

**APPROVED MINUTES SENIOR SERVICES ADVISORY BOARD**

**10:00 A.M.**

**August 3, 2011**

**CITY OF DERBY**

**ROLL CALL**

MICKEY BOWIE  
BARBARA KLISH  
WILLIAM MULFORD  
JIM WELLS - ABSENT

GERALD BROWNLEE  
ELEANOR UNDERWOOD  
MARILYN NEWKOLD

**CITY STAFF**

DEE WILLIAMS  
KIM HART

**Public Forum**

None.

**Agenda Item #1**

RE: Covered Dish Lunch:

Dee Williams distributed a schedule to the Advisory Board showing the assigned dates each Board Member is responsible for purchasing chicken from Dillonø. Discussion was held.

RE: New Software Implementation.

Dee Williams stated six MySeniorCenter software classes have been held to date with 496 people assigned their key card. Discussion was held. Patrons will continue to be able to sign up at the front desk.

**Agenda Item #2**

RE: Advisory Board Fund report.

William Mulford reviewed the Board Fund report for July 2011.

MOTION: William Mulford moved to receive and file the Advisory Board Fund report for July 2011. Mickey Bowie seconded.

VOTE: 5 yea, motion carried.

**Agenda Item #3**

RE: Approval of Minutes.

Kim Hart passed out a copy of the unapproved minutes for July.

MOTION: Marilyn Newkold moved the minutes for the July 6, 2011 Advisory Board Meeting be approved. Eleanor Underwood seconded.

VOTE: 5 yea, motion carried.

**Agenda Item #4**

RE: Derby Dash Scholarship Fund.

Dee Williams reviewed the Derby Dash Scholarship Fund report. The ending balance for July 2011 was \$1,245 with \$140 used for scholarships.

MOTION: William Mulford moved to receive and file the July Derby Dash Scholarship Fund report. Marilyn Newkold seconded.

VOTE: 5 yea, motion carried.

**Agenda Item #5**

RE: Community Breakfast Workshop.

Dee provided an overview of the workshop and summarized that the key outcome from the group is to keep the breakfast as is and offer a special item. Discussion was held.

MOTION: Mickey Bowie made a motion that a volunteer patron from the Senior Center buy bananas on the Wal-Mart gift card on the Thursday prior to the Community Breakfast. Marilyn Newkold seconded.

VOTE: 5 yea, motion carried.

**Agenda Item #6**

RE: 30 Year Celebration.

Dee Williams, Mickey Bowie and Marilyn Newkold met to work on this event. They would like to invite the Secretary of the Kansas Department on Aging to speak. The committee is exploring dates, times and approval to invite Secretary Sullivan.

**Agenda Item #7**

RE: Joplin Missouri Senior Center.

Dee shared that the Haysville Senior Center is collecting donations in order for the Joplin Senior Center to purchase new table, chairs and cards. Discussion was held. The Board decided to put out a money box out for donations.

**ADJOURNMENT**

MOTION: William Mulford made a motion for adjournment. Barbara Klish seconded.

VOTE: 5 yea, motion carried

Meeting adjourned at 10:58 AM.

**Information:** The next Advisory Board meeting is Wednesday  
September 7, 2011 at 10:00 a.m.

---

Gerald Brownlee, Chair  
Senior Services Advisory Board

---

Date