

**APPROVED MINUTES SENIOR CENTER ADVISORY BOARD
CITY OF DERBY
May 8th, 2019, 9:18 AM**

ROLL CALL

JIM BURGESS
DIXIE CHAPMAN
TOM DAVIDSON, SECRETARY
DUANE DAY, VICE CHAIR

JANICE NEAGLE
DIANE SCHMITT, TREASURER
ELEANOR UNDERWOOD, CHAIR

CITY STAFF

KIEL MANGUS - ABSENT
BREANNA MONK
KIM HART

Public Forum

Agenda Item #1

RE: Gerald Brownlee

Duane Day asked how Gerald Brownlee was doing, discussion was held and Eleanor Underwood asked that from now on email updates are sent out when any Senior Center Board member is ill.

RE: Sedgwick County Mill Levy Review.

BreAnna let the Advisory Board know that either in May or June the Mill Levy review will take place. Jim Burgess volunteered to sit in on this review with BreAnna.

RE: RSVP Transportation

Diane Schmitt asked BreAnna if there was any news on the RSVP Transportation service. BreAnna said they are still in the process of approving the contractual agreement. Jim Burgess said he got his license and is insured for RSVP Transportation.

RE: Active Age

Jim Burgess mentioned the article on the front page of the Active Age publication about the Senior council. Jim said he has been asked by the Department on Aging to repeat the meeting presentation. Jim said Wednesday May 15th at 9:00 am is the first budget hearing for the County Commission. Jim encouraged the Board to attend the meeting.

Agenda Item #2

MOTION: Jim Burgess made a motion to elect all existing officers by acclamation. Janice Neagle seconded.

VOTE: 6 yea, motion carried

Agenda Item #3

RE: Board Manual Review

BreAnna reviewed the new Board Manuals with the Board. All Board members signed and returned the Orientation Acknowledgement Statement to BreAnna.

Agenda Item #4

RE: Advisory Board Fund Report April 2019.

Diane Schmitt gave the report for April 2019. The expenses for April totaled \$241.86 and the revenue totaled \$675 with an ending balance \$12,080.32.

MOTION: Duane Day made a motion to approve the Advisory Board Fund Report for April 2019. Tom Davidson seconded.

VOTE: 6 yea, motion carried

Agenda Item #5

RE: Approve April 10, 2019 minutes.

MOTION: Jim Burgess made a motion to approve the April 10, 2019 minutes. Janice Neagle seconded.

VOTE: 6 yea, motion carried

Agenda Item #6

RE: Approve April 2019 Derby Dash Scholarship Report

BreAnna gave the April 2019 Derby Dash Scholarship Report. \$0 were used for senior scholarships which leaves an ending balance of \$131. BreAnna said the non-senior Derby Dash Scholarship Program had a donation of \$500 from the Derby Community Foundation and \$130 for an ending balance of \$2,002. There will be a presentation on May 14th at the City Council Meeting for the donation from the Derby Community Foundation. BreAnna invited the Board members to attend.

MOTION: Duane Day made a motion to approve the Derby Dash Scholarship Report for April 2019. Tom Davidson seconded.

VOTE: 6 yea, motion carried

Agenda Item #7

RE: TNT

BreAnna gave the April TNT report. BreAnna said the May TNT report will be presented at the June Advisory Board meeting. BreAnna let the Board know that TNT takes a break during the months June, July, August and will resume in September. Discussion was held.

Agenda Item #8

RE: Covered Dish Chicken June 6 – Jim Burgess

Agenda Item #9

RE: Progressive Bingo Concessions

BreAnna reviewed the Progressive Bingo Concession and the Supplies reports with the Board. Discussion was held.

Agenda Item #10

RE: Center Updates

BreAnna told the Board that the center got a new projector and game table covers this month.

Agenda Item #11

RE: Suggestions / Comment Cards

BreAnna read the suggestion / comment cards to the Board and discussion was held.

Agenda Item #12

RE: Fundraising Letter Update

BreAnna told the Board the donation letter proceeds are now \$6,530. BreAnna also let the Board know \$471 was given to the Derby Senior Center from tax donations.

ADJOURNMENT

MOTION: Jim Burgess made a motion to adjourn. Tom Davidson seconded.

VOTE: 6 yea, motion carried

Meeting adjourned at 10:22 AM

Information: The next Advisory Board meeting is Wednesday
June 12, 2019 9:05 AM, immediately following the Nutrition Center Council meeting.

Eleanor Underwood, Chairman
Senior Services Advisory Board

Date