

**Beaverton Senior Citizens Advisory Committee Meeting  
January 19, 2011**

**Present:**

Jim Brooks-Staff Liaison for SCAC  
Michael Heart-Chair  
Minnie Stoumbaugh  
Gloria Nussbaum  
Aaron Poarch  
Helen Robinson  
Cathy Leong – Vice Chair  
Bill Johnson  
Steve Hulches--observer  
Cathy Stanton-City Council Liaison  
Robin Kadz--observer  
Joan Lampert  
Gail Miller  
Laura Isaacson  
Liz Fischer

Meeting called to order at 2:15 by Michael Heart

Review of Vision and Mission Statement

Question about mission statement: “We view our Mission”--why “we view rather than our mission is”?

Answer: Don't have authority, can't affect legislative change

Approval of November Minutes

It was moved and seconded to approve the November minutes

Nominations and Election of Chair, Vice Chair and Secretary

City Code 2.0322-general election once a year, normally in November (differs from XVIII Senior Citizen's Advisory Committee 2.03.310 “the committee shall elect a chairperson and vice-chairperson who shall hold office at the pleasure of the committee); alternate may not hold chair unless something in bylaws

- Discuss updating bylaws to allow alternative members to hold office (needs to be approved by city legal council and city council)

Chair

- Role: run meetings, create agenda, guest speakers, present at every event, involved in screening process of new members
- Michael Heart approved by committee

Vice-chair

- Role: Supports Chair, takes over if chair not there; liaison for committee to Senior Fair
- Cathy Leong approved by committee

Secretary

- Role: Records minutes of meetings
- Helen Robinson approved by committee

## Old Business/New Business

- Financial Forum March 12, 2011 @ 10:00 am
  - Speaker from Social Security Administration
    - Allan Edwards
  - May be a special meeting in 2 weeks to focus on special needs for forum??
  - Discuss if we want to have a second speaker we'll open with movement and allow time for questions or another speaker such as somebody from Veterans Services to talk to VA benefits
    - Contact Ann Satterfield at Elsie Stuhr for somebody to lead exercise
    - Contact Jim Palmer for Veterans
- Senior Health Fair first Saturday of October at Elsie Stuhr Center
  - 500 vendors providing information to seniors
  - Food, coffee, prizes
  - 250 people 2010, 400+ in past
  - SCAC helps with marketing to get people there

## New Business

- This is the year of Facebook to get our message out
  - Website: Eons.com is like Facebook but for seniors
- Develop our Mentoring program
- Proposed Actions for Beaverton Community Vision tabled due to time limitations (these projects are unfunded—needs to be sustainable)
  - Senior Volunteer Opportunities—we are lead partner to make this happen, big commitment—find opportunities for seniors to volunteer
  - Expand Library Services (support partner)
  - Involve Retirees & Youth at the Library (support partner)
  - Affordable Senior Housing-still Senior Activity Centers (support partner)
  - Senior Health & Wellness Centers (support partner)
  - Easy Senior Transportation (support partner)
    - Go to envisioning committee to see if there is a lead identified for actions
    - Somebody should review list of 118 ideas for things to happen to see if there are others in which we should be involved

## Cathy Stanton-- city updates

- Senior Housing update-still waiting for paperwork to be ready for HUD202 funds grant application.
- Social Networking online class is Wed Feb 16<sup>th</sup> at noon at Library (this class explains what is out there; it's not a lot of detail like what was given to neighborhood association's class). Call library to register.
- Friend Beaverton (and neighborhood association) on Facebook. If Beaverton can get 5000 friends city will donate \$5000 to worthy local cause
- City plan unveiling: First night full but they've opened second session Tuesday Feb 1 at library

- at 5:30. Highly recommended for committee to attend
- Tonight is state of the city presentation by mayor at 6:30 at ACMA. Will do three points (rather than the 10 he did last year)
  - Boards and Commissions dinner coming up for people who have served on a committee in past

**For next meeting:** Member's should determine what their individual goals are for contributing to committee & projects they would like to see happen this year.

Gail Miller motioned to adjourn the meeting at 3:30

**Next meeting:** Tuesday, February 8<sup>th</sup> at 2:30 (meeting are always scheduled for the second Tuesday of month 2:30-4:00 in this room). Meetings listed on line and are on board in lobby