

# SERGEANT BLUFF, IOWA

## Senior Committee Minutes

Senior Center, 3:30 PM

November 7, 2018

### I. Call Meeting to Order:

### II. Call to Order:

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

### III. Approval of Minutes:

1. Approve the October 03, 2018 Regular Meeting

Motion by Diane Gibson second by Pat Ruba to Approve Senior Committee - Regular Meeting - Oct 3, 2018 3:30 PM. Motion Carried. [Unanimous]

### IV. Treasurer's Report:

### V. Old Business:

1. Approval of New Committee Member

New members: Donna Baird and Mary Ruble

Carole Massey Resigned

Motion by Dorothy Sargent second by Beth Hickey to Approve Approval of New Committee Member. Motion Carried. [Unanimous]

2. Discuss Christmas Lights Tour

Motion to donate \$30 to Rich Rabb for driving the bus for the tours. This event is a free event. The date will be December 5th from 6:30pm to 7:30pm, right after the Soup Supper.

Motion by Pat Ruba second by Dorothy Sargent to Approve Discuss Christmas Lights Tour. Motion Carried. [Unanimous]

3. Discuss Soup Supper

Brent Brown updated the committee that the Floyd House will be helping with this years' annual Soup Supper. The date is set for December 5th from 5:30pm - 6:30pm. The menu you will consist of Chili, Potato Soup, Cinnamon Rolls, Crackers and Dinner Rolls. This is a free event. The senior center will provide coffee and iced tea.

4. Discuss Lamb Theatre Event

Brent Brown will schedule bus for pickup and drop off from the senior center for this event. The bus will leave at 12:45pm on December 9th, Mamma Mia! starts at 1:30pm. Ticket prices for this event are \$19.00.

VI. New Business:

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

It was the consensus that December 5th, 2018 at 3:30pm would be the date of the next regular meeting.

VIII. Adjourn:

Motion by Diane Gibson second by Donna Baird to adjourn meeting. Motion Carried. The meeting was adjourned at 4:15pm.

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Michelle Colvert, Secretary

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Chairman or Co-Chairman

**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)

**CITY OF SERGEANT BLUFF, Iowa****Request For City Council Action**

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**MEETING DATE:** November 7, 2018  
**DEPARTMENT:** Senior Committee  
**FROM:** Michelle Colvert  
**SUBJECT:** Approval of New Committee Member

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Review:  
Senior Committee      Completed      11/07/2018 3:30 PM

<b>RESULT:</b>	<b>APPROVE [UNANIMOUS]</b>
<b>MOVER:</b>	Dorothy Sargent, Committee Member
<b>SECONDER:</b>	Beth Hickey, Committee Member
<b>AYES:</b>	Gibson, Hickey, Baird, Sargent, Coon
<b>ABSENT:</b>	Carole Massey, Sandy Carstens, Barbara Maxfield

**CITY OF SERGEANT BLUFF, Iowa****Request For City Council Action**

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**MEETING DATE:** November 7, 2018  
**DEPARTMENT:** City Clerk  
**FROM:** Michelle Colvert  
**SUBJECT:** Discuss Christmas Lights Tour

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## Review:

Aaron Lincoln Skipped 11/08/2018 1:32 PM  
Jon Winkel Skipped 11/08/2018 1:32 PM  
Senior Committee Completed 11/07/2018 3:30 PM

<b>RESULT:</b>	<b>APPROVE [UNANIMOUS]</b>
<b>MOVER:</b>	Pat Ruba, Committee Member
<b>SECONDER:</b>	Dorothy Sargent, Committee Member
<b>AYES:</b>	Gibson, Hickey, Baird, Sargent, Coon, Ruba
<b>ABSENT:</b>	Carole Massey, Sandy Carstens, Barbara Maxfield

**CITY OF SERGEANT BLUFF, Iowa****Request For City Council Action**

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**MEETING DATE:** November 7, 2018  
**DEPARTMENT:** City Clerk  
**FROM:** Michelle Colvert  
**SUBJECT:** Discuss Soup Supper

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## Review:

Aaron Lincoln Skipped 11/08/2018 1:32 PM  
Jon Winkel Skipped 11/08/2018 1:32 PM  
Senior Committee Completed 11/07/2018 3:30 PM

**RESULT: DISCUSSED**



**CITY OF SERGEANT BLUFF, Iowa**

**Request For City Council Action**

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**MEETING DATE:** November 7, 2018  
**DEPARTMENT:** City Clerk  
**FROM:** Michelle Colvert  
**SUBJECT:** Discuss Lamb Theatre Event

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Review:  
Aaron Lincoln Skipped 11/08/2018 1:32 PM  
Jon Winkel Skipped 11/08/2018 1:32 PM  
Senior Committee Completed 11/07/2018 3:30 PM

**RESULT: DISCUSSED**