

Beaverton Senior Citizen's Advisory Committee - Minutes

Tuesday, January 14, 2:30 p.m.
Beaverton City Hall
First Floor Conference Room

Call to Order

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

Roll Call

Members Present: Cathy Doyle, Helen Robinson, Sally Simon, Carolyn Best, Jo Anne Baumann, Regina Ford, Peggy Gordon, Elsie Stuhr Representative and Committee

Chairperson: Laurel Reilly

Staff Liaison: Jim Brooks

Council Liaison: Mark San Soucie

Members excused absent: Missy Kirkland, Judith Auslander, Beverlee Ryan

Permanent Guest: Dana Paul

Approval of November 2013 Minutes: Minutes were approved.

Agenda

Guest Speaker: Stacy Goodwin, SMART: Start Making a Reader Today

- SMART is a privately funded non-profit that pairs volunteers with students in kindergarten through third grade to help building reading skills through reading aloud.
- SMART programs are currently run in several Beaverton Title 1 schools, with 90 children in the program at Barnes Elementary school and pilot projects beginning for pre-kindergarteners.
- Their goal is to have 800 volunteers serving children throughout Washington County in 2014.
- SMART is looking for donations and volunteers.
- Volunteering is easy and can be done on-line. There is a \$15 donation requested for the required background check.

Nominations for 2014 Offices of Committee: Current positions held as follows:

Chairwoman, Laurel Reilly

Co-Chairwoman, Cathy Doyle

Secretary, Judith Auslander

Helen moved to nominate the same people for the same positions in 2014, pending confirmation from Judith Auslander that she would like to continue as Secretary for the group. The committee approved this motion by unanimous vote. The committee will vote on the nominations at the next meeting in February.

Spring Forum Discussion: JoAnn contacted the Alzheimers Association about presenting at the Spring Forum. JoAnn will confirm the date (hopefully April 26) once we confirm with the Library, and get a title and brief overview of what they plan to present so that marketing material can be prepared. General discussion about what should be covered such as legal aspects caregivers face, getting the proper diagnosis, etc.

Council Update: Mark San Soucie

Items on City Council's agenda tonight, 1/14:

- Presentation by the Human Rights Advisory Committee.
- Creekside District Planning update

1/15: The State of the City address

1/28: Presentation on S. Cooper Boundary Planning
Update on the City's Comprehensive Plan

1/31: Boards and Commissions Dinner. RSVP!

2/6: Visioning Advisory Committee Update

Presentation on public safety needs and need to update the police station infrastructure.

2/10 Beaverton Board Member Training

Announcements:

1/18: Meals on Wheels is hosting a Crab Feed at Elsie Stuhr Center.

2/6: The Hearthstone of Beaverton Olympics, starts at 4:30. Russian food, crazy antics and Door prizes.

The next meeting is scheduled for February 11.

Meeting adjourned at 4:00 p.m.