



Beaverton Senior Citizen's Advisory Committee - Minutes

Tuesday, 2014 @2:00 p.m.
Beaverton Community Center
Vose Room

Call to Order

The meeting was called to order at 2:00 p.m.

Roll Call

Members Present: Judith Auslander, Carolyn Best, Helen Robinson, Beverlee Ryan, Peggy Gordon, Jo Anne Baumann, Regina Ford and Sally Simon
Elsie Stuhr Representative and Committee Member: Laurel Reilly
Staff Liaison: Jim Brooks
Council Liaison: Marc San Soucie

Absent Members: Cathy Doyle

Permanent Guests:

Approval of July 2014 Minutes: Minutes were approved.

Agenda

Guest Speaker: Encore Senior Players, Leslie Nobbe and Marga Stone
Leslie: 503-430-5939 Leslie-Nobbe@cmcast.net

- Go to senior centers or where seniors are
- All actors are 55+
- This is an all new group
- 14 members
- Developed by an Elsie Stuhr Theater class
- At 3 – 4 venues each month
- Do mostly comedy
- Going for non-profit status
- Biggest cost is royalties
- Suggested Beaverton Arts Commission to get funding

Old Business:

- Discussion of By-laws –
 - Suggestions for changes:
 - Roles Section 5 – slip in county
 - Secretary – any member can serve as temporary secretary if secretary is absent

- Article 6 – Section 2 – Liaison not a voting member or member, but a support person
 - Article 7 – Section 2 – First meeting orientation, second meeting vote for new officers – problem with officers section – make it the same. For no gap so change 5b. Make all sections match.
 - Rewrite about tie vote
 - Article 4 - Section 5 – why mayor is involved? Because mayor nominated member in. Felt gap should be filled in – who would take to mayor? Marc said anyone could take to the mayor. Can be reworded to person who does not contribute can be removed. Suggested that chair contact person prior to contacting mayor.
 - Add Section under Article 4 that mayor can remove at any time.
 - Article 1 name change – present to city council – prior to need consensus.
 - Will look over again in September
- Fall Forum –
 - Shiba approached Helen regarding her speaking again. Thinking don't want Medicare again in the near future.
 - No problem with maybe getting Elsie Stuhr
 - Living Independently on a fixed income – more than one speaker
 - Alternative ways of saving money – living well on a limited income
 - Thriving – maybe arts for seniors – Encore Senior Players, hobbies
 - Play “Happy” as part of forum
 - Door prizes
 - May be move to spring April– make it a huge deal! Take over Elsie Stuhr
 - Ride Connection at pick up locations
 - Film and put on website
 - Suggest committee dress up and dance through crowd to “Happy”
 - **By next meeting everyone come up with 2 to 3 suggestions for our Fun Fair**

New Business:

- Move to The Round for September

Updates:

- Councilor Marc San Soucie – council update
 - Very little council business due to move
 - Adopting new part of plan that influences policy choices in health care including food and other issues regarding seniors
 - Opportunities to make point of view regarding policy
 - Soon will look at transportation plan
 - South Cooper Mountain planning stage and becoming part of city. Zoning will not be specified until development takes place
- Viva Village
 - No time to report
- Farmer's Market –
 - Chairs and table and canopy arranged. Laurel will pick up give away's from Jim.
 - Arranged time

Parking Lot:

- Name change discussion
- Meet with City Council

Guest Speakers:

- September – Mediation – Jim
- October – ?????
- November – Death Café – Judith
- December -

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

BE SURE TO ADD BY LINE

- September – Encore - Carolyn
- October – Carolyn
- November – Death Café - Judith
- December –

Announcements and Suggestions:

- Suggested that meeting is changed to 2:00 to 3:30. This would mean that certain members will always be late – so won't work.

Meeting adjourned at 4:00 p.m.

Next meeting scheduled for September 9, 2014@2:30PM at the **Columbia River Room at new City Hall at the Beaverton Building in the Round complex**

Minutes recorded by Judith Auslander, MA