



Advisory Board Meeting Minutes Wednesday, January 22, 2020

Members Present	Chris Clark, Richard Clark, Brenda Clausen, Max Derrick, Becky Harris, Susan Hatcher, Ed Houston, Sandra Jones, Jenny Martin, Erich Mille
Members Absent	Lynn Andersen, Pete Wright
City Staff Present	Tricia Cooke, Director April Callaway, Office Admin Supervisor
Guests Present	Kathy Houston, Barbara Leonhardt, Ellie Oaks-Green, Adam Schweitzer, Rod Young of the Heritage Senior Adults, Inc. Board of Trustees
Call to Order	Ed Houston called the meeting to order at 10:36 am and welcomed everyone.
Minutes	November 20, 2019 minutes were approved on a motion by Richard Clark and seconded by Erich Mille
Special Recognition	Welcome to new board members Becky Harris, Susan Hatcher, and Lynn Andersen. Happy Birthday to Ellie Oaks-Green.
Citizen Comments	None
Special Presentation	Katie Lindquist, the Murray Cultural Arts Assistant, visited the Board Meeting today to request help with the Murray City Museum's WWII Legacy Project. They are "seeking donations of communications between WWII servicemen and their families in Murray! We would like to collect their stories in the form of letters, photos, oral histories, and artifacts. The Museum invites residents to donate these family treasures to be preserved and shared in an exhibit for Veterans Day 2020."

Committee Reports

- A. Fire and Police Committee – February 10-14, 2020
215 invitation have been mailed out. In the past, we have had about 50% of the invitees attend during the week. We have received \$86 in donations as of this morning with a goal of \$400. The thank you card with a chocolate heart was approved by the members of the board.

Unfinished Business

- A. Christmas Trees
Director Cooke wanted to thank all those that participated with making the Christmas table centerpieces and decorating the Center. A special thank you to Erich and Max for the coffee and muffins. Louis has agreed to handle our trees in the future. He is also working with City Hall for their Christmas trees.

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New Business

- A. Center's Health Fair on Wednesday, May 27
The Center staff decided to bring back their Health Fair in May (the last time we held the Health Fair was 2014). We will switch off years between the Symposium and the Health Fair. We will have informational booths, health screenings, breakout classes, a keynote speaker, and lunch.

Heritage Senior Adults, Inc. Board of Trustee Comments

Kathy Houston thanked Ellie Oaks-Green for her many years of service on the board of trustees and welcomed Barbara Leonhardt to the board of trustees.

Advisory Board Comments

Ed Houston talked about "paying it forward" and how it helps new participants feel welcome. Sandra Jones told of how she would come with her mother Lucille Jones who volunteered at the Center for 20 years. Sandra was so excited to turn 55 so she could join the Center's Senior Golf League.

Director's Report by Tricia Cooke

Director Cooke said her heart is warmed when people take that first step into the Center. They are often scared of taking that step and it is the welcome of the Staff and Participants that make them feel welcome. Director Cooke also thanked Brenda Clausen, Erich Mille, and Pete Wright for their years of service on the Advisory Board and welcomed Becky Harris, Susan Hatcher, and Lynn Andersen.

The next regular board meeting will be held on **Wednesday, February 26, 2020 at 10:30 am**. There being no further business, the meeting adjourned at 11:20 am on a motion by Becky Harris and seconded by Jenny Martin. Minutes recorded by April Callaway.