

SERGEANT BLUFF, IOWA

Senior Committee Agenda

Senior Center, 3:30 PM

November 1, 2017

Diane Gibson
Carole Massey
Barbara Maxfield
Dorothy Sargent
Richard Freeburg

Pat Ruba
Beth Hickey
Diane Woodford
Garry Coon

I. Call Meeting to Order:

II. Call to Order:

1. Roll Call

III. Approval of Minutes:

1. Approve the October 04, 2017 Regular Meeting

IV. Sub-Committee Reports:

V. Treasurer's Report:

VI. New Business:

1. Discussion and Potential Action Regarding Inoperable Refrigerator Ice Machine
2. Discussion Regarding Patio Exit Door
3. Discussion and Potential Action Regarding Handicap Operator for Front Door
4. Discussion and Potential Setting of New Activities

VII. Set the date for the next Senior Committee Meeting:

VIII. Adjourn:

Michelle Colvert, Senior Committee Secretary

SERGEANT BLUFF, IOWA

Senior Committee Minutes

Senior Center, 3:30 PM

October 4, 2017

I. Call Meeting to Order:

II. Call to Order:

Attende e Name	Title			A r r i v e d
Diane Gibson	Committee Member			
Pat Ruba	Committee Member			
Carole Massey	Committee Member			
Beth Hickey	Committee Member			
Barbara Maxfiel d	Committee Member			
Diane Woodfo rd	Vice-Chairman			
Dorothy Sargent	Committee Member			

Minutes Acceptance: Minutes of Oct 4, 2017 3:30 PM (Approval of Minutes)

Garry Coon	Chairman		
Richard Freeburg	Alternate Vice-Chairman		

III. Approval of Minutes:

1. Approve the September 06, 2017 Regular Meeting
Motion by second by to Approve Senior Committee - Regular Meeting - Sep 6, 2017 3:30 PM. Motion Carried. [Unanimous]

IV. Discussion/Action Items:

1. PreNeed Presentation
Garry Coon said that someone wanted to come and provide a presentation to the seniors.
A motion was made by Woodford, seconded by Massey to decline the request to provide a presentation to the seniors.
All ayes, motion carried.
Motion by second by to Approve PreNeed Presentation. Motion Carried.No Vote
2. Commercial Under-counter Dishwasher
Garry Coon said that these are expensive. The low-temperature one that is \$3,900.00, the hot water one is \$5,500.00 but required a hot-water booster. He said that commercial dishwashers don't clean, they sanitize.
A motion was made by Woodford, seconded by Ruba to decline obtaining a commercial dishwasher.
All ayes, motion carried.
Motion by second by to Approve Commercial Under-counter Dishwasher. Motion Carried.No Vote

V. Treasurer's Report:

The account balance is \$10,343.43 with expenses totaling \$91.08 with an ending balance of \$10,252.35.

VI. Set the date for the next Senior Committee Meeting:

It was the consensus that November 1st would be the date of the next Regular Meeting.

VII. Adjourn:

A motion was made by Massey, seconded by Maxfield to adjourn the meeting at 4:01 pm.

All ayes, motion carried.

