

**Center 50+ Advisory Commission  
Tuesday, April 3, 2018 – Minutes**

**ATTENDING MEMBERS:** Alise Liepnieks, Allen Jakobitz, Beth Jackson, Jenifer Hood, Mel Fuller, Paula Hilgers, Rebekah Smith, Richard McGinty, Ron Rubel, Sandy Kinney, Steve Patterson.

**Staff:** Marilyn Daily, Kanoe Barth, Suzanne Bishop

**Guests:** N/A

**OPENING EXERCISES:** At 9:06 a.m. the meeting was opened by C50+AC President Ron Rubel. Roll call was taken.

**APPROVAL OF AGENDA –** Agenda for this meeting was unanimously approved by commission members present.

**APPROVAL OF MINUTES –** Minutes of February 6<sup>th</sup> meeting were unanimously approved after motion by Paula Hilgers, seconded by Sandy Kinney. The meeting of March 6<sup>th</sup> had no quorum, so there are no meeting minutes. Discussion notes of March 6<sup>th</sup> were unanimously approved.

**PUBLIC COMMENT – N/A**

**ACTION ITEMS – N/A**

**INFORMATION REPORTS**

*Center 50+ Director's Report*

- Director Daily thanked all commission members who attended the Age Friendly meeting on Housing, and invited all to next meeting April 18<sup>th</sup>, on Outdoor Spaces and Public Buildings. Members are encouraged to Google “Age Friendly Salem” and take the survey.
- Another Respite program has been started in Salem by Alzheimer’s Network. It runs all day.
- Director Daily gave out tickets to commission members for the Volunteer Recognition event April 22.
- Three interns are at Center 50+ for this term. “Ted Talks” will be held each Monday from noon-2pm as the project for one intern. There is no charge, and all are welcome to sign up or drop in unannounced.
- An information-only fact sheet regarding a proposed bond measure was distributed as requested by Salem-Keizer Public Schools.

- Director Daily discussed with commission members the Pool Room's recent incidents, and measures taken. Volunteer Pool Room Supervisors have been appointed. Commissioners took a tour of the Pool Room and discussed use of the space.
- *The March Fitness Report* was given by Fitness Coordinator Kanoe Barth. Highlights: Many are taking First Aid classes to be recertified. This Fall, a class may be offered on how to become a First Aid Instructor. National Tai Chi Day event Saturday, April 28<sup>th</sup> was announced.

*NorthWest Senior & Disability Services*—report by NWSDS Partner Beth Jackson, Aging & Disability Resource Connection and Transition Manager.

- Beth distributed the current NWSDS Directory of Services, and gave an overview of services provided by the ADRC. Calls are for housing, transportation, medical appointments, etc.
- Programs that NWSDS and Center 50+ partner in: Respite, SHIBA, Otago, Meals on Wheels, Alzheimer's Association.
- Q & A followed the report. Beth invited members to call NWSDS if they know of a resource that could benefit the community which is not yet in the resource directory.

*Volunteer Work Group*—Allen Jakobitz reported on the last meeting. The group discussed plans for Volunteer Recognition Week, volunteer mentoring, and how to get volunteers who applied to be more active.

*Lifelong Learning Work Group*—Steve Patterson reported. At the group's last meeting they discussed the point-of-sale cashiering system and future online registration. The new space for LLL class fliers (in the hall near the public phone) seems to be a good place for raising awareness about upcoming classes.

*Friends Fundraising*—Director Daily reported on behalf of Billie Larson.

- The first excursion in the new bus is to Keller Auditorium. The bus is now registered to the non-profit, and has two hired drivers. There is still a position open for a backup driver.
- Themed Bingo nights are being considered by the Friends Board, inspired by Olympia senior center's "Not Your Grandma's Bingo". Costumes and musical entertainment at half-time are included.

**ADJOURNMENT**— 10:24 a.m.