

Senior Advisory Board Minutes
August 27, 2014
10:30 a.m.
Rose Park Senior Activity Center

The Quarterly Meeting of the Senior Citizens Advisory Board was held at Rose Park Senior Activity Center. Board members in attendance were Joe Lopez, Leroy King, Sara Jane Vancil, Harriet Connor, Johnny Whisenhunt, James Francies, Cynthia Cooke, Sydney Moore, and Maxine Williams. Staff members present were: Jeff White, Stanley Smith and Julie Sartor.

Call to Order: Leroy King called the meeting to order.

Presentation: Eddie Hodges and Linda Rutledge were presented plaques for their years of service on the Senior Advisory Board.

Approval of Minutes: Minutes of the previous meeting held on June 4, 2014 were reviewed. A motion was made by Harriet Connor with a second by James Francies to approve the minutes as presented. The motion carried.

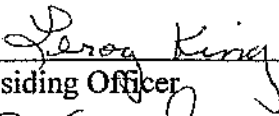
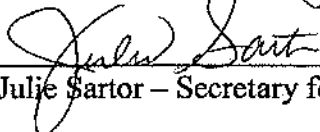
Bond Election: Jeff White talked to the board about the presentation that Senior Services would be making to have items presented on the upcoming bond election. Items we are hoping to have included on the bond include new kitchen equipment, tables, and new carpet. Stanley Smith talked the board about their role as a board member for the upcoming bond election, such as no public funds to be used to advocate for or against. As a board member you cannot voice an opinion because you fall under municipality law. Best advice would be to tell people about the upcoming election but no opinions.

Participation: Mr. White gave the participation report for the quarter March through May 2014. Mr. White told the board until there is a number system in place that numbers will always fluctuate.

Upcoming Events: Mr. White told the board of the upcoming events scheduled which include a 42 Domino Tournament, Senior Day at the West Texas Fair, and a State Fair Trip.

Meeting Adjourned at 11:00 a.m.

Minutes approved by:

 _____ Presiding Officer	5 Nov 14 _____ Date
 _____ Julie Sartor – Secretary for the Board	11-5-14 _____ Date