

**Center 50+ Advisory Commission
Tuesday, October 1, 2019 – Minutes**

ATTENDING MEMBERS: Allen Jakobitz, Billie Larson, John Hughes, Mel Fuller, Nancy Ross, Rebekah Smith, Sandy Kinney, Steve Patterson
Staff: Marilyn Daily-Blair, Kanoe Barth, Bonnie Katich, Suzanne Bishop
Guests: Katya Goloviznina and Valerie Fry-Ramirez, Career Technical Education Center

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 Patterson, seconded by Sandy Kinney.

APPROVAL OF MINUTES – Minutes of the September 3rd meeting were unanimously approved; motion by Sandy Kinney, seconded by John Hughes.

PUBLIC COMMENT – Guests Katya Goloviznina of Mountain West Investments and Valerie Fry-Ramirez of the Salem Chamber of Commerce presented information including a video about the Career Technical Education Center (CTEC). CTEC now has 10 programs open, for 11th and 12th grade Salem-Keizer high school students. C50+AC is invited to come for a group tour.

ACTION ITEMS –

- Annual Report Discussion covered under Information Reports.
- C50+AC monthly meeting calendar through June 2020 was reviewed by Commission members, and no scheduling conflicts are known at this time.

INFORMATION REPORTS

Marilyn Daily Director, Center 50+

- Director Daily distributed fliers for upcoming events “Reinventing Retirement” and “Mini Brain Camp,” and distributed her Monthly Director’s Report of October 1, 2019. Highlights were discussed regarding sponsorships and the new Volgistics volunteer management system.
- The Director outlined a plan for this year’s C50+AC Annual Report. A short update from this Commission’s Partner members was requested, to draw from for the annual report.

- The recent Volunteer Fair at Center 50+ received feedback that it was the best one ever. Over 30 agencies were represented at the fair, with good results.

Fit 50+ - Health and Wellness Coordinator Kanoe Barth covered highlights, including a mission moment. Fitness Center membership is at a record high with 345 members currently. A gym member recently reported meeting her weight loss goal and a reversal of her diabetes diagnosis.

Lifelong Learning - Coordinator Bonnie Katich reported, highlighting classes funded by the AARP grant; more than 60 pop-up classes in summer, and an upcoming intergenerational Harvest Party.

Friends Fundraising – Friends Board President Nancy Ross reported, and distributed fliers for an upcoming fundraiser “Halloween Bingo.” The “After Hours” informational brochure was also distributed. Friends’ target donation amount for the 2019-20 fiscal year has been reached already. Trips, Boutique, and Bingo are major contributing factors, as well as a Board that has stayed the course.

Intergenerational Work Group – Allen Jakobitz distributed fliers in English and Spanish on the upcoming family friendly, free Harvest Party on November 2nd, which will include lunch, sample classes, and a musical routine by the West Salem Drama Department.

Announcements—

- KMUZ radio has a weekly program about hospice on Tuesdays. The programs are posted on aginginthewillamettevalley.com.
- Director Daily distributed a news release that Social Security is expanding their Disability Investigations Program.

ADJOURNMENT—10:26 a.m.