

Waxahachie Senior Center Advisory Committee
May 16, 2018

A regular meeting of the Senior Center Advisory Committee was held at the Senior Center, 122 Park Hills Drive, Waxahachie, Texas on Wednesday, May 16, 2018 at 1:30 p.m.

Members Present: Patti Junkin, Chairman
Patty Smith, Vice Chairman
Mike Lee
Joe Jenkins
Lee Johnson
Peggy Loftis

Member Absent: Ray Weable

Others Present: Jeanee Smiles, Director of Waxahachie Senior Citizens Center
John Smith, Director of Parks and Recreation
Mary Lou Shipley, Council Representative

1. Call to Order

Chairman Patti Junkin called the meeting to order.

2. Invocation

Mr. Joe Jenkins gave the invocation.

3. Approval of minutes for Senior Citizens Center Advisory Committee meeting of March 21, 2018

Action:

Mr. Lee Johnson moved to approve the minutes of the Senior Center Advisory Committee meeting of March 21, 2018. Vice Chairman Patty Smith seconded, All Ayes.

4. Discuss financial report for period ending April 30, 2018 and take any necessary action

Action:

Ms. Peggy Loftis moved to accept the financial report for the period ending April 30, 2018. Mr. Lee Johnson seconded, All Ayes.

5. Review STEM Education Garden financials

Ms. Jeanee Smiles, Director of the Waxahachie Senior Citizens Center, discussed balance sheets and identified individual accounts. Further discussion was held pertaining to grants received and the Grant Tracker Program.

Mr. Lee Johnson recommended the fundraising thermometer be placed in the foyer.

6. Review Ordinance No. 2554 for Advisory Member Board

Ms. Smiles reviewed Ordinance No. 2554 and opened the floor for comments. Mr. Lee Johnson gave his impression of what the role of the advisory board is and requested explanation of the board's responsibility. He stated that Lori Cartwright, City Secretary, was very helpful with an explanation. Discussion was held concerning the board's terms and Ms. Smiles explained that city hall manages the board records and will determine appointments based on the terms.

7. Review Senior Safety Awareness Program and Breakfast Club events

Ms. Smiles reviewed the Senior Safety Awareness Program and Breakfast Club events. She reported that the presentations for the Senior Safety Awareness Program were very well prepared and informative. She stated the program will continue for six months with new topics and fifty to seventy people will be in attendance at each meeting.

The Breakfast Club is for widows and widower's Ms. Smiles stated. She informed the Board that the attendance at the latest breakfast was fifty-four. Ms. Smiles explained the purpose of the gatherings is to make sure everyone has an opportunity to socialize. Combatting loneliness is an important part of the Center's mission. Ms. Smiles stated that breakfasts have monthly corporate sponsors.

8. Public comments

None

9. Adjourn

There being no further business, the meeting adjourned at 2:05 p.m.

Respectfully submitted,

John Smith
Parks and Recreation Director