



## Beaverton Senior Citizen's Advisory Committee - Minutes

Tuesday, June 11, 2013 @2:30 p.m.

Elsie Stuhr Center

Willow Room

### Call to Order

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

### Roll Call

Members Present: Judith Auslander, Peter Barker, Jo Anne Baumann, William (Bill) Johnson, Helen Robinson, Beverlee Ryan, Cathy Doyle and Sally Simon

Elsie Stuhr Representative and Committee Member: Laurel Reilly

Staff Liaison: Jim Brooks

Council Liaison: Marc San Soucie - absent

Absent Members: Carolyn Best and Missy Kirkland

### Guests:

Linda Jo Enger, Director of the Elsie Stuhr Center

Ann Satterfield, Program Coordinator

- Tour, programs and classes at facility
- Update on Saturday, October 5<sup>th</sup> Health Fair 9AM to 1PM
  - Includes 60 vendors paid and non-profit
  - Flu shots
  - Lectures
  - Refreshments
  - Need help with cutting fruit for parfaits on Friday
  - Judith will check into Village Movement to be a speaker
- Wellness on Wheels – van that does fitness programs for 55 + at independent living, churches, low income housing, etc.

**Approval of May 2013 Minutes:** Minutes were approved as corrected – Changed Judith as excused absence and Marc as present

### Agenda

Motion made that change *unexcused and excused absence* to just *absent*. Moved and seconded, passed by majority of yeas

### Updates:

Report on Beaverton City Council – Bill Johnson

Summary for report 6:30PM on Tuesday, June 18th

- Review past and future events
- Grant for improvements for problem areas on Canyon Rd – asking for \$10 Million – this committee endorsed
- Guest presentations that help community were given at most meetings
- Picnics in the park
- Booth at Farmer’s Market
- Monthly articles in Beaverton Resource Guide
- Co-sponsors of Elsie Stuhr Health Fair
- List resources for seniors on city website

Group Photo: July meeting

Picnics in the Park 6 – 7:30

July 8<sup>th</sup> – Carolwood – Laurel and Sally

July 12<sup>th</sup> – Camille Park – Beverlee and Cathy

July 15<sup>th</sup> – Autumn Ridge – Jo Anne and Cathy

July 17<sup>th</sup> – Schiffler Park – Beverlee, Laurel, Judith

Guest Speakers:

- July – Project Reach – Jo Anne
- August – DHS/SPD - Judith
- September –
- October –
- November -

Resource Guide Contributions - Deadline 15<sup>th</sup> of each month/250 word limit/to Jim

- July – Bill Johnson on Council Report
- August – Jo Anne
- September – Judith – Village Movement
- October –
- November – Thanksgiving – Missy
- December -

Announcements:

- Banks have been informed to look for and report any financial fraud they notice
- The Great Gatsby Roaring 20’s Party at Hearthstone of Beaverton – Hall and Hart – Wednesday, June 26<sup>th</sup>, 5-6:30 PM

Meeting adjourned at 4:00 p.m.

Next meeting scheduled for July 9, 2013 @2:30PM

Minutes recorded by Judith Auslander, MA