



## Beaverton Senior Citizen's Advisory Committee - Minutes

Tuesday, August 14, 2:30 p.m.  
Beaverton City Hall  
Council Chambers

### Call to Order

The meeting was called to order at 2:30 p.m.

### Roll Call

Members Present: Judith Auslander, Cathy Leong, Gail Miller, Aaron Poarch, William (Bill) Johnson

Elsie Stuhr Representative and Committee Member: Laurel Reilly

Staff Liaison: Jim Brooks

Council Liaison: Marc San Soucie - absent

Members excused absent: Liz Fischer and Carolyn Best

Members unexcused absent: Helen Robinson

Permanent Guests: Kimberly Lindemann (Visiting Angels)

Guests: Kimberly Shute – Keller Williams Realty Professionals

**Approval of July Minutes:** Minutes were approved.

### Agenda

Guest Speakers: Dave Potts, Washington County Homebound Program

Service is for homebound or difficulty getting to and from the library. Become member by phoning or emailing. Fill out application (paper or online and print). Service is free through county or post office. Includes books and electronic media. Only have some materials available in Spanish. No overdue charges. Have Play Away speakers. Many mood ambient DVD's available. Memory and activity kits available. Mostly sent out to activity directors at centers.

### Updates:

Elsie Stuhr - Harvest Festival Sept. 7<sup>th</sup> 8-4 and Sept 8<sup>th</sup> 10-2. Still looking for donated items, baked goods, jams, etc. Can sell items made in a non-commercial condition.

August. 22<sup>nd</sup> Conestoga is having a grand opening for the new gym. Everything open and free.

Council update – Marc San Soucie – via Jim Brooks

At the council meeting tonight will talk about water cost increase due to lack of water use.

Use of South office building. New facilities for police and court.

Plans to make the Round nicer.

Jim Brooks – John Livingsten – got a moving violation so worked out a deal with the judge to be a volunteer on the SCAC.

Beaverton Farmer's market 55+ Saturday and Beaverton Community Vision celebration – Was great! Had many survey's filled out by the public.

Forum, Saturday, October 13<sup>th</sup> – Everything scheduled to go. Jim will get flyers and everything ready before September 1<sup>st</sup>. Invite same as last forum for booths: Partners, RSVP, Hospice, Elders in Action, SHIBA, Washington County Vets Service.

Judith will invite: Vets, Elders in Action

Gail will invite RSVP

Jim will order healthy food.

Health & Wellness Fair – Friday, October 5<sup>th</sup>, 9AM to 1PM. Laurel will talk to Ann Satterfield about coming to our next meeting.

Will hand out magnets and bags.

Need to update board with new business logos. Need new nametags.

Beaverton Business Directory – Marc and Cathy's article were printed in the August issue. Who for September and October? Jim will put announcement about forum into both September and October. Bill will write an article about Washington County Homebound Library Program to appear in either September or October.

Upcoming Speakers – September is Dr. Deborah John from EngAge (Judith). Marc is working on a speaker for low-cost housing for October.

Sept 8<sup>th</sup> 10AM to noon - Making the Right Move Workshop – VA Benefits, Grunt Works to do repairs, in home care, letting people know what is out there.

Next Meeting September 11<sup>th</sup>, 2012.

Meeting adjourned at 3:50 p.m.