

Senior Advisory Board Minutes

August 25, 2010

10:30 a.m.

Rose Park Senior Activity Center

The Bi-Annual Meeting of the Senior Citizens Advisory Board was held at G. V. Daniels Senior Center. Those in attendance were: Leroy King, Myrle Raley, Cynthia Cooke, Harriet Connor, Eddie Hodges, and Emory Walton. Staff members present were: Tony Neitzler, Lesli Andrews, Stanley Smith, and Julie Sartor. Members Absent: Paul Rehm and Linda Rutledge Smith

Recognition of Retired Board Member: Hazel Forkerway was recognized for serving on the Senior Advisory Board from 1999-2009. Hazel was presented with a certificate of appreciation and a volunteer pin for her years of service.

New Board Members: Introduction of newest board member Joe Lopez. Joe gave information about himself and his background. Joe attends Sears Senior Activity Center on a regular basis. Stan Smith was also introduced. Stan is from the legal department and filled in for our regular staff Kelly Messer.

Election of Chair and Vice-Chair: Eddie Hodges made the motion to elect Leroy King to be the Chair for the Senior Advisory Board and this motion was seconded by Harriet Connor and with all in favor the motion carried. Mr. King suggested Emory Walton for Vice-Chair, Cynthia Cooke motioned that Mr. Lopez be the Vice-Chair since he represents the Senior Advisory Board at both centers. Mr. Walton indicated that he would relinquish nomination and motion that Mr. Lopez be Vice-Chair. The motion was seconded by Harriet Connor and with all in favor the motion carried.

Elected for Chair: Leroy King

Elected for Vice-Chair: Joe Lopez

Recommendation to Amend Bylaws: There had been discussion to change bi-annual meeting of the Senior Advisory Board to quarterly meeting. Lesli Andrews explained about the bylaws and in 2005 the board voted to change from quarterly to bi-annual meetings. However this change was never reflected officially in the bylaws, so in fact according to our bylaws the Senior Advisory Board meets on a quarterly basis. There was discussion among board members about meeting quarterly. Mr. Hodges said it would be okay to meet quarterly; Ms. Connor likes to meet quarterly to keep up with things. Mr. King said meeting only every six months was a long time and at times there is not anything to discuss but other times there are. Mr. Hodges commented that basically things can change and as an advisory board we need to meet and be aware of things. Ms. Cooke commented that meeting more frequently and meet at all centers would show support from the board. Mr. Lopez agreed that this would show support and we should meet at different centers. No motion was made and the meetings for the Senior Advisory Board will stay quarterly.

Summation of Survey (Taken at Rose Park): Ms. Andrews told the board of Rose Park's new Part-time Program Coordinator Laura Holbrook did a survey at Rose Senior Center to get ideas and suggestions for programming. We put out fifty surveys on our front volunteer desk and thirty six were completed and turned in. In each board members packet was a breakdown of the thirty

