

**Center 50+ Advisory Commission
Tuesday, February 6, 2018 – Minutes**

ATTENDING MEMBERS: Billie Larson, Mel Fuller, Paula Hilgers, Rebekah Smith, Ron Rubel, Sandy Kinney, Steve Patterson, Tracy Morgan.

Staff: Marilyn Daily, Kanoe Barth, Bonnie Katich, Suzanne Bishop

Guests: N/A

OPENING EXERCISES: President Ron Rubel opened the meeting at 9:04 a.m. Roll call was taken.

APPROVAL OF AGENDA – Agenda for this meeting was unanimously approved after motion by Sandy Kinney, seconded by Paula Hilgers.

APPROVAL OF MINUTES – Minutes of December 5th were unanimously approved after one addition to the draft under “Opening Exercises”.

PUBLIC COMMENT – N/A

ACTION ITEMS

- *Annual Report 2017* – Director Daily circulated the C50+AC Annual Report 2017 and went over highlights. The report is scheduled to be presented at the 2/12/18 City Council meeting. Center 50+ has two other items on the City Council Agenda for that date; continued funding for a security officer, and an Age-Friendly Initiative update. Hard copies of the annual report will be available to commissioners at the next monthly C50+ AC meeting.
- *Center 50+ Rules of Conduct*—a draft was distributed to commission members, and a sample “Notice of Exclusion” used by the Library. In March, Director Daily expects to present to City Council an addendum to the Center’s Code of Conduct. After group discussion, commission members voted unanimously in support of the expanded Rules of Conduct.

INFORMATION REPORTS

- *Center 50+ Director’s Report*
Director Daily went over highlights of the Age-Friendly Initiative. Fitness Coordinator Kanoe Barth reported good activity in the Fitness/Health & Wellness Center. Over 50% of gym members already signed up again for 2018 during the first month of the year. Foot Care and Massage appointments are filling up fast.

Director Daily updated the commission on the donated bus. It is on its way here, and if anyone knows a person with a CDL and a flexible schedule, please let them know Friends of the Salem Senior Center needs to hire a part-time bus driver for trips.

- *Lifelong Learning Work Group*—LLL Coordinator Bonnie Katich reported. Their last meeting included a discussion about bringing in a photography instructor. Bonnie distributed a flier for Creative Arts Day, March 28th.
- *Friends Fund Raising*—Friends Board President Billie Larson reported. Friends is ahead of schedule to meet their yearly fundraising goal. The Trips Program is having excellent success.
- *Chemeketa Community College*—Chemeketa Partner Steve Patterson reported, and distributed a summary of Chemeketa's classes held at Center 50+, broken down quarterly and by generation of enrollees.
- *Marion Polk Food Share*—Meals on Wheels Partner Mel Fuller reported with a slide presentation. Meals on Wheels and the congregate meal program at Center 50+ have both grown significantly. In the year 2013, an average of 47 people were served lunch at Center 50+, and in 2017 the average was up to 104.

ADJOURNMENT—Tracy Morgan of Alzheimer's Association announced an ADRC Conference will be held March 12th in the Lecture Hall, and that Alise Liepnieks will be out of the office up to a month. President Rubel reminded the group that the next C50+AC meeting will be March 6th.

ADJOURNED: 10:29 a.m.