



Advisory Board Meeting Minutes August 22, 2018

AB Members Present Chris Clark, Brenda Clausen, Richard Clark, Ed Houston, Erich Mille, Pete Wright, Rod Young

AB Members Absent Connie Gardner, Jenny Martin

City Staff Present Tricia Cooke, Director
April Callaway, Office Administrator Supervisor

Guests Present Heritage Senior Adults, Inc. Board of Trustees

Call to Order Rod Young called the meeting to order at 10:03 am and welcomed everyone

Minutes June 27, 2018 minutes were approved on a motion by Erich Mille and seconded by Ed Houston

Special Recognition None

Citizen Comments None

Committee Reports

- A. **Fundraiser: Silent Auction**
Kathy Houston from the Heritage Senior Adults, Inc. Board of Trustees gave the report. She reminded everyone to give their donations to Director Cooke before Friday, August 31. Please leave a note about the suggested value of the item. There will be a committee meeting on Wednesday, September 5. We need volunteer help with the Open House on Monday, September 10 and to promote the sale of the rib dinner tickets.

Unfinished Business

- A. **Heritage Center Shirts**
Another order has been placed with nine shirts. We will continue to sell the shirts through December 31. For 2019, we will have new shirts with our logo and new name and a new saying on the back. Please bring suggestions. The Center could have a Facebook poll and let the participants choose the saying on the back.



MURRAY SENIOR RECREATION CENTER

August 22, 2018

Advisory Board Minutes continued

New Business None

Board of Trustee Comments

Leda Wright reminded all the board members that part of their duty as board members is to support and attend all the Special Events at the Murray Senior Recreation Center. We need to support each other and the Center. She also mentioned that Richard Clark approached the Board of Trustees for helping to fund the resurfacing of the Pickleball Courts. Leda also thanked everyone for their kindness, support, and willingness to collaborate to help improve the Murray Senior Recreation Center.

Board Comments

- A. Facebook
April Callaway mentioned that Murray City is really encouraging the City Departments to use Facebook. She asked that all the board members that use Facebook to “like” our page and then share upcoming events with friends.

- B. Pen Pal Program
Rod Young mentioned that if members of the Board haven’t participated in the Pen Pal program previously, that they consider doing it this year. Participants may register now for the new school year.

Director’s Report

Director Cooke mentioned increasing our volunteerism. She would like to see new faces helping at the Special Events. We have hired Allie as our new chef; please take the time to welcome her and introduce yourself. The new folding chairs have been purchased and are being used in the dining room. We donated 85 chairs to the Parks department and kept a full set on the patio for brunches and concerts. A reminder about the pre-wedding celebration for April and Aaron on Friday, October 5. Thank you again for participating and supporting the Murray Senior Recreation Center.

The next regular board meeting will be held on **September 26, 2018 at 10:00 am**. There being no further business, the meeting adjourned at 10:40 am on a motion by Ed Houston and seconded by Erich Mille. Minutes recorded by April Callaway.