

Advisory Committee for Senior Citizens

A regular meeting of the Advisory Committee for Senior Citizens was held on Thursday, April 5, 2007 at the Troy Community Center. Chair Bud Black called the meeting to order at 1:00 PM.

Present: Bud Black, Member
 Pauline Noce, Member
 JoAnn Thompson, Member
 Merrill Dixon, Member
 Carla Vaughan, Staff

Jo Rhoads, Member
 James Berar, Member
 David Ogg, Member
 Betty Coven, Member

Absent: Frank Shier, Member

Visitors: Paula Fleming, Mike Josephson, Dave Lovio, Victor Levinov, David Taylor, Dan Pace, Todd Miletti

Approval of Minutes

Resolution # SC-2007-4-001
 Moved by Jo Rhoads
 Seconded by Pauline Noce

RESOLVED, That the Minutes of March 1, 2007 be approved as submitted.

Yes: 8
 No: 0

MOTION CARRIED

Visitor Comments

Paula Fleming discussed School District news and introduced Board of Education candidate Todd Miletti

Old Business

Shuffleboard and Bocce Ball: Carla reported that 16 people are signed up for the “learn to play” sessions and 9 are signed up for the leagues. League information will appear in the summer issue of Troy Today which is mailed in mid-May. The equipment will be stored at the front desk. The lines will be painted on the shuffleboard courts as soon as the temperature is 50 degrees around the clock. A ribbon cutting ceremony will be planned soon after the lines are painted.

Catering Service at the Community Center: Carla reported that senior groups have been notified about the change in the catering policy. They will be allowed to bring in their own food and will not be charged the service fee. In addition, they will only be charged the \$30 cleaning fee if they do not clean up the food or beverages they serve at their events. The kitchen is not available for use by any groups.

Lunch Visits: JoAnn Thompson reported that there were no additional visits this month. She would like to get contact information for nearby senior centers from Carla.

AEDs: Committee members received a copy of a memo that Bud Black submitted to Carol Anderson, and they will give Carol a chance to respond.

New Business

SHARP: Dan Pace and Dave Taylor from the SHARP steering committee gave a presentation about this senior home repair program. There have been 59 requests for service since the January 25 kick-off.

Visiting Angels: Representatives from the Visiting Angels Senior Home Care Company gave a presentation about their company.

Suggestion Box: Carla reported that there was one comment about retaining exercise instructor Ilene Hill, as she is excellent. There was a question about her teaching here being a breach of contract on her part, but she has indicated that she will continue to teach here.

There was also a suggestion that a beginner Internet class be offered as the other beginner classes do not devote much time to this. Carla reported that there is a separate class especially for the Internet, but she will pass this suggestion on to the SeniorNet committee.

One person objected to mailing out fashion show flyers – a waste of money. Carla reported that they were only mailed to last year’s participants, not everyone, as the writer implied.

There was one complaint about “whoever the woman is in the dining room” not being very nice. Pauline commented that the new hospitality committee is working on that.

Appointment to Park Board:

Resolution # SC-2007-4-002

Moved by Jo Rhoads

Seconded by David Ogg

RESOLVED, That Pauline Noce be recommended for appointment to the Park Board.

Yes: 7

No: 0

MOTION CARRIED

Election of Officers:

Resolution # SC-2007-4-003

Moved by Pauline Noce

Seconded by James Berar

RESOLVED That Bud Black was re-elected Chair.

Yes: 8

No: 0

MOTION CARRIED

Resolution # SC-2007-4-004

Moved by Bud Black

Seconded by Merrill Dixon

RESOLVED That Pauline Noce was re-elected as Vice Chair

Yes: 8

No: 0

MOTION CARRIED

Reports

Park Board: No report.

Senior Program: Carla shared the results of a survey that was sent out about the newsletter.

Medi-Go: Jo Rhoads reported that volunteer drivers are being considered.

OLHSA: Pauline Noce reported that she is glad that the visiting Angels could speak to the committee as home care is an important issue.

Oakland County Senior Advisory Board: Jo Rhoads reported that the Board presented the projects they would be working on to the county commissioners.

Comments

James Berar reported that copies of the City Council agenda are available at City Hall on Fridays.

JoAnn Thompson would like Carla to put something in the newsletter about starting an Eat Out Club.

David Ogg noted that visitor comments are limited to five minutes and asked where speakers should be listed on the agenda.

Jo Rhoads suggested that the speaker talk after the business meeting.

Merrill Dixon asked about the shuffleboard ribbon cutting ceremony and Carla said the committee would be notified as soon as a date is set.

Betty Coven reported that she had 11 people attend the first Train Your Brain session. She also reported that the hospitality committee discussed theme lunches and decorations.

The meeting was adjourned at 3:08 p.m.

Respectfully submitted,

Bud Black, Chair

Carla Vaughan, Secretary