



## SENIOR ADVISORY BOARD

Monday, 10/19/09

City Hall Conference Room  
4000 Main Street  
Rowlett, TX

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Present: Bobbie Jo Kelly, Susan Turek, Clarence James, Fred Cares, Jerome Grossie, Bonnie Patterson  
Absent: Bob Landrum, Mavis Graham  
Guests: Larry & Gaylyn Beckham, Verla Marquardt, Ruth James, Arnell Thompson, Renee' Johnson  
Staff: Heath Olinger, Recreation Manager; Dianne Zachary, Sr. Administrative Assistant

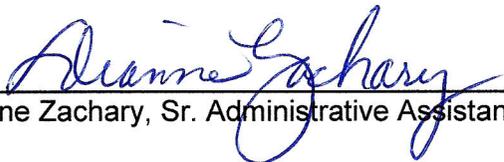
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1. The Chair called the meeting to order at 10:00 a.m.
2. Dianne Zachary administered the Oath of Office and the Statement of Elected/ Appointed Officer to the newly appointed members, Susan Turek, Jerome Grossie, Bonnie Patterson, and Clarence James.
3. Bobbie Jo Kelly introduced the new board member, Bonnie Patterson.
4. Nominations were accepted for the election of Chairman and Vice-Chairman for 2009-2010 Senior Advisory Board. Susan Turek nominated Bobbie Jo Kelly for Chair, and the vote to elect her was unanimous. Bonnie Patterson nominated Susan Turek for Vice-Chair, and the vote to elect Susan was unanimous.
5. The minutes for the August 17, 2009 meeting were unanimously approved following a motion by Bobbie Jo Kelly that was seconded by Jerome Grossie. The September 21 minutes were unanimously approved after a motion by Susan Turek that was seconded by Jerome Grossie.
6. Katie Corder lead the Board in a goal setting exercise, and congratulated the Board for working on and achieving goals from last year. The following goals for 2009-2010 were chosen:
  - a. Increase Social Programming at the RCC
  - b. Meeting with other Senior Advisory Boards from other Cities.
  - c. Meet with Other Officials from other organizations to help develop our programs.
  - d. Expand computer classes at the Library.
  - e. Expand educational classes for seniors.
  - f. Develop a volunteer group to help seniors with tasks on property or home.
  - g. Continue to be available to help with senior housing development.
  - h. Continue to be available to help add to Senior Transportation.



7. Budget Report by Heath Olinger. The Board asked for clarification on Choctaw trip expenses that will be checked by Heath. Suggestions were made to have two choices of more traditional meals for the holiday luncheon due to dietary restrictions for many seniors...
8. 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. Jerome Grossie commended Heath and Staff on the expeditious card scanners that have been installed at the RCC and all the improvements.
9. 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.
  - Invite Library Director to the November meeting to talk about board interactions with non-profit organizations.
10. Bobbie Jo made a motion to adjourn that was seconded by Jerome Grossie. The vote was unanimous to adjourn at 11:50 a.m.

  
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Bobbie Jo Kelly, Chair

  
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Dianne Zachary, Sr. Administrative Assistant