



Beaverton Senior Citizen's Advisory Committee - Minutes

Tuesday, July 8, 2014 @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, Helen Robinson, Beverlee Ryan, Regina Ford, Peggy Gordon and Sally Simon

Elsie Stuhr Representative and Committee Member: Laurel Reilly

Staff Liaison: Jim Brooks

Council Liaison: Marc San Soucie

Absent Members: Carolyn Best

Approval of June 2014 Minutes: Minutes were approved with next meeting date change.

Agenda

Guest Speaker: Rae Coleman, co-chair for Viva Village

- See minutes from September 2013 on the Village Movement to find out more about Villages
- This is a way to become involved in something that will help many.
- Each village runs itself by raising it's own money and electing administrators and a very small paid staff.
- Fund raiser Wednesday, July 16th \$20 admission to Old Time Rock and Roll – which goes to Villages Northwest. This is the first event of 6 planned.
- Next monthly meeting for Viva Village is Saturday, July 12th from 10AM to noon at Elsie Stuhr. 2nd Saturday at each month at Elsie Stuhr. August and September will be at Beaverton Events Center on Hall and Allen. Best to attend Village 101 first. Next 101 will be in August.
- There are 8 villages in development in the Portland Metro area.
- Need about 10,000 people in area to stabilize the area. Beaverton, Cedar Mill, and a bit of Bethany – W Union to Thomson Rd, 185th to Baseline (Beaverton/Aloha area), to 170th to Rigert Rd to 175th to Scholls Ferry, Scholls to Hwy 26. Have over 14,000 people of 55 and older. Membership goes down to 18 years old if they are home bound or disabled. Everything geared to help people to stay at home. Volunteers and Members need to be in same geographic area.

- Membership Levels: 1st Level – services, 2nd level – social, 3rd level – those who cannot afford the membership fee – sliding scale. Membership is @\$430 per year for single, @\$500 for a couple, Social membership @\$300.
- Need knowledge of what exists and what is working currently
- Goal is to set up a One Stop Shopping with all local information.
- Services for Viva Village will be decided by the group. Services that people might be receiving: Professionals and volunteers who can help out with various home & health issues, training, and transportation. Various social events – even someone to go to dinner or movies together.
- Information called Villages 101 happens often. Next one is in August.
- Learn about Villages - <http://www.vtvnetwork.org/>
- Our neighbor, Hillsboro, has a website - <http://www.villagewithoutwalls.org/>
- SCAC will support as we can

Old Business:

Revised By-laws

Jim will revise

- Suggested that add counsel liaison be listed in bylaws.
 - Liaison mentioned in other bylaws
- Term limit
 - Probably should keep limits
- Suggested attendance – unexcused and excused
 - Suggest eliminate words excused and unexcused.
 - Expectation that you will make meetings and contact if will miss the meeting.
- Added new article to add orientation.

Will revise and relook over

Send any further suggestions to Jim.

New Business:

Fall Forum

- Living on a Fixed Income
- Surviving a natural disaster
- Safety Nets for Seniors – Resources

Beaverton Farmer's Market – Kids 55+ Day is August 16th. Judith will contact them about participating.

Updates:

- Councilor Marc San Soucie – council update
 - July 15th City Council meeting – public hearing regarding solid waste and recycling rates going up
 - 2 major development projects – low income housing – signing agreement near Beaverton High School 1st & Main and Angel
 - Last Saturday is Beaverton International Celebration – 158th and Walker - Shuttle from the MAX
 - Policies regarding land use – on Planning Commissions agenda

Upcoming Guest Speakers:

- August – Planning for fall forum
- September – Mediation - Jim
- October –
- November – Death Café’ - Judith

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

BE SURE TO ADD BY LINE

- August – Viva Village - Regina
- September – Forum
- October – Carolyn
- November –
- December – Death Café - Judith

Announcements:

Meeting adjourned at 4:00 p.m.

Next meeting scheduled for August 12, 2014@2:30PM at the Beaverton City Hall, Council Chambers

Minutes recorded by Judith Auslander, MA