

Senior Citizen's Advisory Committee (SCAC)

Wednesday March 25, 2009

Meeting Minutes

Present: Bunny Fitzgerald, Karen Haseley (City Liaison), Henry Haslinger, Ginny Jones (Chair), Leonie Penney, Ruth Edwards, David West

Absent: Elizabeth Kibler, Betty Timer, Leah Warner

The meeting was called to order at approximately 7:35 p.m. by Chair-elect David West. Although the Chair, Ginny Jones, was present, she needed to leave the meeting early in order to attend another meeting.

The agenda and minutes were read and accepted.

A memorial service for Pearl Siegel will be held on either April 19 or April 26, possibly between 4 p.m. and 6 p.m. When the date is finalized, Karen Haseley will let us know.

OLD BUSINESS:

- A. Not For Seniors Only: No new information since last month's meeting. The same tentative plans are still being pursued.
- B. FORA Update- Crystal has lost her case manager, and consequently has been very busy. As a result, she had no FORA update to give to Leonie Penney.

NEW BUSINESS:

- A. Election of New Secretary: With no nominations being made from the floor, Henry Haslinger volunteered to serve as Secretary for the remainder of Pearl Siegel's term.
- B. Recruitment of New SCAC Members: Phyllis Budin has submitted her application to re-join the SCAC. Her application still needs to be approved by the City Council. Presuming she rejoins the SCAC, there will still be one more vacancy to fill.
- C. Announcements: The GAIL Group and Karen Haseley are organizing an event for the seniors who live in the Green Ridge House. The event is scheduled for May 14 through May 28. Part of the event will include playing games with a new Sony Wii that the City has acquired.

At 8:21 p.m., Leonie Penney made a motion to adjourn the meeting. Henry Haslinger seconded the motion, and the motion passed.

Respectfully Submitted,
Henry Haslinger