Senior Advisory Board Minutes
November 5, 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.

Guest Speaker: Derrick Neal, Health Administration spoke to the board about programs offered through the Health Department, Number of Staff and the opening of the Clinic for Women to open in December 2014.

Approval of Minutes: Minutes of the previous meeting held on August 27, 2015 were reviewed. A motion was made by Maxine Williams with a second by Joe Lopez to approve the minutes as presented. The motion carried.

Election of Officers: Jeff White called for the yearly election of officers for the Senior Advisory Board. Current Chair is Leroy King and Vice-Chair is vacant at current. Johnny Whisenhunt nominated to have Mr. King continue as board chair, with a second from Harriet Conner. Mr. White called for the vote and all were in favor to reappoint Mr. King.

Maxine Williams nominated Cynthia Cooke for vice-chair and was seconded by Sara Vancil. Mr. White called for the vote and all were in favor to elect Ms. Cooke as vice-chair.

Participation: Mr. White gave the participation report for the quarter. Mr. White told the board until there is a number system in place that numbers will always fluctuate. Ms. Cooke noted that the evening numbers were up and what was the reason. Mr. White said it was due to dances, bingo, and karaoke.

Talent Show Update: Mr. White told the board that there were 21 acts this year. And with support from sponsorships each center that helped received funds. Mr. White commended the staff on a good job. Mr. King indicated he attended and it was good entertainment.

Upcoming Events: Mr. White told the board of the upcoming events scheduled which include: All center will be having 40th Celebrations. The annual Family Holiday Festival fundraiser for Rose Park Senior Activity Center which will be on December 12. The board took up a collection to donate a gift card for the silent auction.

Meeting Adjourned at 11:00 a.m.

Minutes approved by:

Leroy King — 3/25/15
Presiding Officer — Date

Julie Sartor — 3-25-15
Julie Sartor – Secretary for the Board — Date