

APPROVED MINUTES SENIOR SERVICES ADVISORY BOARD

10:00 A.M.

September 7, 2011

CITY OF DERBY

ROLL CALL

MICKEY BOWIE-ABSENT
BARBARA KLISH
WILLIAM MULFORD
JIM WELLS

GERALD BROWNLEE-ABSENT
ELEANOR UNDERWOOD
MARILYN NEWKOLD

CITY STAFF

DEE WILLIAMS
KIM HART

Public Forum

None.

Agenda Item #1

RE: Joplin Senior Center Tornado Fund.

Dee Williams stated \$35 was collected from Derby Senior Center Patrons and mailed to the Joplin Senior Center Tornado Fund.

Agenda Item #2

RE: Advisory Board Fund report.

William Mulford reviewed the Board Fund report for August 2011.

MOTION: Marilyn Newkold moved to receive and file the Advisory Board Fund report for August 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 August.

MOTION: William Mulford moved the minutes for the August 3, 2011 Advisory Board Meeting be approved. Marilyn Newkold 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 August 2011 was \$1,090 with \$155 used for scholarships. Discussion was held.

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

VOTE: 4 yea, motion carried.

Agenda Item #5

RE: Open House.

The Open House Committee is 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.

ADJOURNMENT

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

VOTE: 4 yea, motion carried

Meeting adjourned at 10:47 AM.

Information: The next Advisory Board meeting is Wednesday
October 5, 2011 at 10:00 a.m.

Gerald Brownlee, Chair
Senior Services Advisory Board

Date