

LOVELAND SENIOR ADVISORY BOARD

MINUTES - May 2, 2012, 10:30 am., Loveland Library

BOARD MEMBERS PRESENT: Anne Brown, Doug East, Kim Ferro, Donita Fogle, Phoebe Hawley, Doris Helwig, Betty Herder, Rich Hedlund, Judy Jones, Carol Rehme, Marigail Jury, Angie Sawtelle, Earl Stevens, Bobbi Sutton. Excused Elaine Brush. Absent Chauncey Taylor, Richard Zalmany.

Called to order @ 10:30 am by Earl Stevens

APPROVAL OF MINUTES: The minutes for March 7, 2012 and April 4, 2012 were approved.

Earl talked about this Board and its dedication. Marigail talked about the goals for SAB. She summarized the goals the committee had discussed.

Education:

Overview city infrastructure designate attendee for meetings

Visibility:

SAB speaker's bureau-

Study other SAB/Senior advocacy groups

Accountability:

Simple worksheet- goals, progress, hurdles, deliverables

Team A: City Council and infrastructure

Elaine, Lynn, Donita

Team B: Speakers Bureau

Phoebe, Kim, Carol, Marigail, Bobbi

Team C: Study of SAB and senior advocacy groups

Doug, Judy, Doris, Betty

Judy will bring copies of SAB brochure to next meeting. We have over 100 left and more magnets

Earl is in contact with Elaine and Chauncey for a decision on a replacement for Tom Hoff. It is his understanding that Richard will be appointed a full member of the board.

Formal resignation of Larry Roos received.

Discussion of vice-chair nomination

Duties of vice chair: executive committee, fill in for chair when necessary,

Nominations were: Richard, Phoebe, Judy

By paper vote, Richard Hedlund was elected as vice-chair.

Bridging the Gap 9/17/2012 10am-2pm Embassy Suites \$20-\$25 Great Speaker: Amanda Trosten-Bloom, very interactive On line registration. We will be able to use the office on aging tax id. We are still working on developing a 501C3 for SAB, and want to develop our own bank account.

SAB line: no calls

Announcements:

Phoebe: McKee Bike Group May

Donita: Eggstraordinary Evening will be held on September 8th at Mirasol Senior Community benefiting Stepping Stones

Bobbi: Successful Health Fair for McKee, there are still 4-5 units of safety lifeline available

Doug: Office on Aging is sponsoring a film festival on September 12th. Chilson Senior Center pancake breakfast served over 400 meals , raised almost \$2700.

Doris: Senior Singles growing, going to Golden coral for lunch.

Kim: health screening coming.

Earl: Larimer County Commissioner Donnelly meeting will be at Schmidt's Deli @ 8am on June 13th.

Adjourned 11:28

Next meeting: Wednesday, June 6, 2012 at 10:30 a.m. @ The Loveland Library in the Gertrude B. Scott Room

Respectfully submitted,

Donita Fogle

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