



## **Beaverton Senior Citizen's Advisory Committee**

Tuesday, March 9, 2010, 2:15 p.m.  
Beaverton City Hall  
First Floor Conference Room

### **Call to Order**

The meeting was called to order at 2:20 pm by Michael Heart, Chair

### **Roll Call**

Member Present: Judith Auslander, Cathy Leong, Michael Heart, Robert Marchbank, Cheryl Gill-Shelton, Minnie Stoumbaugh, Helen Robinson, William Johnson, Joan Lampert, Gail Miller

Members absent: Kris Parish

Council Liaison: Cathy Stanton

Staff Liaison: Jim Brooks – absent - Mary Lind took his place

Elsie Stuhr Representative: Ann Satterfield

Guest: Judith Auslander from the Oregon Hunger Task Force

### **Opening**

Introductions of Committee Members

Special Presentation by Judith Auslander on Senior Hunger and Summer Nutrition Program

Approval of February 2010 Minutes – It was moved and seconded to approve the February 2010 minutes as corrected as well approval of special session minutes.

### **Old Business**

**SCAC Forum – Update from Special Meeting on February 23rd  
Details of Event**

**Results of Online Volunteering – Sub Committee Appointments –  
Broke up into sub committees for 20 minutes**

Monthly Luncheon at Elsie Stuhr to talk about needs and learn more

Judith Auslander  
Cathy Leong  
Bob Marchbank  
Gail Miller  
Helen Robinson

City Newsletter column for seniors every addition  
Cathy Leong  
Joan Lampert

Drug Disposal Program  
Bob Marchbank

Recording Elder Stories for a Beaverton Archive  
Joan Lampert

April 17<sup>th</sup> Forum and Future Forums  
Bill Johnson - Co-Chair  
Bob Marchbank - Co-Chair  
Gail Miller  
Helen Robinson

Senior Resource Fair in October  
Cathy Leong - Chair  
Judith Auslander  
Bob Marchbank  
Gail Miller  
Helen Robinson

Senior Discount Program  
Cheryl Gill-Shelton  
Bob Marchbank  
Gail Miller

Mentoring Program with Edgewood Downs  
Minnie Stoumbauch

Cheryl is the chair of the Senior Discount Program and reported back to group about their discussion.  
Cathy Leong is the chair of the Elsie Stuhr and reported back to the group about their discussion.

### **Councilor Cathy Stanton**

Town Hall Wednesday night at Library 7PM - Mark Hass, Tobias Reed and Jeff Butler will be there.  
Chapter 20 land use update to create a clearer code removing ambiguities.  
Handed out Mayor Denny Doyle's 10 Point Plan for Beaverton in 2010.  
Will contact Officer Gregg Magnus about the drug disposal at Elsie Stuhr.

### **New Business**

Michael asked about if he should endorse candidates for counsel. Ian King asked for endorsement and Michael gave it because of what he stated he plans to do for seniors. Look up at [www.ianforegon.com](http://www.ianforegon.com)  
Marc San Soucie (past liaison) asked for our endorsement – given with approval from committee

Bob Marchbank brought up about Drug Turn-In Event at Beaverton City Hall on March 13<sup>th</sup> from 10-1.

Michael stated meetings time will be changed to 2:30 starting with next months meeting. Meeting will still end the same.

Michael set March 23, 3PM special session to discuss forum.

Gail Miller asked about our becoming involved with the Advisory Committee of Washington County. Cathy Stanton stated that we could be involved. Gail stated that this way we could let each other know what we are doing and that way not stepping on each others toes. Would provide more area for advertising for forums and events. Also, events discussing countywide concerns we could work together. Michael suggested that Gail check if they are interested and if so to come and talk to us.

Pooches on the green at the library March 20<sup>th</sup> 11-3. Canine unit will do show. St.Patrick's day celebration.

Michael asked how we become more than an advisory committee. Cathy Stanton asked if we had something to do. To be a commission must be quasi-judicial. Is there an advantage? Cathy and Michael will meet and discuss.

### **Closing and Adjournment**

Next Scheduled Meeting on Tuesday, April 13, 2010, 2:15 PM, at City Hall in the First Floor Conference Room