



Adult Activity Center Senior Advisory Commission Meeting Minutes

Tuesday, November 09, 2021

Join Zoom Meeting

<https://us02web.zoom.us/j/4799521830>

Meeting ID: 479 952 1830

Meeting called to order at 1:00 p.m. by Chair Ed Sendelbach

ROLL CALL:

Chair – Ed Sendelbach, present

Vice Chair/Secretary – Marcia Hedrick, present

Edd Bracken, present

Wendy-Jean Fischer, present

Mildred Miller, absent

Lilly Park, absent

Guests: Katelyn Clavette, AAC Coordinator and Erin Bishop, Recreation Leader.

Meeting was placed on hold until members of the center who were playing cards at the time, visited amongst themselves while picking up their cards to leave.

REVIEW AND APPROVAL OF PREVIOUS October 12, 2021 meeting minutes with no corrections made. Motion made for approving of minutes by Edd Bracken, seconded by Wendy-Jean Fischer, approved by Commission vote.

CITIZEN COMMENT ON NON-AGENDA ITEMS: None

OLD BUSINESS: None

NEW BUSINESS

- **Commission Nominations:** Ed Sendelbach wanted to thank Marcia Hedrick for taking on the Secretary position as well as the Vice Chair position.
- **Commission Member Reports /Other Business:** None
- **Staff Reports** - October's check-ins 470
New/renewals - 12

Shuffle Board: Table vs. Painted on the floor... Katelyn explained about purchasing a new shuffleboard for the center verses painting one on the floor. After discussing it with the commission, the commission recommended purchasing one for safety reasons.

The scheduled trip to watch "Hairspray" on November 13, 2021 at the Capital Theater in Yakima, WA has been canceled. We have to have at least 6 users going and only four were signed up.



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We will be attending a Greek play here at CWU on December 5, 2021 and will also be having a Holiday Light Tour in December.

Katelyn explained the role of being on the Commission and explained that it was also written on the paperwork that we filled out when signing up.

If we want Katelyn to bring up any issues, activities, etc. in our meetings, she would like to have them a week prior to the following meeting.

Katelyn is still looking into getting an AmeriCorps person to sign on which would help a lot with activities at the center.

Erin received a newsletter from a facility in Texas for some ideas on members birthdays. The commission all agreed to use this idea for our facility.

Ed Sendelbach wanted to thank Katelyn and her staff for all what they have done so far at the center.

Ed Sendelbach mentioned that he doesn't feel he can do his job as chair properly without a full commission. (We were down three today). Edd Bracken said that he could mention that we have an opening at this Tai-Ji class.

Ed Sendelbach wanted to know why we are no longer receiving a financial report? Without one, we don't know what is going on. Katelyn said that she didn't know why Katrina ever gave us one. Marcia mentioned that we have the right to this information and that we could always go to the City Hall and request one and they would print one out for us. Katelyn mentioned that she didn't know why we ever received one in the first place and that it takes a lot to get one printed out.

Meeting adjourned at 1:30 p.m. Motion made by Wendy-Jean Fischer, seconded by Edd Bracken, passed by Commission vote.

Next Senior Advisory Commission meeting will be held on December 14, 2021 at 1:00 p.m.