

SERGEANT BLUFF, IOWA

Senior Committee Minutes

Senior Center, 3:30 PM

January 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	Absent	
Carole Massey	Committee Member	Present	
Beth Hickey	Committee Member	Present	
Barbara Maxfield	Committee Member	Present	
Diane Woodford	Vice-Chairman	Excused	
Dorothy Sargent	Committee Member	Absent	
Garry Coon	Chairman	Present	
Richard Freeburg	Alternate Vice-Chairman	Present	

III. Approval of Minutes:

1. Approve the December 06, 2017 Regular Meeting

Motion by Diane Gibson second by Carole Massey to Approve Senior Committee - Regular Meeting - Dec 6, 2017 3:30 PM. Motion Carried. [Unanimous]

IV. Sub-Committee Reports:

V. Treasurer's Report:

Michelle Colvert gave the treasurer's report to the committee noting that some funds have been approved but are not reflected in the current balance.

VI. New Business:

1. Acceptance of Assistant Chairman's Resignation

Motion by Diane Gibson second by Carole Massey to Approve Acceptance of Assistant Chairman's Resignation. Motion Carried. [Unanimous]

2. Update Regarding Doors

Gary gave an update for the status of the door updates noting that the parts have been ordered.

3. Items for January Newsletter

Discussion took place about items to place on the agenda.

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

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

VIII. Adjourn:

Motion by Gibson second by Maxfield to adjourn the meeting. Motion Carried. The meeting was adjourned at 4:03 pm.

Michelle Colvert, Secretary

Chairman or Co-Chairman