

Senior Advisory Committee
Meeting Minutes Thursday, May 18, 2017
2:30 pm, CA Headquarters Boardroom

The meeting was called to order at approximately 2:30 pm.

Members/Liaisons Present:

Sharonlee Vogel, Patty Dugan, Courtney Barkley, Mary McGraw, Jean Salkeld, Katharyn Sunderman, Roger Chang, Arleen Tate, George Laniado, Rusty Toler, John Eberhard, Michelle Miller, Patty Dugan, Courtney Barkley, Dale Virginia Wasmus (CA) taking notes.

Absent/Excused: Bernice Kish, Paul Verchinski

Introduction of Guests: Sharonlee introduced Marty Oltmanns, CA Director of Aquatics.

Approval of Agenda: A motion was made and seconded to approve the agenda.

Approval of Minutes: A motion was made and seconded to approve the April 20, 2017, meeting Minutes to include the edit of adding Katharyn's name to Members Present at April's meeting.

Presentation: CA's Director of Aquatics, Marty Oltmanns, gave a presentation about CA pools and answered questions. Marty mentioned that he was looking for older adults to be life guards. He explained about the various programs occurring at the outdoor pools and Swim Center and handed out information on the schedules and new senior swim pass.

New Business:

Election of Chair/Vice Chair: Slate of nominees Sharonlee Vogel, Chair; Bernice Kish, Vice-Chair Sharonlee asked if there were any nominations from the floor. No nominations. A vote was taken; Sharonlee was voted in as Chair, and Bernice Kish was voted in as Vice-Chair.

Draft Senior Advisory Committee FY 17 Year End Report: The Committee discussed the report and Rusty recommended some edits, which he provided in writing. The Committee agreed with the changes and the report was approved with the edits.

Draft 2018 Charges:

- Add Senior Events Shuttle – reach out to more seniors about this program to the charge.
- Sharonlee and Jean asked for the events shuttle fliers so they can distribute to various places.
- The Committee agreed with the changes and approved to submit the Charges for CA Board approval.

Chair's Report:

- Dog Day Afternoon was cancelled this past weekend due to rain and rescheduled for Saturday, May 20, 2017.
- Dick Boulton of Dorsey's Search is on the CA Board of Directors and will be the liaison for the SAC.
- Lin Eagan of Town Center is on the CA Board of Directors and is the Secretary/Director on The Inner Arbor Trust Board.
- Nina Basu is now the President/CEO of the Inner Arbor Trust and serves as Chair of the Long Reach Village Board.

Liaison Reports:

Michelle Miller: Columbia Association: Michelle passed out a flier that lists the upcoming events for the 50th Birthday in June. Columbia Festival of the Arts which runs 6/16, 6/17, and 6/18. The Downtown Columbia Arts & Cultural Commission is presenting *Merriweather Movie Nights*. The first movie is "Grease" and it will be shown on Saturday, 5/27/17 at 7 pm.

Patricia Dugan: Columbia Association: CA in collaboration with the Office on Aging and Korean American Senior Association [KASA] hosted a Multi-Cultural Conversation on Aging on May 11. Small round table discussions took place where Korean speaking and English speaking participants conversed through an interpreter and table facilitator asked them questions. There were approximately 200 people in attendance.

Courtney Barkley: Office on Aging and Independence: We have had a lot of events lately. About 600 people attended Women's Fest. There were approximately 121 riders for the 5th season Cycle2Health kick-off event on Tuesday, 5/2/17. Eighty people attended Volunteer Appreciation Day. During the Wellness Matters to You Day in Ellicott City HEPC screening was available. The 50+ Expo will be adding a "virtual dementia tour". It is a ten minute tour and up to two people per session.

Mary McGraw - Village in Howard: The Village in Howard has approximately 140 members. Their fundraiser will be held in June. Quite a few people have called about the "supported membership".

Member Sharing:

Arleen Tate: Directed traffic at the community Shred Day and wrote an article for Hickory Ridge.

Katharyn Sunderman: Created an article with Rusty Toler for the newsletter for the seniors in Owen Brown advising about different activities.

Rusty Toler: Thanked CA for turning the water fountain on at Lake Elkhorn. Asked Michelle if there are any CA credits for reduced assessment fees. Michelle checked with CA Assessment and sent an email after the meeting that outlines the policy for income qualified seniors that CA honors the credits given by the Howard County Property Tax Department.

Roger Chang: Encourages everyone to exercise.

Jean Salkeld: Attended Ladies Night Bingo at Kings Contrivance. Jean thanked CA for the pickleball enhancements. Several people would like CA to offer a Pickle Ball Clinic. Also, people do not understand the Chrysalis at Merriweather Park.

Meeting Schedule: The next meeting is scheduled for Thursday, June 15, 2017

Adjournment: At approximately 3:35 pm a motion was made and seconded to adjourn the meeting.