# Senior Citizens Advisory Committee Meeting October 15th, 2012

## Minutes

Members Present: Mike Rickus City Reps Present: Peggy O'Callaghan, SAC Director

Eldon Miller Sandy Roumagox, City Council

Betty Krause Ginger Tibbles Donna Fogerty Richard Reynolds

- A. Roll call/Introduction of new members Donna Fogerty and Richard Reynolds
- B. Minutes of the June 18th, 2012 meeting were read and approved.

#### C. Old Business:

- 1. NSAC Policies. Reviewed the first draft of guidelines submitted by Mike Rickus. Changes will be made and the Advisory Board will review at the meeting on November 19th, 2012. Jim P. will include a non discriminatory clause.
- 2. Vango Project. Van ordered arrival by the end of October The lease agreement between the Friends and the City has been approved.

#### D. New Business:

1. Charging flat fee to regular users for cleaning up afterward or room set up. Peggy will check VAC policy.

## E. Staff Report:

- 1. Overview of summer
  - A. Summer Intern/ Power point Presentation
  - B. Van Lease Agreement
  - C. New Classes
  - D. ORPA/SOAR Award Readers Theatre
  - E. SHIBA(Senior Health Insurance Benefits Assistance)
  - F. Outside Painting / Inside Bathrooms Painted/Deck railing
  - G. Completion of Prep Kitchen

Next meeting will be November 19th 2012.

Meeting adjourned.