



Advisory Board Meeting Minutes Wednesday, February 26, 2020

Members Present Lynn Andersen, Chris Clark, Richard Clark, Max Derrick, Becky Harris, Susan Hatcher, Ed Houston, Jenny Martin

Members Absent Sandra Jones

City Staff Present Tricia Cooke, Director
April Callaway, Office Admin Supervisor

Guests Present Kathy Houston, Heritage Senior Adults, Inc. Board of Trustees

Call to Order Ed Houston called the meeting to order at 10:31 am and welcomed everyone.

Minutes January 22, 2019 minutes were approved on a motion by Becky Harris and seconded by Richard Clark

Special Recognition Happy birthday to Tricia Cooke on March 3

Citizen Comments None

Special Presentation Last month, Katie Lindquist visited the Board to request help with the Murray City Museum's WWII Legacy Project. A follow-up question after the meeting was over was regarding the deadline. Her response was "We want to put a display together in time for November's Veterans Day, so really, any time before October would be great."

Special Presentation Allison Trease and Jasmine Walton from NeighborWorks
NeighborWorks has been helping homeowners for 42 years; about 11 in Murray. Their goal is to bridge the housing gap. Some of the programs they offer is paint your heart out, rake your heart out, mortgage loans, and others. Applicants need to qualify for one of the following categories: be age 65 or older, veteran, disabled, or meet the financial requirement.

Committee Reports

- A. Fire and Police Committee – February 10-14, 2020
We received \$682 in donations this year for the Fire and Police appreciation luncheon. We had a total of 62 attend at a cost of \$376 paid to the kitchen. This year's attendance dropped to 29% for the number of mailed invitations.

Unfinished Business

- A. Center's Health Fair – Wednesday, May 27
Dr. Noel Gardner will be the keynote speaker. Director Cooke will have a more detailed report next Board meeting.

New Business

- A. 2020 Board Officers Election
Ed nominated **Richard Clark** for **President**. Jenny seconded.
Richard nominated **Ed Houston** as **Vice-President**. Becky seconded.
Ed nominated **Susan Hatcher** as **Secretary**. Becky seconded.
The 2020 officers were approved unanimously by the board members present.

Heritage Senior Adults, Inc. Board of Trustee Comments

Kathy Houston reported that only one representative from the Board of Trustees will attend the Advisory Board meeting. The Board of Trustees have changed their meeting time to 1:00 on the fourth Wednesday each month.

Advisory Board Comments None

Director's Report by Tricia Cooke

Director Cooke asked if any of the board members have planting ideas for the front vestibule to let her know. The Center is still planning on having a garden this coming summer. A special thank you to the Center staff for excellent coverage while Director Cooke was out sick.

The next regular board meeting will be held on **Wednesday, March 25, 2020 at 10:30 am**. There being no further business, the meeting adjourned at 11:40 am on a motion by Becky Harris and seconded by Max Derrick. Minutes recorded by April Callaway.