Senior Advisory Board Meeting
Wednesday, October 10, 2012
Lafayette, Senior Services

Board Members Present:
Carol Poore, Claudia Johnson, Bob Magin, Mike Eikenberry, (alternate 2) and Diane Robison

Board Members Absent:
Jean Gilmore (alternate 1), Ruth Gensert Jones, Robin Osborne and Jay Ruggeri

City Council Liaison:
Brad Wiesley, City Council absent

Senior Services Staff:
Vern Swanagon, Senior Services Manager

Public representative:
None

OPENING OF REGULARLY SCHEDULED MEETING
Claudia Johnson called the meeting to order at 3:37 p.m. with the Pledge of Allegiance.
The September minutes were unanimously approved with the following corrections: under Curt's report: ARCH rather than Care Connect and under Robin's Foundation report $5200 rather than $5000.

ITEMS FROM THE PUBLIC:
None

CITY COUNCIL LIAISON REPORT:
Brad Wiesley was not present. No report was given.

STAFF REPORTS
Vern reported:

- Master Planning Meeting was well attended.
    - Some programs are too expensive
    - Basically, the senior Center is well liked.
- Staff is working on the winter brochure to be published in late November.
- Vern's statement, "Programs, services, etc. for adults who refuse to be defined by age" will be included in the brochure. The board made a motion and was unanimously passed.

COMMITTEE REPORTS:

ACC:
No report due to Robin's absence.

HOSPITALITY:
Cards sent by the Hospitality Chairman, Lela Rippeth 9/13/12-10/10/12

Sympathy	0
Get Well	1
Halloween cards	24

HOUSING:

- Josephine Commons update by Carol Poore
  - Josephine Commons is up and running.
  - All the phase 1 apartments are rented and some but not all duplexes are rented.
  - No news yet on phase 2.
  - Open house to be held on Thursday, October 18, 2012 from 12:30-3:30 P.M.
- No report on DRCOG due to Jay's absence.

NUTRITION:

- Diane Robison reported nothing new on the horizon.

FOUNDATION:
No report due to Robin's absence.

PR/MARKETING:

- Diane Robison will try to contact Deb Wilmot to see what can be done to fulfill our goals.

PROGRAMS FOR YOUNGER SENIORS:
No report due to Ruth's absence.

COMMUNITY AWARENESS:
Claudia Johnson reported nothing new.

SCHEDULED AGENDA ITEMS:

- Create Our Future Together—November 1, 2011at the Flatiron's Church.
  - Financial donation-- $250-$300 is requested.
  - Volunteers are needed to assist, including a driver for the guest speaker.
    - Colin Milner is the guest speaker.
    - Claudia Johnson volunteered to drive.
    - The Board is encouraged to attend.
      - Robin's admission is free because she is on the ACC committee.
      - Cost is $20/senior which includes lunch.
      - Registration is online
- Updated Board Goals were postponed so those members assigned to them are present.
- By-laws were moved to accept by Bob Magin, seconded by Mike Eikenberry, and unanimously approved.

- December board Dinner—December 12, 1012.
  - Location change is needed. Discussed were relocating to Josephine Commons or Rocky Mountain Center for Musical Arts. Vern will check into whether or not liquor can be served/sold and will get back to the board via e-mail.
  - The board agreed to drop the fee and ask for donations.
  - Other items discussed were whether or not to have board members cook the purchased meats or have the meats prepared by Tori.
  - Renee will ask local supermarkets to donate the meat.

ANNOUNCEMENTS:
None

SUGGESTED AGENDA ITEMS for the October 10 Meeting:
- Updated Board Goals
- Finalize the Christmas dinner.
- Oatmeal Festival
  - Volunteers
  - Baking Contest
  - Booth

ADJOURNMENT:
5:15 p.m.
The next regularly scheduled meeting will be Wednesday, November 14, 2012 at 3:30 P.M. at Lafayette Senior Services.

Submitted by Diane Robison, Secretary