

WORKING GROUP
Living and Aging Well Ad Hoc Committee
February 3, 2014

Meeting Minutes

1. Call to Order

The meeting was called to order at 9:00 am. The following committee members were in attendance: Sharon Van Ramshorst, Joyce Lew, Pat Collett, Florence Miller, Norman Miller, and Community Outreach Coordinator, Kristen Knoll

2. Approval of the December 16, 2013 Meeting Minutes

Joyce Lew moved and Pat Collett seconded to approve the December 16, 2013, Meeting Minutes. The motion passed unanimously by those members present.

3. Politics

With May elections approaching, Sharon wanted to have a discussion with the Committee about allowing (or not allowing) potential candidates to speak at the luncheons. After some discussion, the Committee decided that they would not allow any candidates to formally speak at the luncheons, but they would not be prohibited from purchasing a lunch ticket and sitting in the audience.

Kristen explained the new process of no automatic mail-in ballots and the City's plan to educate the voters of this change. When more information is available it would be a good idea for the Committee to share these changes with the luncheon attendees. The Committee will also provide education about where to get election and candidate information so residents are informed.

4. 2014 Activity Survey

The Committee reviewed the winter 2014 survey and made some modifications. The survey will be distributed at the February luncheon and focuses on potential day-trips and excursions for the year.

Sharon and Joyce are going to do a "test" run of a First Friday excursion to see how the free guided shuttle works.

Happy Hour Pot Luck – It was discussed that this event might take place Friday, July 11 from 5pm-7pm at the Heritage Hills Community Room.

5. February Luncheon Update

Kaiser Permanente will be presenting health tips for traveling abroad. They will have a PowerPoint presentation and Kristen will bring her laptop. The speaker for February's lunch is confirmed.

6. Future Luncheon Speaker Update

Sharon will contact SeniorWish.org to get more information and check their availability.

There will be a small fee (approx.. \$50) to have Luan Akin speak. The Committee will not seek a sponsor for this luncheon.

Sharon shared more information about the Legendary Ladies performance and said that they are booked for July. It'll be \$200 for 4 performers plus one narrator. First Commercial Bank has agreed to sponsor the event for us. We will move this lunch upstairs.

Other Items Discussed:

- The next Committee meeting will be on February 24 due to the Presidents' Day holiday.
- Sharon talked about a website called www.stayputnc.org and asked Committee members to take a look.
- Should the Committee formally join the Douglas County Senior Group. They meet on the first Thursday of each month at 8:45 am.
- The Committee needs to discuss a more formal process for selecting officers. Original officers were elected November 12, 2012. Officer terms should be discussed at the next meeting.