

SENIOR LEADERSHIP COUNCIL
MEETING AGENDA
Feb 27, 2019

I. Call to Order 10am

II. Roll Call: SLC: Bev Huffman- Secretary: Bill Carey - Treasurer, Members-At- Large: Lydia Roseby; Doris Folk, Jean Carey CPCSD: Alyssa Kimball

III. Approval of the Minutes:

Lydia was acting SLC President for the February meeting. Minutes were read by Lydia for the January meeting and approved as corrected. Bev/Bill

IV. Committee Reports

Bill (Treasure) No report

Bev (Program) No report

V. Old Business

Plan for guest speakers-CSD

In trying to put together a list of guest speakers, Allyssa, is in the process of going through all of Sarah's old emails, hoping to find the names of speakers we discussed in the past. Two ideas thrown around; Doris mentioned having someone from the Fraud Division as a speaker and Bev mentioned, Carey (from Escaton), who used to bring her clients over every month for short stories and discussion. Last summer she brought her clients over and sat in on our Brain Health class and was able to contribute much information regarding balance and navigating everyday life as we mature. Allyssa will continue to seek more information and we will revisit this issue in the future.

Supply request form for Senior Lounge - Bev/CSD

No report

Gift cards - Doris

Doris is disappointed, as is everyone, that the Gift Card Game Day is not enticing new seniors to join us for the games. After much discussion we decided that we should stop worrying about it and just continue as we are, and be happy when we have people, including our regulars, just drop in.

Follow up on date, plans for May senior event - CSD

The date for the Older American's Day celebration, we had originally talked about, is in conflict with The Sierra Renaissance meeting. We then discussed/agreed to moving it to the end of the month on Tuesday, May 21.

At this time we are unsure what the meal will consist of, will it be a potluck or will we make other arrangements? In regard to the entertainment, Alyssa and Jo Ann will check around and see what's available, and we will table this until our meeting in March. The theme for Older Americas Month is Connect, Create, Contribute.

Follow up on date for fall senior event – CSD

It was proposed at the January meeting that we have an event every quarter. There is no date yet for the next event.

Follow up on trip to Observatory - Jo Ann (driver)/CSD

We do have a driver, per Allyssa, someone who has driven for CSD on other occasions, but no further report was given on the trip to the Observatory.

Follow up on 8:00m AM senior exercise program - Jo Ann

No report

Follow up re Wednesday senior nutrition - Jill/Bill/Jo Ann

No report

VI. New Business

Trip Suggestion: Coloma and Melodrama Theater

No report

Movie night is postponed for now, per Allyssa.

VII. Adjournment 11:20 am

Next Meeting March