

**ORIGINAL**



**SENIOR ADVISORY BOARD MINUTES**

**Monday, October 18th, 2010**

**City Hall Conference Room  
4000 Main Street  
Rowlett, TX**

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

Absent: Clarence James

Staff: Jermel Stevenson, Parks and Recreation Director, Sebrena Smith, Senior Administrative Assistant

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1. The Chair called the meeting to order at 10:01 a.m.
2. The Oath of Office and the Statement of Elected/Appointed Officers to the newly appointed members and all returning members was administered.
3. A quorum was present.
4. New Board members were introduced and welcomed.
5. Bobby Jo Kelly elected as Chair for 2010-2011. Vice-Chair position remains open.
6. Bonnie made a motion to approve September 20<sup>th</sup>, 2010 minutes with amendments. Jerry seconded motion with 4-0 in favor.
7. Bobbie Jo Kelly announced Mayor Pro Tem Gottel as the City Council Staff Liaison to the Senior Advisory Board.
8. Bobbie Jo reported on changes to the City Boards and Commission handbook.
9. Bobbie Jo gave report on the Volunteer Fair.
  - a. Four people signed up with different interests. However, no one specifically wanted to be on the SAB.
  - b. One wants to help with Senior Health Fair and one is involved already. Hopefully we will be able to get the others on a subcommittee.
10. Bobbie Jo gave update on the senior computer classes.
  - a. We have 15-16 computers now.
  - b. Next class is in November and the teaching will be on g-mail and how to send an attachment and how to set-up their homepage.
11. Veteran's Day is on November 11<sup>th</sup>. Please join us at 4:30 for the Veteran's Day activities at Veteran's Park beside the library.
12. Senior Budget report tabled until next meeting.
13. Review and reminder of mandatory open meetings act training given by Sebrena Smith to the new Board members and to the returning Board members.
14. Board performed exercise for their goal setting for the 2010-2011 term. A list of goals was selected and voted on by the Board as follows:



- a. Goals included: Update your Will clinic, R.U.OK Program, Hometown History Project/Heroes, Elder abuse awareness program, Conversation Spanish, Dallas County Department of Aging, Senior Transportation, CPR Training and First Aid, Communication Avenues for Seniors.
  - b. Top Goals chosen as goals for 2010-2011: Update your Will Clinic, Conversation Spanish, Dallas County Department of Aging, Senior Transportation, CPR Training/First Aid, and Communication Avenues for Seniors.
  - c. On-going Senior Goals for 2010-2011: Computer Classes, Genealogy Classes, Creative Writing, Quarterly awards for "Senior Friendly" business or individual, Senior Center, Senior Housing, Health Fair.
15. Jermel shared with the Board the monthly Director's Report.
- a. Monuments at Dalrock Road and Rowlett Road are near completion.
  - b. New balcony panels installed at the Recreation Centre.
  - c. PARDners Foundation is currently working with KaBoom to organize a potential playground build at Wedgewood Park.
  - d. Senior attended the Texas State Fair on Senior Day. This was a fully registered program for the Seniors of Rowlett. The Community Centre provided transportation to 22 participants.
  - e. Senior trip to Choctaw Casino on Tuesday, September 21<sup>st</sup> was a great event. There were 78 travelers that went on this trip to the Casino. Chase and Cathy chaperoned this trip.
16. 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.
17. 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.
18. Fred made a motion to adjourn that was seconded by Jerry. The vote was unanimous to adjourn at 11:14 a.m.

  
Bobbie Jo Kelly, Chair

  
Jermel Stevenson, Parks and Recreation Director