

**Center 50+ Advisory Commission  
Virtual Meeting - Tuesday, November 3, 2020 – Minutes**

**ATTENDING MEMBERS:** David Haber, John Hughes, Jon Deming, Julie Luedtke, Lisa Haines, Mel Fuller, Nancy Ross, Rebekah Smith, Sandy Kinney, Steve Patterson.

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

**Guests:** Lindsay Dent of Mid-Willamette Valley Community Action Arches Project; Gretchen Bennet, City of Salem’s Human Rights and Federal Compliance Manager

**OPENING EXERCISES:** At 9:02 AM the meeting was opened by C50+AC President Rebekah Smith, and roll call was taken. Three new members were welcomed to the commission, and introductions were made around the “table.”

**APPROVAL OF AGENDA –** Agenda for this meeting was unanimously approved; motion by Julie Luedtke, seconded by John Hughes.

**APPROVAL OF MINUTES –** Minutes of the March 3<sup>rd</sup> meeting were unanimously approved; motion by Nancy Ross, seconded by Sandy Kinney.

**PUBLIC COMMENT –** N/A

**ACTION/DISCUSSION ITEMS –** The ARCHES Project. Gretchen Bennett introduced Lindsay Dent of Mid-Willamette Valley Community Action Agency. Lindsay presented information on the collaborative project between the City and MWVCAA to open a 25-bed, nighttime warming center during winter months at 2640 Portland Road NE. Q & A and group discussion followed the presentation.

C50+AC member Lisa Haines asked what items might be needed to help the homeless this year and offered to promote helping to another group, “Seniors Serving Seniors.”

**INFORMATION REPORTS**

*Center 50+ Director*

- Director Daily gave the update. Highlights: Center 50+ is not open to the public. Director Daily reviewed which services are still being provided by the Center, how they are being advertised, and precautions that are being taken. Budget questions were answered. The new Wellness on Wheels (WOW) van outreach services were announced.

*Friends Fundraising* – Outgoing Friends Board President Nancy Ross reported that Saturday’s drive-thru fundraising event had a good turnout. The next event planned is the Christmas Tea. The message from Friends is: “We are still friendly, and we are still going strong.”

*Announcements* – Lisa Haines, whose partial term ends on 12/31/2020, announced her intention to continue serving on this commission with a new term. Director Daily announced an upcoming need for volunteers help with front-porch delivery of approximately 300 presents.

**ADJOURNMENT**—10:19 a.m.