

SENIOR ADVISORY BOARD MINUTES

January 19, 2005

The Senior Citizens Advisory Board held its bi-annual meeting January 19, 2005, at Rose Park Senior Activity Center located at 2625 South 7th. Those in attendance were: John Goode, Hazel Forkerway, Emory Walton, Paul Rehm, Eddie Hodges, Harriet Connor, Leroy King, Honey Casey, and Van Boozer. Staff members present were Carl Scott and Tina Sartor. Walter Graham, Bill Culp, and Alan Mooney were present at the meeting as visitors.

Meeting was called to order by Eddie Hodges.

The meeting was started by the introduction of guests Bill Culp with Abilene Christian University and Alan Mooney with Center for Nonprofit Management.

Minutes of the previous meeting were reviewed. A motion was made by Emory Walton and a second by Harriet Connor to approve minutes.

Paul Rehm made a motion with a second by Leroy King that we send a thank you letter to Sears Methodist Retirement Systems, Inc. for printing the *Looking Forward* Magazine. The motion passed.

Both Participation Reports were presented to the board by Carl Scott. He asked them to look them over and if they had any questions or comments he would be glad to address them. No comments were made.

Carl Scott reviewed the upcoming events. Volunteer Appreciation Luncheon will be held Wednesday, April 13, 2005. Tentatively, Kevin Tutt from Hendrick Health Systems is scheduled to speak. Senior Olympics will be held May 5th-7th. Senior Jamboree will be Tuesday, May 17, 2005 with Attorney General, Greg Abbott the tentative speaker. Walter Graham gave a presentation to promote Senior Day at the Capitol on February 8, 2005. Carl Scott also added that the Senior Citizens Division would be taking a bus to Austin and encouraged the board members to attend this event.

Walter Graham, Silver Haired Legislature Representative, went over the procedure of passing resolutions for the Texas Silver Haired Legislature. Eddie Hodges thanked Walter for all his work that he has done for senior citizens.

Eddie Hodges then turned the meeting over to Alan Mooney for the Improvement Plan. Mr. Mooney had explained that Carl Scott had contacted them last year about a large sum of money that had been left to the Senior Citizens Division. He said they had done some studies and basically, all the needs are the same in each center, for the services to benefit the seniors. A meeting was being held at the Community Development Foundation in which Carl Scott, Eddie Hodges, Alan Mooney and Bill Culp would be attending later that day to discuss some organization or donor matching the existing funds.

The meeting was adjourned.