

January 28, 2018
2:30pm
Newport, Oregon

Newport 60+ Activity Center Advisory Committee Meeting

<u>Members Present:</u>	<u>City Reps Present:</u>	<u>Working Guests:</u>	<u>Members Absent:</u>
Marie Laper	Peggy O'Callaghan		Debra Rittenhour
Barbara Le Boss	CM Hall		
Ann Way			
Bryn McCornack			

Meeting was called to Order at 2:33PM. Peggy requested that introductions be made. CM Hall from the City Council was welcomed. She reported being very interested in services for Older Adults in the Community. The City Council will be invited to the 60+ Center on 2/19 to tour the facility and meet Board Members.

Agenda

1. Approval of Minutes. November's minutes needed to be approved. Marie made a motion to approve the minutes; Bryn seconded the motion. No discussion; no changes recommended. Minutes were approved unanimously.
2. Discussion Items:
 - a. Strategic Planning Meeting. It is time to review the Strategic Plan. After some discussion, it was decided to have the meeting on Feb 25 between 3:30 and 4:30. Ann will put together the objectives that have been discussed in the past, send them to Peggy and Peggy will send them out to Board prior to the Feb. 25 planning session.
 - b. City of Newport Goal Reporting Form 2019/2020. Peggy distributed a reporting form that the Board needed to complete. There was much discussion about what to include in this report, noting that the board need not put all of the goals that have been worked on in the form, only those that were relevant to the 2040 Vision Plan. Ann took notes from the discussion and planned to complete the goal reporting form and give it to Peggy to submit.
 - c. New membership fee. It is important that the Center seek some sort of fees from participants to show the effort to contribute to the income side of the budget. Currently membership is optional. Peggy discussed several ideas with Jim (Recreation Director) and Mike (from finance). Peggy recommended that the 60+ Center be a membership participation organization. The recommended fee was \$25. Five dollars would go to the Senior Association – which pays for various smaller items (i.e. coffee) for the Center. The remaining \$20 would go to the City of Newport, to support the Center's budget. There was much discussion about this new action. There were concerns about affordability; denying admission for

inability to pay, reducing access, and how to manage non-member participation in such things as the movement classes. There was some discussion of the idea of having “scholarships”. This will need to be explored further. There was a great deal of discussion of a possible fundraising activity to raise money for the Center. CM Hall is quite excited about running a Bingo Night and offered to do so.

After much discussion, the following motion was made:

(Marie) The Board recommends to the City Council that the 60+ Center become a membership-supported program with an annual fee of \$25 to be implemented when the new software is installed and can be used to track membership. Ann seconded the motion.
Vote: Approved unanimously.

- d. Board Chair Vacancy. With Rich McKinney’s resignation, Ann (co-Chair) would step in as the Chair. She also agreed to be voted as Chair, and asked for a co-chair. Marie agreed to be a co-chair.
Bryn moved to appoint Ann as the New Board Chair, and Marie as the new co-chair.
Barbara seconded the motion. The motion was approved unanimously.
- e. Application for Board Membership by Angela Pieti. Angela is well known to several members of the Board. Her application was in the Board packet and reviewed by all.
Bryn moved to approve Angela Pieti as a new Board member. Barbara second. The motion was approved and recommendation was made the application be sent to City Council for final approval.
- f. 60+ member to participate in the 2040 Vision Committee. With Rich’s resignation, there is an opportunity for a Board Member to replace him on the 2040 Committee. Marie volunteered to participate on the Vision Committee. Peggy will reach out to the 2040 committee and ask them to forward information to Marie.
- g. Director’s Report:
 - 1. Peggy reports that qualified participants of Silver Sneakers activity has collaborated with NRPA & will now pay for qualifying participants for the Walk with Ease Class.
 - 2. The 60+ is working with OSU and NRPA to offer an online version of Walk with Ease.
 - 3. Angela Peiti will be filming classes and providing support for promotional activities for the Center. She has already produced some promo materials that are very good.
 - 4. Peggy plans to make some enhancements to the Gift Shop.
 - 5. The contract was signed with Easter Seals, and Peggy can now fill a 20-28 hour per week office position to a qualified candidate.

Our February Advisory Board meeting will be February 25, 2019 @ 2:30 pm

Agenda for next month:

- 1. Confirm 2040 vision subcommittee participation
- 2. Director’s Report
- 3. Power Point update

4. City Council invite
5. Length of meeting
6. Discuss 60+ parking
7. Lincoln County Strategic plan review and discussion
8. City manager recommendations of membership fees