

GAHANNA ACTIVE SENIOR ADVISORY COMMITTEE

June 27, 2018

CALL TO ORDER:

President Crissman called the Gahanna Active Senior Advisory Committee meeting to order June 27, 2018 pm at the Gahanna Senior Center.

ATTENDANCE:

ADVISORY COMMITTEE MEMBERS:

Present:

Jan Del Col	Ken Crissman	Virginia Williams	Patty Miller
Charles Culp	Jean Langkamp		

Absent: Jeff Caffee

GUESTS AND STAFF:

Present: Patrick Monaghan –Senior Services Supervisor

APPROVAL OF MINUTES

April 25, 2018

Each month the minutes and agenda for the upcoming meeting will be placed in the ASAC mailbox in the front office with members' names on each copy. Monaghan asked that each member to read through the minutes from the May 2018 meeting and contact him with any comments or corrections by Friday June 29 by 12 pm. At future meetings the minutes will be accepted at the beginning of the meeting.

ADDITIONS OR CORRECTIONS TO THE AGENDA – None

OLD BUSINESS

There has been a request for higher toilets in the women's restroom to make them easier to use. Monaghan will be purchasing a raised insert in the near future to be installed onto one of the toilets of the stalls in the women's restroom.

An ongoing item is the need for a more accessible shuttle for day and overnight excursions. The current 15 passenger van isn't especially accessible or accommodating for our group. Staff is working with the department directors to obtain a new vehicle. Deputy Director, Stephania will be attending the August meeting in order to discuss the progress that has been made in researching and purchasing the new vehicle. The City would purchase and own the vehicle. Whether the van will be used by the Senior Center exclusively or shared by various departments in the city is to be determined.

Jean Langkamp mentioned that Bexley has a van called the "Fun Bus" that has seats around the outside and space in the middle. The bus is easy to get on and has stairs, and is accessible for people with a walker.

NEW BUSINESS

Review of Code of Ethics and Bylaws

Review of Code of Ethics. Responsibility of the ASAC is to represent the 500 members both at the Gahanna Senior Center and in the community.

The ASAC reports to the Parks and Recreation Board. The Parks and Rec Board helps govern the Parks and Recreation department with the Parks and Rec staff. The ASAC is not a governing body, rather its job is to provide advice and input in order to represent themselves and their peers. ASAC is also responsible for volunteering and attending special events and promoting them within their daily activities at the center.

Monaghan asked the ASAC to review the bylaws in the next week and to respond with thoughts or questions. The group read the Mission Statement for the Active Senior Program.

Officers and Sub-committees were reviewed as a group, see attachment

Erika Myers-Bromwell currently serves as secretary, taking minutes and prepares minutes and agendas for the ASAC meetings.

For the sake of efficiency and because he has access to the Senior Center escrow and Parks and Recreation foundation budget, Monaghan will serve as treasurer of the ASAC. There is a Senior Center account in the foundation budget that the Foundation manages and holds, and collaborates with the Senior Center for purchases. Regarding the escrow account, Monaghan makes smaller purchases at his discretion and discusses larger purchases with the ASAC.

Occasional fundraising monies placed in the The Senior Center account of Parks and Recreation foundation may be requested and used for larger purchases.

Review of sub-committees: see attachment

Sub-committees included fundraising and public relations; however after speaking with Parks and Recreation director, Jeff Barr, Monaghan concluded that it wasn't necessary for the Senior Center to aggressively fundraise to fill in the otherwise subsidized portion of the Center's budget. Further, due to the various forms and structure of the city's marketing department, it's easier/more efficient for Monaghan and the other staff members to advertise the Center's activities and event.

Charlie Culp volunteered for chairperson of the Sunshine sub-committee. Monaghan suggested Culp invite other members to join the Sunshine subcommittee.

Events such as the new members' lunch and annual ice cream social would fit into the new member sub-committee.

Volunteer sub-committee would include recruiting people to help with newsletter mailing and special events. Langkamp suggested that we have a pick up day for members to take home newsletter to save on mailing costs. Jan DelCol is interested in the volunteer sub-committee.

Patty Miller volunteered for the membership sub-committee.

Sub-committees and officers will all be discussed and voted upon at the next ASAC meeting.

OFFICER REPORTS

Supervisor's Report:

Senior Summer BBQ is on Wed, July 11 at 11 am. Golf League BBQ is the same day at the same time at the golf course. Members must register in advance.

Please pass the word along for the Scramble FORE Seniors golf fundraiser.

Treasury Report:

Escrow account balance \$6,991

Foundation account balance \$11,594

When the Senior Center is rented profits go into the Senior Center operating budget. Membership fees, class fees and other revenue do not cover the Senior Center's operating budget, rather the Senior Center is around 50% subsidized by the Gahanna Department of Parks and Recreation.

ASAC President/VP Report: No report

Membership Sub-Committee: No report

Fundraising Sub-Committee: No report

Public Relations Sub-Committee: No report

MEMBER COMMENTS: Charlie Culp suggested Parks and Recreation use Lime Bikes for park visitors to rent bikes.

Next meeting will take place Wednesday, July 25 at 3:30 pm

ADJOURNMENT: Patty Miller made a motion to adjourn the meeting, Ken Crissman seconded

Respectfully submitted by Erika Myers-Bromwell