

**Newport 60+ Activity Center
Advisory Committee Meeting
April 23, 2018**

Members Present:

Barbara Le Boss
Richard McKinney
Bryn McCornack
Donna Fogarty
Ann Way
Debra Rittenhour

City Reps Present:

Jim Protiva
Peggy O'Callaghan

Working Guests:

Rich McKinney called the meeting to order, as Mike Rickus was not in attendance. The advisory committee approved the minutes of the March 26, 2018 meeting.

Ann Way made a motion to nominated Rich McKinney as new president/chair of 60+ Activity Board. After further discussion, motion was changed to reflect Rich McKinney as President/Chair and Ann Way as Vice Chair.

The motion to nominate Rich & Ann was seconded by Bryn.

The board voted and approved Rich McKinney as Chair and Ann Way as Vice Chair. The board will send a Thank you to Mike Rickus for all his work and dedication to his position as the Advisory Board president. We will verify with Mike that he would like to stay on the Advisory Board as a member.

Bryn McCornack presented a draft Mission Statement for the 60+ Activity Center. We discussed the mission statement.

The board voted and approved the following mission statement:

The Mission of the 60+ Activity Center is to reaffirm the dignity and value of the older adults in our community. Caring Service is available through opportunities for social interaction, recreation, basic support and needs services, education, volunteerism and community action.

We began discussion of Strategic Planning for growth of the 60+ Activity Center specifically short term, on class space and long term, overall growth.

Peggy has added funding in budget to shift some classes to the Elks in the short term.

We determined the need to have a longer discussion to include understanding the strategic planning process. We are going to invite John Baker to an upcoming meeting for him to talk to us about the process of creating a strategic plan for growth of 60+ Activity Center.

Bryn and Barb have been creating a new Newport 60+ Activity Center brochure with the help of Angela & Bill taking photos and Kristy doing the layout. Bryn presented the draft brochure for review. The Advisory Board reviewed the brochure. We will provide any additional feedback and changes to Bryn so she can finalize the brochure.

We discussed having an Advisory Board member present survey results and senior community needs to the Pacific Community Health District.

When Dr. Ralph Breitenstein was at our meeting last month, he suggested we invite COG (Council of Government) to our Advisory Board meeting to discuss transportation issues for seniors. We will invite COG to a future meeting with Bryn & Rich.

Bryn & Rich have volunteered to attend the June 18th PCHD district meeting to present the results of the Newport 60+ Activity Center Survey to include health and transportation issues.

Jim discussed the new city budget with us.

Due to Memorial Day, holiday our May Advisory meeting will be May 21, 2:30 pm

Rich McKinney adjourned meeting at 3:40pm