

## GAHANNA ACTIVE SENIOR ADVISORY COMMITTEE

February 27, 2019

### **CALL TO ORDER:**

President Crissman called the Gahanna Active Senior Advisory Committee meeting to order February 27 at 3:30 pm at the Gahanna Senior Center.

### **ATTENDANCE:**

### **ADVISORY COMMITTEE MEMBERS:**

#### **Present:**

Jan Del Col	Ken Crissman	Jean Langkamp	Virginia Williams
Jean Langkamp	Jeff Caffee	Patti Miller	Charles Culp

**GUESTS AND STAFF:**    **Present:**    Patrick Monaghan –Senior Services Supervisor

Stephania Bernard-Ferrell-Deputy Director, Parks & Recreation, Brian Gill-Recreation Superintendent

### **APPROVAL OF MINUTES**

September 16, 2018

Caffee made a **MOTION** to approve the September 26, 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**

None

### **NEW BUSINESS**

A kiosk is on display to get members ready and keep things easier for the new check-in system. Members entering the art studio will be expected to check in at the front of the building. Check-in should only take ten seconds.

Monaghan posed the question as to whether group wanted to have Golf Fundraiser or Senior Expo this year. The date for the Senior Expo would be September 4. Monaghan has to discuss the Senior Expo with the Parks & Recreation Department and would like to coordinate with other facilities to shuttle people in for the Expo.

New Member Mixer date suggested is Wednesday, June 16. Miller is chair of the new members' committee. A new member mixer would include refreshments and activities.

Monaghan suggested the committee meet every other month. Crissman agreed that regular committee meetings could be every other month, with special meetings scheduled on an as needed basis. ASAC meetings are held on the fourth Wednesday of the month at 3:30 pm. The next ASAC meeting will be in April. April, June, August, October and December meetings this year.

Ballots need to be made and potential committee members need to be identified for Gahanna Active Senior Advisory Committee elections in May. Crissman's term will be expiring this spring.

Merri Jo Linton suggested to Monaghan that the membership minimum age be lowered to 50 rather than 55. Monaghan requested the Active Senior Advisory Committee provide input as to why the minimum age be lowered to present to the Parks Board. Langkamp mentioned older parents might feel more comfortable participating in activities if they are accompanied by an adult child. Age minimums at other senior centers around the area differ, Westerville has recently raised their minimum age to 65, as their community center renovations will include a senior wing. Lowering the membership age may affect the golf league membership, may require two leagues.

Culp made a **MOTION** to lower the minimum age of membership to 50; seconded by Miller

Motion carried by the following vote:

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

## **OFFICER REPORTS**

### **Supervisor's Report**

The new Senior Center brochure has been printed

Issue 12, which would increase the income tax collected, will be on the Gahanna May ballot, there will be several informational presentations at the Senior Center by GRIT (Gahanna Residents Improving Tomorrow) this spring.

There is discussion about utilizing the senior center for other multi-age activities during the evening hours. The daytime hours will continue to be devoted to senior programs. The facility continues to be available for rental on the weekends.

State of the City Address on March 14 at 7 pm. Several volunteers are needed to represent the Senior Center at the open house prior to the address.

### **Treasury Report:**

No changes in balances in escrow or foundation account. \$1400 will be withdrawn from the escrow account to send to Children's Hospital from the craft group.

**ASAC President/VP Report:** no report

**Sunshine Sub-Committee:** no report

**New Members Sub-Committee:** no report

**Volunteer Sub-Committee:** no report

**Nominating/Balloting Sub-Committee:** no report

### **Next Meeting:**

Wednesday, April 24 at 3:30 pm

## **ADJOURNMENT**

Crissman made a **MOTION** to adjourn

All were in favor - No opposed

Meeting adjourned at 4:07 pm

Respectfully submitted by Erika Myers-Bromwell