



Beaverton Senior Citizen's Advisory Committee - Minutes

Tuesday, November 13, 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, Helen Robinson, Gail Miller, Liz Fischer, William (Bill) Johnson and Carolyn Best

Elsie Stuhr Representative and Committee Member: Laurel Reilly

Staff Liaison: Jim Brooks

Council Liaison: Marc San Soucie

Permanent Guests: Kimberly Lindemann (Visiting Angels)

Guests: Kimberly Shute – Keller Williams Realty & Dana Paul

Approval of October Minutes: Minutes were approved.

Agenda

Resigned and New Members:

- Aaron Poarch & Liz Fischer have both resigned.
- Gail Miller has not renewed.
- Currently have 5 openings with 6 applicants. Jim sent out applications to a few members of the committee and sent choices to be contacted. Names and brief bio will be sent to committee by Jim.

Updates:

- Forum
Past forum on Medicare was excellent & well attended (70+ people). Speaker said she would come back next year to present again. Next time more tables and more food.
Next one, October 2013.

Future Forum's – Housing panel covering various issues. Include: Unlimited Housing, Community Partners for Affordable Housing, Villages, LifeLong Housing, Law Center for Housing, Mend a Home. Suggested to also add Bridge Meadows representative.

Suggested have more booths and have them bring snacks. Have in March or April 2013.
Judith will give Bill contact for Bridge Meadows.

- Elsie Stuhr - Laurel
26 new people join each month
Free Thanksgiving Dinner. Judith will send out list of WA Cty Thanksgiving Dinners with minutes.
- Councilor Marc San Soucie – council update
First and Angel as well as other properties – will be discussed at tonight’s council meeting.
Garbage pick up and other issues will be discussed.
Nov. 26th special meeting regarding police move to another public safety building at The Round.
Friday, Dec. 7th at 5PM beginning of Christmas event at the library and park
- Election of Officers
Helen Robinson, Laurel Reilly and Judith Auslander met to elect officers. Judith agreed to remain as secretary; Cathy agreed to remain as Vice-Chairman, and Laurel said she would be happy to take on the duties of Chairman.
Jim will check to see if there are any rules/bi-laws established on elections of officers.
Nominations were opened up. All names were submitted as above; Judith, Cathy and Laurel.
Moved and seconded that nominations are closed and accepted as submitted.
- December meeting (Cathy and Carolyn will not be available). This will leave 4 committee members. Suggested that meet and celebrate Gail’s retirement with potluck finger foods. May invite new members. Should invite past members.
- Upcoming Speakers
January – Shared Housing – Jim will get
February - VAN – Laurel will get her
March – **Jim will check on possible speaker**
- Articles for Beaverton Business Guide
November was submitted by Judith Auslander
December – Helen will write on Medicare Forum
January – Cathy will write about winter safety
February - article on BSCAC – Laurel as the new chair
Idea for speaker – Dana Paul suggested Parish Nurse Ministry do a talk on “Powerful Tools for Care Givers.”

Next meeting scheduled for December 11, 2012

Meeting adjourned at 3:40 p.m.

