

SERGEANT BLUFF, IOWA

Senior Committee Agenda

Senior Center, 3:30 PM

October 2, 2019

Troy Anderson
Garry Coon
Dorothy Sargent
Pat Ruba
Mary Ruble
Barbara Maxfield

Trisha Lalumendre
Diane Gibson
Donna Baird
Sandy Carstens
Beth Hickey
Anna Heller

I. Call Meeting to Order:

II. Call to Order:

1. Roll Call

III. Approval of Minutes:

1. Approve the August 07, 2019 Regular Meeting

IV. Treasurer's Report:

V. Old Business:

1. Open Discussion Regarding Current Programs Offered at the Center

VI. New Business:

1. Committee to Set the Date for Trivia Night Hosted by Floyd Place to Promote Brain Health
2. Committee to Set the Date for the Christmas Tour of Lights
3. Committee to Set the Menu for the Meal Prior to the Christmas Tour of Lights Event
4. Committee to Approve Purchase of a Grill Cover

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

1. Committee to Set Date of Next Regular Meeting

VIII. Adjourn:

Michelle Colvert, Senior Committee Secretary

Senior Committee Minutes

Senior Center, 3:30 PM

August 7, 2019

I. Call Meeting to Order:

II. Call to Order:

Attendee Name	Title	Status	Arrived
Garry Coon	Chairman	Present	
Diane Gibson	Committee Member	Present	
Dorothy Sargent	Committee Member	Present	
Donna Baird	Committee Member	Present	
Pat Ruba	Committee Member	Present	
Sandy Carstens	Committee Member	Absent	
Mary Ruble	Committee Member	Absent	
Beth Hickey	Committee Member	Present	
Barbara Maxfield	Committee Member	Absent	
Anna Heller	Committee Member	Present	

III. Approval of Minutes:

- 1. Approve the July 10, 2019 Regular Meeting

Motion by Pat Ruba second by Donna Baird to Approve Senior Committee - Regular Meeting - Jul 10, 2019 3:30 PM. Motion Carried. [Unanimous]

IV. Treasurer's Report:

No update given.

V. Old Business:

- 1. Discussion Regarding Activities at the Center

Beth Hickey presented information on Maupin Pines. The group is wanting to use the building for activities.

VI. New Business:

- 1. Approval to Purchase Plaque for Building

Committee agreed that purchasing a plaque for inside the building was a good idea. Idea will be brought to council for approval. Committee welcomed new member: Troy Anderson and Trisha Lalumendre both of Embassy Care Center.

Motion by Donna Baird second by Pat Ruba to Approve Approval to Purchase Plaque for Building. Motion Carried. [Unanimous]

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

It was the consensus that September 4th, 2019 at 3:30pm would be the date of the next regular meeting.

VIII. Adjourn:

Motion by Donna Baird second by Anna Heller to adjourn meeting. Motion Carried.

Michelle Colvert, Secretary

Chairman or Co-Chairman

Minutes Acceptance: Minutes of Aug 7, 2019 3:30 PM (Approval of Minutes)