

Tuesday, December 14, 2021

Join Zoom Meeting

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

Meeting ID: 479 952 1830

Meeting called to order at 12:58 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, present

Lilly Park, absent

AAC Coordinator – Katelyn Clavette, present

REVIEW AND APPROVAL OF PREVIOUS: November 9, 2021 meeting minutes with no corrections made. Motion made for approval by Wendy-Jean Fischer, seconded by Edd Bracken, approved by Commission vote.

CITIZEN COMMENT ON NON-AGENDA ITEMS: None

OLD BUSINESS: None

NEW BUSINESS

- **Commission Member Reports /Other Business:** Edd Bracken commented that Tai Ji participants like the option of the new afternoon Tai Ji class on Monday and Wednesday beginning in January.
- **Staff Reports** - Novembers check-ins 472
New/renewals – 18

Veteran's Day Event: Had 20 participants at the event. CWU ROTC did a wonderful job with color guard. Katelyn thanks all volunteers who helped make this event special. Katelyn also encourages all commission members to help with Friday events if they would like to. The AAC could use help with serving or decorating for these events.

Ed Sendelbach thanked the AAC staff for putting on so many wonderful events and activities.

Community Thanksgiving Dinner: Had 57 volunteers and 600 meals were served. Serving ended at 5:00 pm. The event was scheduled for 3:00 pm – 6:00 pm. Mildred explained that the dinner might be hard next year if drive through isn't an option. Many people enjoy not needing to get out of their car.

Open House: Commission is interested in doing an open house the spring of 2022. April or May. Tai Ji instructor, Sail instructor, Pine Needle Basketry demonstration, Pinochle players, Duplicate Bridge Players should all be in attendance. Have demonstrations for each of our activities we offer. Open house during normal business hours in the afternoon. Marcia suggested having a drawing for a yearly user fee.

Shuffle Board Table: Has been purchased. Should arrive by December 28.

New Activities for January:

- Tai Ji Quan second class added for Monday and Wednesday from 2:00 pm – 3:00 pm.
- Drop in technology help. Come get you technology questions answered by AAC staff. Monday's 1:00 pm – 2:00 pm
- Table Tennis has not been having the attendance that it used to. It was requested that the time be changed because many people cannot attend at the scheduled time. New time is on Wednesdays from 9:00 am – 10:30 am.
- Notes to Neighbors starts on January 20. This is an activity that the AAC partners with SLICE from CWU for. This is a time for participants to select a pen pal and decorate a post card to write back to SLICE students.
- Friday events are: New Year Party to celebrate the new year, Ethics discussion for informative insights, and the movie Murder Mystery. Food is provided at all of these activities.

Security Cameras have been purchased. There is no arrival date for the cameras. The AAC will post signs to notify participants and the public that there are cameras in the facility.

Commission members will let Katelyn know if they would like to see any specific activities at the AAC.

Commission supported quarterly commission meetings.

Meeting adjourned at 1:56 p.m. Motion made by Wendy-Jean Fischer, seconded by Mildred Miller, passed by Commission vote.

Next Senior Advisory Commission meeting will be held on January 11, 2022 at 1:00 p.m.