



## Beaverton Senior Citizen's Advisory Committee - Minutes

Tuesday, January 13, 2015 @2:30 p.m.  
The Beaverton Building  
Beaverton City Hall at the Round  
Columbia River Room

### Call to Order

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

### Roll Call

Members Present: Judith Auslander, Helen Robinson, Cathy Doyle, Regina Ford, Peggy Gordon, Jeff Menzel, Will Anderson, Jo Anne Baumann, and Skylar Johnson  
Elsie Stuhr Representative and Committee Member: Laurel Reilly  
Staff Liaison: Jim Brooks  
Council Liaison: Cate Arnold

Absent Members: Beverlee Ryan

Guests: Susana Sharp, Laurel Croft

**Approval of December 2014 Minutes:** Minutes were approved as corrected.

### Agenda:

Introduction of new members

#### Orientation of SCAC

- By-laws – Laurel
- Name Change pending council meetings on committees and by-law changes 4-6 months wait.

#### Old Business:

- Name Change – Postponed to February
- Age-Friendly City – Postponed to February
- Elections of Officers – Postponed to February
  - Talked about various positions.
  - Those interested in seats need to send name to Jim
- Speak to Council – On calendar for March

#### New Business:

- Name Change - Laurel will send out proposed names to committee
- Forums – Helen
  - Next forum – Regina

- Jeff will help with marketing material
- Difficulty with reaching people of diversity – will check with Diversity Committee
  - Cathy will try to attend first Monday in February meeting
- Resource Guide – Cathy
- Guest Speakers – Judith
- Guest Speakers –
  - Will start in March
  - Each member comes to February meeting with a suggestion for a speaker.
- Resource Guide Contributors
  - Discussed and schedule made through May

Updates:

- Councilor Cate Arnold – council update
  - Land use issues – new hires
  - Have to figure out what to do with old city hall since didn't get funding
- Viva Village

Guest Speakers:

- March – Aging in Place – Regina

Resource Guide Contributions - Deadline 15<sup>th</sup> of each month before publication (written few days after speaker for the following months paper)/250 word limit/to Jim

**BE SURE TO ADD BY LINE**

- February – Death Café - Judith
- March – Fun Fair – Jo Anne and flyer
- April – Age-Friendly – Regina and flyer
- May – Photos of Fun Fair

Announcements:

- Saturday, January 17<sup>th</sup>, 2015 Meals and Wheels have Crab Feed. Seating's at 5PM and 6:30 PM \$30 Crab or, \$40 Surf & Turf. Tickets go up \$10 each at door. Wine served. Money goes for Meals and Wheels

Parking Lot:

- Goals
- Sub-Committees

Meeting adjourned at 4:00 p.m.

Next meeting scheduled for February 10, 2015@2:30PM at the The Beaverton Building, Beaverton City Hall at the Round, Columbia River Room

Minutes recorded by Judith Auslander, MA