



Advisory Board Meeting Minutes November 28, 2018

- AB Members Present** Brenda Clausen, Ed Houston, Jenny Martin, Erich Mille
- AB Members Absent** Chris Clark, Richard Clark, Connie Gardner, Pete Wright, Rod Young
- City Staff Present** Tricia Cooke, Director
April Callaway, Office Administrator Supervisor
- Guests Present** Heritage Senior Adults, Inc. Board of Trustees
- Call to Order** Ed Houston called the meeting to order at 10:04 am and welcomed everyone
- Minutes** October 24, 2018 minutes were approved on a motion by Brenda Clausen and seconded by Erich Mille
- Special Recognition** None
- Citizen Comments** None
- Committee Reports** None
- Unfinished Business**
- A. Heritage Center Shirts
The shirt slogans “Primetime Seniors” and “Enjoying Life” were posted on our Facebook for voting. We had 25 votes with 80% for Enjoying Life and 20% for Primetime Seniors. Director Cooke currently has two shirt orders and she will contact the purchasers and see if they want the new “Enjoying Life” slogan shirts.
- New Business** None
- Board of Trustee Comments** - Kathy Houston mentioned that the Heritage Senior Adults, Inc. Board of Trustees have approved a \$1500 expenditure to help the Center refinish the front desk.
- Board Comments** - Ed Houston reminded everyone to be welcoming to newcomers. Remember this Center belongs to each of us and is a moving and active center.
- Director’s Report** - Director Cooke reported that we have several special events coming up in December and please mark your calendars to come and support the Center.
- The next regular board meeting will be held on **January 23, 2018** at **10:00 am**. There being no further business, the meeting adjourned at 10:35 am on a motion by Erich Mille and seconded by Jenny Martin. Minutes recorded by April Callaway.