

Senior Leadership Council

Meeting Minutes

January 23, 2019

Attendees:

SLC: JoAnn Perry - President; Beverly Huffman/Lydia Roseby - Secretary; Bill Carey - Treasurer; Doris Folk , Jean Carey, Victor DeVice - Members-at-large

CPCSD: Jill Ritzman - Alyssa Kimball

Minutes approved

Treasurer's Report: Bill reported there have been no changes since July and there is \$796.00 in the account. The District is supplying incidentals for the Senior Room.

Committee Report:

A brief discussion took place regarding committees, and Beverly Huffman will be the liaison to The District on matters involving the Senior Room.

No other committee reports

Open Issues/Old Business:

- Status of guest speaker program - CSD will have a proposal at the Feb. Meeting.
- Status of Arnold bench/plaque - a decision on whether to get a duplicate bench and or place the plaque on the ground on a rock or a platform has not been made, but we are moving forward on another location.
- Status of expanding Senior Nutrition to Wednesdays - It was suggested that we reach out to Supervisor Frentzen. Jo ann will write a letter expressing our interest in having nutrition program on Wednesday.
- Status of revisions to the supply list - obeyed until February meeting.
- Event planning - Proposals were made for an event for Older Americans Day in May, CSD will finalize talent. Another event will be scheduled for the Fall, we need to pick a date.

CSD Report:

Jill reported that she received a proposal from the El Dorado Arts Council. The art project would be a four week program to teach the student a specific project. The class would start at 5 p.m. after the time changes. CSD is also considering classes on Cuban cooking and making tamales.

Jill and Jo ann will be making a presentation at the February Commission on Aging meeting which will be held in Cameron Park at the CSD on the 21st. At 9:30a.m.

Abeyance for next meeting:

- Gift cards
- Speaker plan
- Supply list
- Movie

Submitted (s) Lydia Roseby, February 13, 2019