



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

Tuesday, Feb. 12, 2013 @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, Jo Anne Baumann, Cathy Doyle, William (Bill) Johnson, Missy Kirkland, and Sally Simon

Elsie Stuhr Representative and Committee Member: Laurel Reilly

Staff Liaison: Jim Brooks

Council Liaison: Marc San Soucie

### Members excused absent:

Helen Robinson, Carolyn Best, Peter Barker and Beverlee Ryan

Permanent Guests: Kimberly Lindemann (Visiting Angels)

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

### **Agenda**

#### Updates:

- Housing Forum update, Saturday, March 30<sup>th</sup> 10 to noon
  - Venders are lined up
  - Posters and flyers being made – ready for pick up by Tuesday next week
  - Need committee to work on getting the word out.
  - SCAC members to arrive around 9AM to help with set up and registration
- Councilor Marc San Soucie – council update
  - Tonight will be a joint meeting with Tigard Council regarding lands that border on Scholls Ferry
  - (Not public event) Have received Federal Grants and on Thursday will be meeting regarding redevelopment with local and DC representatives on various subjects where can receive assistance. A lot to do with health needs improvement.
  - Feb. 19<sup>th</sup> council meeting presentation by Cultural Inclusion Coordinator (get more non-Caucasian community involved).
  - July 27<sup>th</sup> part of Party in the Park – Beaverton International Celebration, at THPRD on 158<sup>th</sup> and Walker

- Keep track of upcoming events on website
- Need speaker to report to City Council – be nice to plan
- Upcoming guest speakers
  - March – Karen Torregroza, Executive Director of Vision Action Network
  - April - Kimberly will check with Claudia Coke if can come here to speak – will find out what subject.
  - May - Sage-ing – Judith
  - June - Bridge Meadows – Judith
  - July – Project Reach – Jo Anne
  - August – DHS/SPD – Judith
  - September – Ann Satterfield/Elsie Stuhr
- Upcoming Beaverton Resource Guide – Deadline 15<sup>th</sup> of each month/250 word limit
  - March – Forum – Bill and Helen
  - April – Shared Housing - Judith
  - May – When in doubt throw it out – Carolyn
  - June – Important documents that should stay up to date - Marc San Soucie
  - July – Sage-ing – Judith
  - August –
  - September –
  - October –
  - November – Thanksgiving – Missy
  - December -

New Business:

- New Photo of group at April meeting
- Open discussion BSCAC name
  - Marc suggested take time and then write letter to council with new name and reason why
  - Be good to roll out new name with photo
  - New name could be news worthy
  - Senior can be exclusive rather than inclusive
  - To be tabled and revisit through reworking the mission statement next month
- Announcements
  - Alter Weiner – Holocaust Survivor – Baha’i Center – March 30<sup>th</sup> 7PM – 9PM

Meeting adjourned at 4:00 p.m.

Next meeting scheduled for March 12 @2:30PM

Minutes recorded by Judith Auslander, MA