

SERGEANT BLUFF, IOWA

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.

Michelle Colvert, Secretary

Chairman or Co-Chairman

Senior Committee Minutes

Senior Center, 3:30 PM

February 7, 2018

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Pat Ruba	Committee Member	Absent	
Carole Massey	Committee Member	Present	
Beth Hickey	Committee Member	Absent	
Barbara Maxfield	Committee Member	Present	
Dorothy Sargent	Committee Member	Present	
Garry Coon	Chairman	Present	
Richard Freeburg	Vice-Chairman	Present	

III. Approval of Minutes:

1. Approve the January 03, 2018 Regular Meeting

Motion by Barbara Maxfield second by Carole Massey to Approve Senior Committee - Regular Meeting - Jan 3, 2018 3:30 PM. Motion Carried. [Unanimous]

IV. Sub-Committee Reports:

There were 18 RSVP's for the Valentine's Dinner hosted by 4-H this Saturday night. Garry noted that on average 50 meals are served at the center each week. The exercise class on average has 8-12 participants.

V. Treasurer's Report:

Treasurers report was presented to the committee, noting that the funds will be reduced by \$2714.00 for the cost of the front door repairs. Motion by Maxfield second by Sargent to approve the treasurer's report. All ayes. Motion Carried.

VI. New Business:

1. Committee to Elect Chairman

Motion to approve Garry Coon to continue as Chairman.

Motion by Barbara Maxfield second by Richard Freeburg to Approve Committee to Elect Chairman. Motion Carried. [Unanimous]

2. Committee to Elect Vice-Chairman

Motion to approve Richard Freeburg to continue as Vice-Chairman.

Motion by Garry Coon second by Barbara Maxfield to Approve Committee to Elect Vice-Chairman. Motion Carried. [Unanimous]

3. Committee to Elect New Board Member to Fill Vacancy

Motion to approve Sandy Carsten as the Newest Board Member.

Motion by Carole Massey second by Barbara Maxfield to Approve Committee to Elect New Board Member to Fill Vacancy. Motion Carried. [Unanimous]

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

It was the consensus the March 7th, 2018 would be the date of the next regular meeting.

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

VIII. Adjourn:

Motion by Massey second by Maxfield to adjourn meeting. Motion Carried. The meeting was adjourned at 3:53 pm.

Michelle Colvert, Secretary

Chairman or Co-Chairman

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