

Advisory Committee for Senior Citizens

A regular meeting of the Advisory Committee for Senior Citizens was held on Thursday, June 2 2005 at the Troy Community Center. Chair JoAnn Thompson called the meeting to order at 10:02 AM.

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

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

Absent: Marie Hoag, Member
Bud Black, Member

Visitors: Mary Beth Halushka, David Keats

Approval of Minutes

Resolution # SC-2005-06-001
Moved by Jo Rhoads
Seconded by Pauline Noce

RESOLVED, That the Minutes of April 7, 2005 be approved as submitted.

Yes: 6
No: 0

MOTION CARRIED

Visitor Comments

Mary Beth Halushka thanked the committee for supporting the millage

Old Business

Senior Centers in Neighboring Cities: There were no new visits to report this month.

Shuffleboard and Bocce Ball: The Park Board discussed this issue at their April meeting and JoAnn Thompson and Jo Rhoads attended this meeting. The Park Board is receptive and Carol will investigate further.

Catering Service at the Community Center: Kim Haveranek, President of Emerald Food Service is not able to attend the June meeting but said she would attend in September.

New Business

Election of Officers

Resolution #SC-2005-6-002
Moved by JoAnn Thompson

Seconded by James Berar

RESOLVED That JoAnn Thompson was re-elected as Chair, Jo Rhoads was elected as Vice Chair, Jo Rhoads was reappointed as OLHSA representative, and Merrill Dixon was recommended for reappointment to the Park Board.

Yes: 6

No: 0

MOTION CARRIED

Adopt-Our-Senior-Center: Carla handed out a spreadsheet that detailed the donations received to date.

Cancellation of July and August Meetings

Resolution # SC-2005-6-003

Moved by Jo Rhoads

Seconded by Pauline Noce

RESOLVED, That the July and August meetings be cancelled.

Yes: 6

No: 0

MOTION CARRIED

Michigan Senior Olympics: James Berar suggested that we try to offer some of the Senior Olympics sports as part of our program. Carla will look at the list of sports and see what we are already offering and what we could offer.

Reports

Park Board: Merrill Dixon reported that K Mart donated \$20,000 for the skateboard park and the Park Board will not meet in June, July and August.

Medi-Go: Jo Rhoads reported that they are doing well. There is a possibility that all services in the metropolitan area may be able to go under one insurance policy.

Senior Program: The spring expo went well with an estimated 350 in attendance and 68 vendors. We had a full house with 70 vendors for the Craft and Clutter Flea Market. Women’s senior softball is up and running with six teams in the countywide league. One hundred and sixty seven seniors attended the MoneySmart program.

OLHSA: Jo Rhoads reported that she did not attend the last meeting. Pauline Noce will be the alternate to attend these meetings.

Suggestion Box: There was a request for a Mah Jongg class. Carla will advertise for an instructor. There was a suggestion to allow for sale ads in the newsletter. Carla reported that there is a bulletin board for this at the Community Center. The committee felt that putting for sale ads in the newsletter could get out of hand.

Comments

JoAnn extended sympathy to the school district for the loss of Superintendent Janet Jopke.

Merrill commented that there will be some type of senior event for Troy Daze but no lunch. Committee members would be willing to serve coffee. Carla will extend this offer to the Troy Daze committee.

The meeting was adjourned at 11:10 a.m.

Respectfully submitted,

JoAnn Thompson, Chair

Carla Vaughan, Secretary