

# APPROVED

## SENIOR ADVISORY BOARD

Minutes of the November 2, 2015 Meeting

The meeting was called to order at 9:32 a.m. in the meeting room of the Oak Ridge Senior Center by Chairperson Elizabeth Batchelor.

ECAB members present: Susan Asbury, Marty Adler-Jasny, Elizabeth Batchelor, Delores Moyer, Hal Schmitt, Alfred Skyberg, Robert Smallridge, and Wendy Williams.

ECAB members absent: Gene Dunaway, LeRoy Gilliam, and William Pryor.

Also present: Linda McGhee, Recreation Manager, Oak Ridge Senior Center.

VISITORS: Janice Johnson ETHRA Senior Nutrition Program and Charles LaLoggia

**MINUTES APPROVAL:** Minutes of the October 5, 2015 meeting were approved.

### **APPEARANCE OF CITIZENS**

None

### **REPORTS**

#### SENIOR CENTER RECREATION MANAGER REPORT

Linda McGhee reported the following:

- 1.) The November Calendar of activities was distributed. The Senior Center will be closed for the Thanksgiving Holiday November 26<sup>th</sup> – 28<sup>th</sup>. The Kitchen will be closed on Veterans Day.
- 2.) The Senior Center Fall Festival will be tomorrow at 4:30 p.m. A BBQ dinner will follow at 5:15. Cost is \$4.00 for dinner. Bingo will be played after starting at 6:30 p.m.
- 3.) The AARP Drivers Safety Program will be held on November 4<sup>th</sup> and 5<sup>th</sup> from 9:30 a.m. to 1:30 p.m. each day. Cost is \$15.00 for AARP members and \$20.00 for non-members.
- 4.) Our Veterans Day Pancake Brunch will be held on November 11<sup>th</sup> from 10:30 -12:30 to honor our service members both past and present. Cost is free but donations will be accepted.
- 5.) The Senior Center will be hosting a 9-ball Tournament on November 13<sup>th</sup> beginning at 9 a.m. Cost to participate is \$12 and cost for lunch only is \$5.00.
- 6.) The Senior center will be sponsoring a lunch and learn regarding Changes in Medicare for 2016 on Monday, November 16<sup>th</sup> at noon. Kim Ward with the SHIP program from the State of Tennessee will be here to answer questions. Call to be included in the count for lunch.

#### RECENT ACTIONS OF CITY COUNCIL

None

## OAK RIDGE SENIOR FOUNDATION REPORT

None

### **UNFINISHED BUSINESS**

Chairperson Elizabeth Batchelor asked that the board come up with a date and time to visit the new Senior Center in Karns. Senior Center Manager, Linda McGhee will call the Karns Center to make schedule the visit and also schedule the city van to make the trip. The Board agreed on Wednesday December 9<sup>th</sup> or Thursday December 10<sup>th</sup> as possible times.

Chairperson Elizabeth Batchelor discussed the goal for the board to work with the senior center on a permanent location plan for the center. She designated several committees and named board members to serve on these committees as we move forward in this process. She mentioned a Site Committee and asked Robert Smallridge on that committee. She also mentioned an Activity Needs Committee and asked Wendy Williams to serve on this committee. She also mentioned adding Gene Dunaway to this committee although he was absent at this meeting. She asked board member Hal Schmitt to serve on a committee to look at budgets of other Senior Centers and Susan Asbury to look at reasons to have a Senior Center and a possible presentation.

### **NEW BUSINESS**

None

### **ANNOUNCEMENTS**

None

### **ADJOURNMENT**

The meeting adjourned at 10:15 a.m.

Submitted by

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Linda McGhee, Recreation Manager

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Elizabeth Batchelor, Board Chairperson