



Beaverton Council On Aging

Summary of Monthly Meeting

Tuesday, February 9th, 2016

Beaverton City Hall

Welcome and Introductions – Chair (Laurel) calls meeting to order at 2:34 PM. Joining the meeting today is Jeannie Marple, an individual. Debbie Cahill from AARP is also in attendance as an observer. Lani Parr (Beaverton Neighborhood Office) attended and facilitated the discussion regarding the newly revised By-Laws.

Visitor Comment Period – Jeannie Marple brought forward, as an elder caregiver, is alarmed at the rapid raise of rentals' market rates especially in owner-landlord situations (Hyland Park area in particular). The concern – affordable housing for low and fixed income situations. Some concerned members offered the solace that this is a known issue, with no immediate solution available.

Approval of January Minutes – Minutes are motioned for approval, seconded, and unanimously verbally approved.

Age-Friendly Cities presentation review – Regina, Sky and Will spoke to the new slide deck, now with 15 slides. The presentation was changed due to the input from the previous review by the Council, and by events such as the Blue Zone Project which is no longer being pursued by the City. Jim recommended the inclusion of some words indicating the World Health Organization and AARP 'review' the plan prior to actualizing and initiating it. Some point-in-time recommendations were made in sensitivity to future contact and potential activities.

Approval of By-Laws – Lani Parr delivered the newest version of the BCOA By-Laws for discussion and review. A motion to vote and approve was made and

seconded. A unanimous Yes vote resulted. The standard process to finalize the establishment of the By-Laws is initiated.

Orientation for new members – Jim brought the New! Improved! Boards and Commissions Handbook, especially for those who didn't attend the training this year.

Jim brought a handout for Protocol to support the formal training from last month.

Jo Anne Baumann spoke to the Speakers topic, delivering a written list of companies, organizations and government entities who have presented speakers previously.

Regina spoke to Forums. She provided a list of all the previous Forums, and who we used as resources, such as people, locations, and lubricants (e.g. 'coffee').

Laurel spoke to the Resource Guide, to which BCOA usually provides an article every month. Jo Anne provides editorial service for the articles. Laurel also provided the Parking rules for the immediate Round parking lot.

Election of Officers – Nominated – for Chair, Sky; for Vice-Chair, Regina; for Secretary, Shannon. Voting slips were distributed. All members were unanimously elected.

Resource Guide/Speakers – Shannon has volunteered to write the March article, perhaps coordinating with Regina via her company's article.

Cate Arnold – City Council update – Cate was present for only the first few minutes of the meeting; no updates this month.

Jim Brooks – Liaison Report – No report beyond what was already discussed.

Announcements – Suzanne announced that Viva Village is going to deliver 'Disaster Planning 101' at the main library on February 27th (Saturday, 1:30 – 3:30 PM). Regina announced Senior Advocates for Generational Equity (SAGE) is sponsoring 2 brunches and an event in March, and she will provide details if just asked.

Adjournment at 4:06 PM

Committee Attendees:

Will Anderson, Jo Anne Bauman, Cathy Doyle, Regina Ford, Sally Furman, Peggy Gordon, Sky Johnson, Jeff Menzel, Laurel Reilly, Pam Rinehart, Shannon Wiseman.

Members not in attendance:

Susan Nystrom, Beverly Sali, Suzanne Vanslyke