

Senior Citizen's Advisory Committee (SCAC)

Wednesday August 19, 2009

Meeting Minutes

Present: Karen Haseley (City Liaison), Henry Haslinger, Ginny Jones (Chair), Leonie Penney, David West, Bunny Fitzgerald, Betty Timer, Leta Mach (Council Liaison)

Absent: Ruth Edwards, Leah Warner, Phyllis Budin, Brenda Cooley

The meeting was called to order at 7:35 p.m. by Chair Ginny Jones.

A motion was made by Betty Timer to approve the agenda, and was seconded by Henry Haslinger. The motion carried.

A motion was made by Bunny Fitzgerald to approve the minutes of the May, 2009 SCAC meeting, and was seconded by David West. The motion carried.

OLD BUSINESS:

- A. 2008 Forum recommendations. There was a brief discussion of an e-mail from the City Manager and an e-mail from Leslie Riddle. No action was taken.
- B. The 2009 Open Forum is to be held on Saturday, September 12, from 1 to 3 p.m.
 1. Phyllis and Brenda have written a publicity article and submitted it to the News Review for publication.
 2. Karen has prepared a flyer for reproduction and distribution. Various SCAC members volunteered to help distribute the flyers.
 3. Karen will invite the City Police Department and the City Government department heads to send a representative to the Open Forum.
 4. Bunny volunteered to take notes at the Forum, and Betty volunteered to list attendees' comments on the flip chart.
- C. FORA/GAIL Update. The annual FORA meeting will be held on September 12, from 11 a.m. to 12 noon. The location is to be determined. GAIL is sponsoring a health fair on October 13, from 10 a.m. to 2 p.m., in the gym at the Community Center.
- D. Widowed Persons Update. The support group is still scheduled to start on September 24. Leonie gave us some flyers to distribute, to publicize the support group.
- E. Pedestrian Workshop. It was judged to have been very successful.

NEW BUSINESS:

- A. Announcements:
 1. A memorial service for Betty Allen is being held on Saturday, August 29, 2009. The service will take place at the Paint Branch Unitarian Universalist Church in Adelphi.
 2. There is still one opening on the SCAC.

3. Bunny reported on the produce give-away program. She said it is well attended, but the quality of the produce has been very inconsistent.
4. The October meeting is being moved to Wednesday, October 21, because Karen will be out of town on October 28.
5. The next SCAC meeting will be held on September 30, 2009 at 7:30 p.m.

At 8:28 p.m., Betty Timer made a motion to adjourn the meeting, and was seconded by David West. The motion carried.

Respectfully Submitted,
Henry Haslinger