

# **SERGEANT BLUFF, IOWA**

## **Senior Committee Agenda**

Senior Center, 3:30 PM

April 4, 2018

Diane Gibson  
Carole Massey  
Beth Hickey  
Dorothy Sargent  
Richard Freeburg

Pat Ruba  
Sandy Carstens  
Barbara Maxfield  
Garry Coon

I. Call Meeting to Order:

II. Call to Order:

1. Roll Call

III. Approval of Minutes:

1. Approve the March 07, 2018 Regular Meeting

IV. Sub-Committee Reports:

V. Treasurer's Report:

VI. New Business:

1. Discussion Regarding adding to Senior Center Sign
2. Discussion and Potential Action of Rental of Senior Center
3. Discussion Regarding East Side Exit Door

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

VIII. Adjourn:

Senior Committee Minutes

Senior Center, 3:30 PM

March 7, 2018

I. Call Meeting to Order:

II. Call to Order:

Attendee Name	Title	Status	Arrived
Diane Gibson	Committee Member	Present	
Pat Ruba	Committee Member	Absent	
Carole Massey	Committee Member	Absent	
Beth Hickey	Committee Member	Absent	
Barbara Maxfield	Committee Member	Present	
Dorothy Sargent	Committee Member	Present	
Garry Coon	Chairman	Present	
Richard Freeburg	Vice-Chairman	Absent	
Sandy Carstens	Committee Member	Present	

III. Approval of Minutes:

1. Approve the February 07, 2018 Regular Meeting

Motion by Diane Gibson second by Barbara Maxfield to Approve Senior Committee - Regular Meeting - Feb 7, 2018 3:30 PM. Motion Carried. [Unanimous] **AYES:** Diane Gibson, Barbara Maxfield, Dorothy Sargent, Garry Coon, Sandy Carstens; **ABSENT:** Pat Ruba, Carole Massey, Beth Hickey, Richard Freeburg;

IV. Sub-Committee Reports:

V. Treasurer's Report:

Treasurer's report was reviewed.

VI. New Business:

Discussion took place about different programs available in our community such as; tax abatements, energy rebates and load management.

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

It was the consensus that April 4th, 2018 would be the date of the next regular meeting.

VIII. Adjourn:

Motion by Gibson second by Maxfield to adjourn meeting. Motion Carried. The meeting was adjourned at 3:50 pm.

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Michelle Colvert, Secretary

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Chairman or Co-Chairman

Minutes Acceptance: Minutes of Mar 7, 2018 3:30 PM (Approval of Minutes)