

**Center 50+ Advisory Commission  
Tuesday, May 7, 2019 – Minutes**

**ATTENDING MEMBERS:** Alise Liepnieks, Allen Jakobitz, Beth Jackson, Billie Larson, Rebekah Smith, Sandy Kinney.

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

**OPENING EXERCISES:** At 9:03 a.m. the meeting was opened by C50+AC President Rebekah Smith and roll call was taken.

**APPROVAL OF AGENDA –** Agenda for this meeting was unanimously approved. Motion by Sandy Kinney, seconded by Alise Liepnieks.

**APPROVAL OF MINUTES –** Minutes of the April 2<sup>nd</sup> meeting were unanimously approved. Motion by Billie Larson, seconded by Sandy Kinney.

**PUBLIC COMMENT – N/A**

**ACTION ITEMS—N/A**

**INFORMATION REPORTS**

*Center 50+ Director –*

- Director Daily-Blair distributed the Director's Report dated 5/17/19, and went over event and program highlights. Spring Chick conference was attended at capacity, and made \$3,000. Friends will discuss whether to continue this annual conference at present size or find a place it could grow in future years.
- Additional events not included in the director's report: Planes, Trains & Automobiles flier was distributed. The neighborhood block party for National Night Out will take place Tuesday, August 6<sup>th</sup>, during the week of Brain Camp.
- Sponsorship goal this year will be increased to \$50,000.
- Friendship Brigade has started including pre-school, home-schooled children in nursing home visitation.
- Fitness Coordinator Kanoe Barth reported for the Fitness Center. There is an all-time high of 343 members now. Classes easily meet minimum attendance. All classes except one will be continuing through summer. For the coming fiscal year, Foot Care will be raised from \$22 to \$25. It has been 11 years since the last price increase.
- Lifelong Learning has been promoting classes that connect learning to an activity. Gardening and baking classes are well-attended.

- Respite Program: new Program Coordinator Lela Weeks just finished her first six months, and the transition for that program has been seamless.
- Budget: building hours will not be reduced for this year's budget. Existing funding streams – corporate sponsors, planned giving, and fundraising events will be developed further.
- Computer Lab surveys show the number one reason people come to the Lab is for printing. Average attendance of open lab per day is six people. Beginning in September there will be no more open lab; the room space will be used for more classes. There will be budget savings on materials, supplies, and staffing. Existing computers will remain, and private tutoring will still be allowed. People needing to print will be referred to the Library.

*Age Friendly*—Director Daily-Blair will bring the Age Friendly Salem Assessment 2018 to Salem City Council on Tuesday, May 28<sup>th</sup>.

*Alzheimer's Association*—Alise Liepnieks presented the partner report and distributed folders of information for 2019. The first edition of the association's new magazine, 'ALZ', was included. Subscriptions to the magazine are free. Over 100 educational classes in Marion, Polk, Linn and Benton Counties have been provided, including some in Spanish, and eight support groups are run monthly. Commission members are invited to attend an Alzheimer's event on June 7 at 8am, and sit at Alise's table. Question and answer followed the report.

*Friends Fundraising* – Friends President Billie Larson announced the next fun Bingo evening fundraiser will be held Friday, October 25<sup>th</sup>.

**ADJOURNMENT**—10:23 a.m.