

## **Senior Citizen Advisory Committee (SCAC) Minutes** **Wednesday, November 20, 2013**

**Present:** Karen Haseley (City Liaison), Paula Williams (Chair), Henry Haslinger (Secretary), Phyllis Budin, Frank Pearlman, Betty Timer,

**Not in Attendance:** Bunny Fitzgerald, Oyinkansola Odebo, Edward Hickey, Brenda Cooley (chair-elect), David West

The meeting was called to order at 7:11 pm by Chair, Paula Williams. The agenda was approved (moved by: Betty Timer seconded by: Henry Haslinger). The minutes of the October 28, 2013 meeting were approved as distributed (moved by: Phyllis Budin seconded by: Betty Timer).

### **OLD BUSINESS:**

**FORA/GAIL:** The next monthly distribution of produce is scheduled for Thursday, December 5 at 2:30 p.m., at the Springhill Lake Elementary School.

**Widowed Persons update:** The next session will be starting in the spring of 2014, possibly in March. Residents of Bowie will be permitted to participate in the sessions.

**Open Forum Report:** The report will be on the Consent Agenda at the November 25, 2013 City Council meeting. By definition, items that are on a meeting's Consent Agenda are not discussed by the Council during the meeting.

**Police Station Signage:** The topic of placing directional signage for the Greenbelt Police Station "probably" will be on the agenda at the December 9, 2013 City Council meeting.

**SCAC Update of Resolution No. 706:** This resolution is scheduled for first reading at the December 9, 2013 City Council meeting.

### **NEW BUSINESS:**

**Advisory Committee Booklet:** The SCAC needs to review the information about the Committee that is contained in the City's "Policies & Procedures of Greenbelt Advisory Boards and Committees" handbook, and make revisions (if any) as necessary. Section Four of the updated SCAC Resolution will be recommended to the City Council as the appropriate verbiage to be placed in the handbook. New verbiage will also be added. The Committee spent a large portion of tonight's meeting discussing and writing the new verbiage.

**New Chairs:** The topic of new chairs for use at events in the Community Center will be on the SCAC's January meeting agenda.

**Announcements:**

**Senior Lounge:** Karen announced that new furniture for the lounge was just delivered today, but with the exception of the new chair, the other pieces of furniture had to be returned because they were either stained or otherwise damaged. Also, Karen announced that the floor of the lounge had been cleaned and waxed.

**Next Meeting: Wednesday, January 29, 2014 at 7:00 p.m.**

At 8:35 p.m., a motion to adjourn the meeting was made by Betty Timer and seconded by Phyllis Budin.

Respectfully Submitted,

*Henry Haslinger*