



City of Beaverton

CITY OF BEAVERTON
SENIOR CITIZENS ADVISORY COMMITTEE
Tuesday, February 10th, 2009

1. CALL TO ORDER

The meeting was called to order at 2:15 pm by John Livingstone, Vice-Chair

2. ROLL CALL

*Members present: Gayle Campbell, William Johnson, Cathy Leong, John Livingstone, Michael Heart, Cheryl Gill-Shelton

*Members absent: Robert Marchbank, Beau D. McNeff, Jacqueline Stovall

*Council Liaison: Marc San Soucie

*Staff Liaison: Jim Brooks

*Elsie Stuhr Representative: Laurel Reilly

3. APPROVAL OF JANUARY 13TH, 2009, MINUTES

There were two corrections in the January 13th, 2009, minutes. The correct spelling is Amy Miner. Insert the word informal in the following sentence: (Michael Heart) serves on the Beaverton Arts Commission and is also an informal liaison from SCAC to the Arts Commission. It was moved and seconded to approve the January 13th, 2009, minutes as amended. The motion carried unanimously upon voice vote.

4. INTRODUCTION OF MARC SAN SOUCIE BY CATHERINE ARNOLD

John Livingstone thanked Catherine Arnold for her past input and support to SCAC. Catherine Arnold introduced Marc San Soucie as the new Council Liaison to our committee. Marc San Soucie moved to Oregon in 1990. Marc has extensive experience serving on City of Beaverton Committees/Commissions. He was most recently Chairman of the Charter Amendment Task Force. Marc's occupational background is computer software.

5. INTRODUCTION OF MEMBERS OF SCAC

Each of the members of SCAC introduced themselves. The members described their area of interest or expertise, and what they hoped to accomplish as members of the committee.

6. ELECTION OF NEW CHAIRPERSON

It was moved and seconded to elect Michael Heart as Chairperson of SCAC. Michael chaired the remainder of the meeting. Michael Heart's e-mail: mjheart@comcast.net

7. SCAC VISIONING PROCESS

Jim Brooks passed out packets of a possible SCAC Visioning Process. It was suggested that SCAC members review the packet and e-mail input to Jim Brooks. The steps in the process were explained and discussed as follows:

A. Purpose/Mission (Why do we exist)

B. Result/Vision (What outcomes/results does SCAC want to achieve.)

C. Key Strategies/Goals/Change Initiatives (What critical strategies will we commit to and achieve.)

D. Structure (Chairperson, Vice-Chairperson, Secretary, Staff Liaison, Council Liaison)

E. Membership (Defined in 2.03.300 bylaws). Eleven members are appointed to the committee. Nine must be residents of Beaverton. There are presently two vacancies. It was noted that Jacqueline Stovall has not been attending meetings. Jim Brooks will follow-up to ascertain if Jacqueline Stovall is interested in being a member of SCAC. There are two vacancies on the committee. There are 13 applications for persons interested in becoming a member. Michael Heart, William Johnson, Cheryl Gill-Shelton and Cathy Leong will assist Jim Brooks in reviewing the applications. In the past, the Mayor interviews applicants. Jim Brooks will find out from the Mayor whether he wants to continue the practice. The question was raised whether Laura Reilly could be both a member of SCAC and Elsie Stuhr Representative.

F. Decision making (Consensus or voting techniques, Roberts Rules and Orders)

G. Authority (Defined in 2.03.314 of the bylaws)

H. Leadership (See Structure) The Chairperson formulates the Agenda. It was suggested that presentations be first on the Agenda.

I. Meeting Ground Rules

8. IDEAS FOR 2009 PROJECTS

William Johnson will formulate an outline for a Senior Resource Fair. Marc San Soucie suggested participation in the Forum of Beaverton. A Lecture/Seminar on a significant topic of interest to seniors could be presented. An idea for a forum could be on senior real estate and home maintenance/management problems and solutions. Because of the economy, resources for financial help could be determined. Elders in Action had offered to train SCAC members on the process of identifying elder friendly businesses. SCAC could network with other City of Beaverton Advisory Committees on senior issues such as Citizens with Disability. SCAC could network with the Historical Society about Beaverton history.

9. ASSIGNMENTS FOR NEXT MEETING, MARCH 10TH, 2009, 2ND FLOOR CONFERENCE ROOM

A. Jim Brooks will e-mail the committee the Visioning Process Document. Input is needed from the committee.

B. Michael Heart, William Johnson, Cathy Leong, Cheryl Gill-Shelton will assist Jim Brooks in reviewing applications for SCAC.

C. William Johnson will formulate an outline for a Senior Resource Fair.

D. Jim Brooks will contact member Jacqueline Stovall.

10. ADJOURNMENT

The committee moved and seconded to adjourn the meeting at 3:50 pm. The motion carried unanimously upon voice vote.