

GAHANNA ACTIVE SENIOR ADVISORY COMMITTEE

August 29, 2018

CALL TO ORDER:

President Crissman called the Gahanna Active Senior Advisory Committee meeting to order August 29, 2018 at 3:27pm at the Gahanna Senior Center.

ATTENDANCE:

ADVISORY COMMITTEE MEMBERS:

Present:

Jan Del Col	Ken Crissman	Jean Langkamp
Charles Culp	Jean Langkamp	Jeff Caffee

Absent:

Virginia Williams	Patti Miller
-------------------	--------------

GUESTS AND STAFF:

Present:

Patrick Monaghan –Senior Services Supervisor

APPROVAL OF MINUTES

July 25, 2018

Langkamp asked that we change the minutes, she was not in attendance at the July meeting as the minutes suggest.

DelCol made a **MOTION** to approve the July 25, 2018 minutes; seconded by Culp

Motion carried by the following vote:

Motion to approve -- All were in favor - No opposed

ADDITIONS OR CORRECTIONS TO THE AGENDA – None

OLD BUSINESS

Reminder from Monaghan for members to pick up minutes prior to meeting

Staff received good feedback from the Volunteer Luncheon, Williams and Caffee counted ballots submitted by the members for outstanding volunteer of the year. Dorothy Gill had many votes, but could not attend luncheon. Ruth Burris, who also received a lot of votes, received the Outstanding Volunteer of the Year award. Gill was the recipient of the Supervisor's Award for 2018, Monaghan called Gill during the event to share the news with her. Langkamp said the tour, food and presentation on brain health were good.

The ASAC meetings would be a good time to sign thank you notes to recent donors.

Monaghan said the *Scramble FORE Seniors* fundraiser was a successful event. This was the first time in fifteen years the Center held the event. The Senior Center raised just under \$4,000 after expenses, these monies deposited into the Parks and Recreation Foundation account for the Senior Center to use for larger expenses. City Barbeque catered a

great meal. Monaghan shared the event logo and signs, which may need to be changed because of the City's rebranding effort. Sponsors paid \$250 for each hole sponsorship.

There is one picnic table that Parks has not finished installing.

NEW BUSINESS

The center staff will be meeting this week to talk about fall and winter programs. Planning has to be done several months ahead of time for the Winter Gateway.

Langkamp said she will not hold jewelry and card class in September due to schedule conflicts.

OFFICER REPORTS

Supervisor's Report:

Coordinators meeting was on August 3 as a roundtable meeting. The meeting helped refresh volunteers on their role. Monaghan mentioned that one of the responsibilities of the volunteers is to ensure that their students and participants are members of the Senior Center, filling out paperwork and paying dues. Monaghan also reminded coordinators to keep track of who is attending and asked them to remind members to sign into the book when they arrive.

The center staff has purchased a charcoal grill for \$299 with escrow funds in order to hold barbeques on the back patio. Monaghan hopes to have a cookout sometime soon with hot dogs, iced tea, and music.

Treasury Report: no report (Monaghan plans to have a detailed report in September)

ASAC President/VP Report: Crissman thanked everyone for volunteering for the special events the last few months and requested members make suggestions for upcoming programming.

Sunshine Sub-Committee: Culp has talked to 3-4 people about volunteering, Reynoldsburg Senior center has 3-4 people who volunteer on their Sunshine Committee. The Reynoldsburg newsletter includes information about members who are ill, have passed away, and the date newsletter arrives to the center for pick-up.

New Members Sub-Committee: Monaghan mentioned that the center will begin the membership drive in December. Membership applications will be accepted beginning December 1. He asked if the committee can help think of incentives for people to become members/renew their memberships in December. One nice gift donation from a local business would be a good incentive. Culp suggested that members who refer others may receive a prize.

Volunteer Sub-Committee: Myers-Bromwell explained the GLHS Theatre Appreciation Oral History Project and asked that members encourage other seniors to get involved. Last years' project was a great, emotionally moving project. Monaghan suggested Del Col meet with center staff soon to help decide which events need volunteer help.

Nominating/Balloting Sub-Committee: no report

MEMBER COMMENTS

Langkamp mentioned that a van with more capacity than 15 people requires a CDL license. The Bexley Fun Bus fits more than 15 people and has an aisle in the middle, with overhead bins and room for walkers/wheel chairs. Caffee mentioned the difficulty getting in and out of the current Gahanna Senior Center van. Monaghan believes that if the budget allows in 2019, the fleet should be able to purchase a new van. He would like to purchase a larger vehicle in order to take more day, and even some overnight trips.

ADJOURNMENT

Crissman made a **MOTION** to adjourn

All were in favor - No opposed

Meeting adjourned at 3:31 pm

Respectfully submitted by Erika Myers-Bromwell