

**Center 50+ Advisory Commission  
Tuesday, December 4, 2018 – Minutes**

**ATTENDING MEMBERS:** Alise Liepnieks, Allen Jakobitz, Billie Larson, Mel Fuller, Paula Hilgers, Rebekah Smith, Ron Rubel, Sandy Kinney, Steve Patterson

**Staff:** Marilyn Daily-Blair, Kanoe Barth, Bonnie Katich, Suzanne Bishop

**Guests:** Katya Goloviznina, Chamber of Commerce

**OPENING EXERCISES:** At 9:01 a.m. the meeting was opened by C50+AC President Ron Rubel and roll call was taken. Announcements: Center 50+ Lifelong Learning Program has a new sponsor – Boone Ridge.

**APPROVAL OF AGENDA –** Agenda for this meeting was unanimously approved by the commission, with one addition requested by Allen Jakobitz: discussion on whether to form a new Intergenerational Committee.

**APPROVAL OF MINUTES –** Minutes of the November 6<sup>th</sup> meeting were unanimously approved by the commission. Motion by Sandy Kinney, seconded by Rebekah Smith.

**PUBLIC COMMENT – N/A**

**ACTION ITEMS**

*Election of Officers—*

- Rebekah Smith, Salem Electric Partner was nominated for the new C50+AC President by Sandy Kinney, seconded by Paula Hilgers. Commission members voted unanimously in favor of the election.
- Alise Liepnieks was nominated for Vice President by Sandy Kinney. Commission members voted unanimously in favor.

*Intergenerational Committee discussion—*

Commission members discussed possible formation of a work group to plan one or two events a year that would include children. Director Daily-Blair supports the suggestion, particularly for a Grandparent's Day event. After group discussion, a motion was made by Allen Jakobitz, seconded by Paula Hilgers, to form the new work group. Commission members unanimously voted in favor. C50+AC members who volunteered to participate in the work group: Allen Jakobitz as chair, Billie Larson, and possibly Rebekah Smith. The work group may recruit additional members from outside this commission. The group's first meeting is scheduled for the January 10<sup>th</sup>, 11am-12pm, at Center 50+.

## **INFORMATION REPORTS**

### *Center 50+ Director –*

- Director Daily-Blair presented Paula Hilgers with a Certificate of Appreciation for her service on the C50+AC. To fill vacancies on the commission, new partner members will be sought from the medical and business communities.
- The Director presented Fitness Coordinator Kanoe Barth with a letter of appreciation from the City Manager, for 10 years of service with the City.
- C50+AC partner members representing Salem Electric, Meals-on-Wheels, Chemeketa College, and Alzheimer’s Association were invited to give updates.
- The Director’s monthly report dated December 4, 2018 was distributed to all present, and Director Daily-Blair shared feedback from the Livability Conference in N. Carolina.
- Lifelong Learning and Outreach Coordinator Bonnie Katich gave an update on those programs and distributed fliers about upcoming classes.
- Director Daily-Blair invited all to attend the 20<sup>th</sup> annual Holiday Luncheon Dec. 24<sup>th</sup>, sponsored by Salem Electric for the last 7 years.
- Fitness Coordinator Kanoe Barth gave an update on the Fitness Center, and announced a new 5-week challenge coming up in January. Fit 4 All Week is coming up the week of Jan. 14-18, with speakers and free classes.
- The Director gave updates on the Computer Lab and Friendship Brigade, and announced the next Cup of Joe Breakfast will be Saturday, 1/26. Table hosts are needed. The theme is celebrating the Center’s 10-year anniversary as Center 50+ at 2615 Portland Rd.

*Friends Fundraising* – Billie Larson reported on upcoming fundraising events. “Not Your Grandmother’s Bingo” will be held March 2<sup>nd</sup> at 6-10pm. Cost to reserve a table for your friends: \$10. Play Bingo: \$25.

**ADJOURNMENT**—10:08 a.m.