

**APPROVED MINUTES SENIOR CENTER ADVISORY BOARD
CITY OF DERBY
July 10th, 2019, 9:11 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
BREANNA MONK
KIM HART

Public Forum

Agenda Item #1

RE: County Commission

Jim Burgess let the Advisory Board know it is County Budget Time. He said last month he was reappointed to the Council for another 4-year term. Jim invited the Board Members to attend the meeting on Wednesday July 17th at 9:00 AM the budget will be presented. Jim also mentioned the Public Hearings on July 24th at 9:00 AM and August 1st at 6:00 PM. They will be held 3rd floor in the County Court House Building at Main and Central. Jim said he would appreciate the support. Discussion was held.

RE: NCOA Conference

BreAnna Monk let the Board know her trip to the Capital went very well. BreAnna said she was there to represent and deliver a packet of information about Kansas. BreAnna said she was educating some of the younger people about topics like the Older Americans Act. Other topics she spoke about was Meals on Wheels and Medicare issues as well as others. BreAnna said there was only one other person from the state of Kansas in attendance. The Board thanked BreAnna for representing the seniors.

RE: RSVP Transportation Program

Jim Burgess asked BreAnna if she has heard back on the RSVP Contract. BreAnna said it is still pending.

RE: City of Derby Budget

Kiel Mangus let the Board know it was budget time and at this time there were no senior center cuts. Kiel also stated that there is a Grant for the Derby Dash and a new bus will be purchased in 2021.

Agenda Item #2

RE: Advisory Board Fund Report June 2019.

Diane Schmitt gave the report for June 2019. The expenses for June 2019 totaled \$697.91 and the revenue totaled \$651.55 with an ending balance \$11,491.11.

MOTION: Jim Burgess made a motion to approve the Advisory Board Fund Report for June 2019. Tom Davidson seconded.

VOTE: 6 yea motion carried

Agenda Item #3

RE: Approve June 12, 2019 minutes.

MOTION: Jim Burgess made a motion to approve the June 12, 2019 minutes. Janice Neagle seconded.

VOTE: 6 yea, motion carried

Agenda Item #4

RE: Approve June 2019 Derby Dash Scholarship Report

BreAnna gave the June 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 \$20 used for an ending balance of \$2,032. Discussion was held.

MOTION: Jim Burgess made a motion to approve the Derby Dash Scholarship Report for June 2019. Tom Davidson seconded.

VOTE: 6 yea, motion carried

Agenda Item #5

RE: Covered Dish Chicken

Covered Dish Lunch August 1 – Tom Davidson
Covered Dish Lunch September 5 – Janice Neagle

Agenda Item #6

RE: Progressive Bingo Concessions

BreAnna reviewed the Progressive Bingo Concession and the Supplies reports with the Board. BreAnna asked the Board if they would like to have Progressive Bingo like the one on July 4th which was open to the public again. Discussion was held and the Board decided to Progressive Bingo Open to the Public twice a year.

Agenda Item #7

RE: Center Updates

BreAnna told the Board she is checking into Tai Chi Qui and possibly starting a class at the senior center. BreAnna also said the DRC is thinking about opening a satellite branch with possibly a walking club and a stretch and flex class. Discussion was held.

Agenda Item #8

RE: Suggestions / Comment Cards

BreAnna read the suggestion / comment cards to the Board, one suggestion was to have a Biscuit and Gravy Breakfast. The suggestion card listed other locations that serve Biscuit and Gravy Breakfast the 1st Saturday Rose Hill, 2nd Augusta, 3rd Douglass, and possibly the 4th in Andover. Discussion was held and it was decided TNT was the only meal fundraiser the Board wants to host at this time. BreAnna said she will post the locations and times in the Prime Times.

Agenda Item #9

RE: Fundraising Letter Update

BreAnna told the Board the donation letter proceeds are \$6,550.

RE: TNT

BreAnna let the Board know there is going to be a TNT meeting next week and Sharon Davidson along with the help of Flo Leon will be managing the TNT team.

RE: AARP

BreAnna let the Board know that AARP was contacted and they stated they have exclusive locations they use. AARP is interested in coming to the Derby Senior Center for mobile events.

ADJOURNMENT

MOTION: Tom Davidson made a motion to adjourn. Dixie Chapman seconded.

VOTE: 6 yea, motion carried

Meeting adjourned at 10:06 AM

Information: The next Advisory Board meeting is Wednesday
August 14, 2019 9:15 AM, immediately following the Nutrition Center Council meeting.

Eleanor Underwood, Chairman
Senior Services Advisory Board

Date