



## **Advisory Board Meeting Minutes February 27, 2019**

**AB Members Present** Chris Clark, Richard Clark, Brenda Clausen, Max Derrick, Ed Houston, Jenny Martin, Pete Wright, Rod Young

**AB Members Absent** Sandra Jones, Erich Mille

**City Staff Present** Tricia Cooke, Director  
April Guss, Office Administrator Supervisor

**Guests Present** Kathy Houston, Ellie Oaks-Green, Leda Wright, Rod Young  
Heritage Senior Adults, Inc. Board of Trustees

**Call to Order** Rod Young called the meeting to order at 10:30 am and welcomed everyone

**Minutes** January 23, 2019 minutes were approved on a motion by Jenny Martin and seconded by Brenda Clausen

**Special Recognition** Recognize the new Board members – Max Derrick and Sandra Jones

**Citizen Comments** None

### **Committee Reports**

- A. Health and Safety Fair (*Kathy Houston, Lead*)  
Kathy stated that as we get closer, a committee will need to be formed. Please consider volunteering to help. The date will be confirmed with Murray Fire for the next meeting.

### **Unfinished Business**

- A. Center Shirts  
The most recent order (8) has been received with the new logo and saying. The shirts are ready to be paid for and picked-up by the participants.
- B. Review and Approve Bylaw Changes  
Ed Houston motioned that the Board Bylaws be approved with the changes as marked. Pete Wright seconded the motion. The Board members present voted unanimously to accept the changes.
- C. Fire/Police Appreciation Week  
Center participants donated \$718 this year (a 39% increase over last year's donations). A check for \$456 was cut from the Heritage Senior Adults, Inc. account and deposited into Kitchen Miscellaneous for the Fire and Police Meals. There were 153 invitations sent and 75 in attendance (we had a few firemen that attended multiple days) over the five-day period (two days more than past years).



## MURRAY SENIOR RECREATION CENTER

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- C. Fire/Police Appreciation Week *continued*  
Suggestions for next year: serve the meals in take-out containers, give a three cookie thank you packet to each of the attendees instead of delivering the cookies to the station, if delivering anything to the Fire Stations deliver in the afternoon because they are busy in the morning with a workout.

### New Business

- A. 2019 Board Officers Election  
Pete and Brenda nominated **Ed Houston** for **President**. Max seconded.  
Ed nominated **Max Derrick** as **Vice-President**. Richard seconded.  
**Jenny Martin** nominated herself as **Secretary**. Ed seconded.  
The 2019 officers were approved unanimously by the board members present.
- B. Symposium: Senior and Caregiver Protection – April 9  
The Center program coordinators are working on the keynote speakers and for each of the breakout sessions. Please plan to attend and volunteer as needed to help.

**Board of Trustee Comments** None

**Board Comments** – Ed Houston mentioned that when he cashiers for our lunch on the fourth Tuesday, the AARP Driver Safety attendees always give positive feedback about our Center and the lunch program.

**Director's Report** – Director Cooke thanked the previous board officers for their service and welcomes the new officers. She would like the Board to be aware that the many changes around the Center has been due to Capital Improvement Plan (CIP) funds from Murray City. This year CIP money has paid for the lobby furniture and front desk refinishing, the bathroom counters refinishing, and a new piece of exercise equipment in the exercise room; we are putting in a new kitchen serving counter with the remaining funds.

The next regular board meeting will be held on **March 27, 2019 at 10:30 am**. There being no further business, the meeting adjourned at 11:00 am on a motion by Pete Wright and seconded by Brenda Clausen. Minutes recorded by April Guss.