

APPROVED MINUTES SENIOR SERVICES ADVISORY BOARD

10:00 A.M.

October 5, 2011

CITY OF DERBY

ROLL CALL

MICKEY BOWIE
BARBARA KLISH-ABSENT
WILLIAM MULFORD
JIM WELLS

GERALD BROWNLEE-ABSENT
ELEANOR UNDERWOOD
MARILYN NEWKOLD

CITY STAFF

DEE WILLIAMS
KIM HART

Public Forum

None.

Agenda Item #1

RE: Open Forum – Administrator’s comments – Board comments.

None.

Agenda Item #2

RE: Advisory Board Fund Report.

William Mulford reviewed the Board Fund report for September 2011.

MOTION: Marilyn Newkold moved to receive and file the Advisory Board Fund report for September 2011. Jim Wells seconded.

VOTE: 4 yea, motion carried.

Agenda Item #3

RE: Approval of Minutes.

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

MOTION: Marilyn Newkold moved the minutes for the September 7, 2011 Advisory Board Meeting be approved. Mickey Bowie seconded.

VOTE: 4 yea, motion carried.

Agenda Item #4

RE: Derby Dash Scholarship Fund.

Dee Williams reviewed the Derby Dash Scholarship Fund report. The ending balance for September 2011 was \$910 with \$180 used for scholarships. Discussion was held.

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

VOTE: 4 yea, motion carried.

Agenda Item #5

RE: Open House.

The Open House Committee consists of Mickey Bowie, Marilyn Newkold and Dee Williams. The event is scheduled for October 25, 2011 from 4:00 pm to 6:00 pm in the Austin Room. The Kansas State Secretary on Aging, Shawn Sullivan, Sedgwick County Department on Aging Director, Annette Graham and City of Derby Mayor, Dion Avello will be speaking. Stephanie Knebel will be the Master of Ceremony for the event.

Agenda Item #6

RE: Golden Age Entertainment.

Dee Williams requested the Board subscribe to Golden Age Entertainment, a satellite radio system. Dee stated the cost is \$59.97 every three months. Dee requested the Board provide funding for this service.

MOTION: Jim Wells moved that the DSC Board pay the tri-monthly bill of \$59.97 and provide satellite radio from Golden Age Entertainment. Marilyn Newkold seconded.

VOTE: 4 yea, motion carried.

Agenda Item #7

RE: Senior Center Dinner, November 7th.

Dee requested the Board sponsor a dinner on November 7th with plans to feature Dr. Jerry Old as the speaker. "Aging is a Work of Art" is his topic for the humorous but positive presentation. With the sponsorship the cost of the meal would be \$3.00 per person instead of \$8.00 per person.

MOTION: William Mulford moved that the Board underwrite the Senior Center Dinner up to \$500 paying \$5 per paying patron. Jim Wells seconded.

VOTE: 4 yea, motion carried.

ADJOURNMENT

MOTION: William Mulford made a motion for adjournment. Marilyn Newkold seconded.

VOTE: 4 yea, motion carried

Meeting adjourned at 10:49 AM.

Information: The next Advisory Board meeting is Wednesday
November 2, 2011 at 10:00 a.m.

Gerald Brownlee, Chair
Senior Services Advisory Board

Date