

**Center 50+ Advisory Commission
Virtual Meeting - Tuesday, December 1, 2020 – Minutes**

ATTENDING MEMBERS: Alise Liepnieks, Allan Jakobitz, Billie Larson, David Haber, John Hughes, Jon Deming, Julie Luedtke, Lisa Haines, Nancy Ross, Rebekah Smith, Sandy Kinney

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

OPENING EXERCISES: At 9:04 AM 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 Nancy Ross.

APPROVAL OF MINUTES – Minutes of the November 3rd meeting were unanimously approved; motion by Nancy Ross, seconded by Sandy Kinney.

PUBLIC COMMENT – N/A

ACTION/DISCUSSION ITEMS

Election of officers for year 2021—The group discussed election, and they will vote at January meeting. If a commission member is interested in filling the role of president or vice-president of this advisory commission, they are encouraged to email Marilyn Daily expressing their interest before the January meeting. The current president and vice-president, Rebekah Smith and Alise Liepnieks, confirmed they are willing to continue in their positions as needed.

INFORMATION REPORTS

Center 50+ Director

- The Director invited commission members Alise Liepnieks, John Hughes, and Lisa Haines to relate how their agency/business/facility are continuing to do business during the pandemic.
- Director Daily updated the group on programs offered currently by Center 50+ during building closure. Her written monthly report was emailed to commission members before the start of this meeting.
- Respite coordinator Wendy Kilgore was introduced to the group. Wendy gave an update on the Respite program and the Food Box program.
- Health and Wellness coordinator Kanoe Barth updated the group on the Fitness program.

- Lifelong Learning Coordinator Bonnie Katich updated the commission on the LLL program.
- Director Daily announced that AARP has granted money to purchase tablets which will be made available for seniors to use, delivered in the WOW van. In partnership with the Salem Library, the van will also deliver library books.
- Two large grants have been received to further the Center's outreach efforts.

Friends Fundraising – Fundraising events were covered with the Director's report. The new Friends Board President will receive an application to be appointed to this commission.

Announcements – Before the end of December, the Community Action night shelter is expected to open on Portland Road. Registration will be required. Director Daily will check for an update from the homelessness task force.

ADJOURNMENT—10:20 a.m.