

# **SERGEANT BLUFF, IOWA**

## **Senior Committee Agenda**

Senior Center, 3:30 PM

November 7, 2018

Diane Gibson  
Sandy Carstens  
Barbara Maxfield  
Dorothy Sargent

Carole Massey  
Beth Hickey  
Donna Baird  
Garry Coon

I. Call Meeting to Order:

II. Call to Order:

1. Roll Call

III. Approval of Minutes:

1. Approve the October 03, 2018 Regular Meeting

IV. Treasurer's Report:

V. Old Business:

1. Approval of New Committee Member
2. Discuss Christmas Lights Tour
3. Discuss Soup Supper
4. Discuss Lamb Theatre Event

VI. New Business:

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

VIII. Adjourn:

Michelle Colvert, Senior Committee Secretary

**Senior Committee Minutes**

Senior Center, 3:30 PM

October 3, 2018

**I. Call Meeting to Order:**

**II. Call to Order:**

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

**III. Approval of Minutes:**

1. Approve the August 01, 2018 Regular Meeting

Motion by Carole Massey second by Pat Ruba to Approve Senior Committee - Regular Meeting - Aug 1, 2018 3:30 PM. Motion Carried. [Unanimous]

**IV. Treasurer's Report:**

Treasurer's report was reviewed.

**V. Old Business:**

1. Appointment of New Vice-Chairman

Motion to elect Diane Gibson as the new Vice-Chair. All ayes, Motion Carried.

Motion by Carole Massey second by Barbara Maxfield to Approve Appointment of New Vice-Chairman. Motion Carried. [Unanimous]

2. Acceptance of New Newsletter Writer

Motion to elect Garry Coon as the Newsletter Writer. All ayes, Motion Carried.

Motion by Diane Gibson second by Sandy Carstens to Approve Acceptance of New Newsletter Writer. Motion Carried. [Unanimous]

**VI. New Business:**

Discussion ensued regarding future event opportunities. The group would like to schedule this years' Christmas Tour and a Soup Supper. These items will be discussed further at Novembers meeting. The committee also agreed to schedule an outing to watch Momma Mia! at Lamb Theatre, December 9th. Senior rate tickets are \$19, and the showing is at 1:30pm. Please visit the Senior Center or City Hall to pay in advance for tickets.

1. Discussion regarding Facility Rental Fees

The committee discussed the rental rates for the facility and agreed to maintain the \$35/hour rate. Motion to only waive fees for Celebration of Life events and Local non-profit organizations utilizing the space. All Ayes, Motion Carried.

Motion by Carole Massey second by Sandy Carstens to Approve Discussion regarding Facility Rental Fees. Motion Carried. [Unanimous]

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

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

It was the consensus the November 7th, 2018 at 3:30pm would be the date of the next regular meeting.

VIII. Adjourn:

Motion by Dorothy Sargent second by Carole Massey to adjourn meeting. Motion Carried. The meeting was adjourned at 4:07pm.

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Michelle Colvert, Secretary

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Chairman or Co-Chairman

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