



SENIOR ADVISORY BOARD MINUTES

Monday, May 16th, 2011

City Hall Conference Room
4000 Main Street
Rowlett, TX 75088

Present: Bobbie Jo Kelly, Jerome Grossie, Della Vickers, Lloyd Copeland, Robert Camack, Fred Cares, Bonnie Patterson, Sue Watkins

Absent: N/A

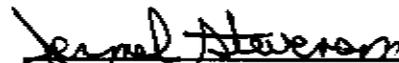
Staff: Jermel Stevenson, Director of Parks and Recreation, Sebrena Smith, Senior Administrative Assistant, Keshia Randle, Recreation Division Manager.

1. The Chair called the meeting to order at 10:03 a.m.
2. Quorum was present.
3. Minutes read to Board by Sebrena Smith. Motion by Lloyd Copeland to approve minutes with corrections from April regular meeting. Fred Cares seconded motion, 6-0 in approval.
4. The "Update Your Will Program" was a success and Mr. O'Briant did an excellent job. We had 26-29 in attendance. Mr. O'Briant spent 15-20 minutes answering questions. The Board debated to have Mr. O'Briant come back soon to hold another similar program. Thank you Della, Robert, and Joyce for your hard work in making this program a success.
5. Our Creative Writing classes will be held every Wednesday in July from 10-12 am in the conference room at the library. It will seat about 19 people; and this will make this class more intimate and a lot of fun. We have a great instructor.
6. Della gave an update on the progress of trying to find someone to give basic CPR classes. She contacted Red Cross several times; however, they were out of the office.
7. New senior activities at the Centre:
 - a. Larry gave an update from The Mansions. There was a misunderstanding concerning our pot lucks. The Mansions will not provide the main dish for our potlucks but will continue to give the monthly birthday parties.
8. Keshia stated to the Board that the list of Dart's senior bus trips is not available yet and she will send that to the Board as soon as it's available.
9. Accomplished goals for 2010-2011 year:
 - a. Update Your Will class has been accomplished.
 - b. Conversational Spanish will not be accomplished at this time.
 - c. Senior Transportation: DART speaker has discussed their programs with us.
 - d. Red Cross has already been spoken about.



- e. Our on-going goals:
 - i. Computer Classes are September 13, 14, 15 and October 11, 12, 13 and November, 8,9,10.
 - ii. Quarterly Awards "senior friendly" business or individual will be Tom Thumb on Dalrock in June. Our last business for this term will be Chik-fil-a in September of this year.
- 10. Keshia reviewed budget for March 2011. We are waiting for numbers to be posted for April.
- 11. Director's Report to be given by Jermel Stevenson at June meeting.
- 12. Public Announcement. Members of the Board and/or staff may make announcements of local civic events. No member of the board or commission may discuss nor take any action with regard to the announcements.
 - a. Touch a Truck, Downtown Event will be held on Saturday, May 28th at 10:00 am – 1:00 pm. Downtown Rowlett.
 - b. Father's Day luncheon will be held June 14th. Please note that the Lakeside Leisure magazine reflects the date of June 10th. Please sign up now for this fun event.
- 13. Members of the board may request topics for future agenda meetings. No member of the board or commission may discuss any of the requested subjects until such matter has been properly placed on a posted agenda.
- 14. The vote was unanimous to adjourn at 11:05 a.m.


Bobbie Jo Kelly, Chair


Jermel Stevenson, Parks and Recreation Director