



SENIOR ADVISORY BOARD MINUTES

Monday, November 21st, 2011

City Hall Conference Room
4000 Main Street
Rowlett, TX 75088

Present: Bobbie Jo Kelly, Della Vickers, Lloyd Copeland, Sue Watkins, Pamela Bell, Susan Bell
Absent: Jerome Grossie, Jerry Daniels, Lupe Christensen
Staff: Jermel Stevenson, Director of Parks and Recreation, Sebrena Smith, Senior Administrative Assistant, Dianne Jones, Recreation Programmer, Angie Smith, Recreation Division Manager.

1. The Chair called the meeting to order at 10:01 a.m.
2. Quorum was present.
3. Motion brought forth by Della V. to approve minutes with changes from the October 17th, 2011 regular meeting. Pamela Bell seconded motion, 4-0 approval.
4. Jermel presented the new member's orientation for Boards and Commissions.
5. Senior Friendly Business Award committee, Pamela Bell, Susan Bell and Sue Watkins.
 - a. Rowlett Nursing Center brings prizes to our bingo and poker games. They will also bring food to bingo.
 - b. Walgreens is a major supporter of the Health Fair. They provide free flu shots for the seniors and they have always participated in everything they have been invited to. Walgreens does make money at some of the events they are invited to.
 - c. The Mansions brings food, as well as give monthly birthday parties.
 - d. Gaylynn B. and Larry B. shared that the Rowlett Nursing Center has been providing support to the seniors from the beginning and they haven't been acknowledged yet. Rowlett Health and Rehabilitation is their proper name.
 - e. The "Friendly Business Award" this quarter goes to Rowlett Health and Rehabilitation. Larry shared that they have also paid for the printing for the senior directory this year. New members can get a senior directory from Larry or Gaylynn upon request.
6. Bobbie Jo shared on the computer classes; the internet was taught in October and 17 people attended. We had 25 volunteer hours, not counting Donna Davis. In November email was taught and we had 17 people and 18 volunteer hours; not counting Donna Davis. Library is keeping track of volunteer hours now. We will start teaching Word in January.
7. Dianne Jones shared with the board about what she found out about DART.



- a. Dianne stated she talked with Ms. Lennon at DART and she needs to know what type of program you would like and where would you like to have the program? Would it help to be on site at a train station?
 - b. Bobbie Jo stated that Donna Davis has suggested we wait until the light rail comes in, which will be December of 2012.
 - c. Bobbie Jo stated we have had DART come to speak to the board twice. The next meeting should be held at the Community Centre and be open to the public.
 - d. Sue shared that we should have a basic meeting at the center to let everyone know what DART has to offer, especially the seniors. Angie shared that Dianne will check on a few dates to set up a program with DART in August or September of 2012.
8. Review of goals:
- a. DART Program is in the process of being planned.
 - b. In Case of Emergency is February, 7th 2012, Chief Harris is going to be the speaker and the handouts are ready.
 - c. Trust and Estate Planning Class has been scheduled and is in the process of being planned.
 - d. Communications; we have a lot of seniors that do not participate in our activities and we need to look at other avenues for communication. If we send information to the homeowner's associations we may have more seniors to get involved.
 - e. Angie shared that Denise Perrin sends emails to the homeowner's associations periodically; as well as through printed materials. Angie stated to the board that we will make sure all of the senior events and programs are being sent to Denise Perrin.
9. Jermel shared we do not have any information concerning the side door at the RCC yet. We will find out more information for you and give that at a future meeting.
10. Angie S. went over the senior budget with the board. Last FY year ended with \$37.00 left in budget. Yearly budget for this coming year is \$8,400.00.
11. Jermel shared the Director's Report with the board.
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. December 1st is the volunteer banquet at the RCC. Business casual attire is required.
 - b. December 3rd is the Tree Lighting Ceremony. It will be held at 5:00 pm on Main Street.
 - c. December 7th is the Senior Golden Classics Christmas luncheon at United Methodists Church. Bring food for potluck; the church will supply the main dish. It starts at 10:30 am. December 8th is the RCC holiday lunch for the seniors and it starts at 11:30 am.
 - d. January's Senior Advisory Board meeting date has been changed. The new date is January 23rd because of Martin Luther King Day.



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 am.


Bobbie Jo Kelly, Chair


Jermel Stevenson, Director of Parks and Recreation