

WORKING GROUP
Living and Aging Well in Lone Tree Ad Hoc Committee
Monday, January 26, 2015

Meeting Minutes

1. Call to Order

The meeting was called to order at 9:00 am. The following members were in attendance: Sharon Van Ramshorst, Joyce Lew, Michelle Collette and Pat Collett, Donna Russell, Ada Anderson, Florence Miller, Norman Miller.

2. Approval of the November 17, 2014 Meeting Minutes

Joyce Lew moved and Donna Russell seconded to approve the November 17, 2014 minutes as amended. The motion passed unanimously by those members present.

3. Officer Elections

A nomination from the floor was made to elect Sharon Van Ramshorst and Joyce Lew as Co-Chairs of the Committee. The motion passed unanimously by those members present.

A nomination from the floor was made to elect Donna Russell as Vice Chair, with Pat Collett as her back up. The motion passed unanimously by those members present.

Terms for these positions will be for a period of two years.

4. Winter Pot Luck Update (Friday, February 13)

Planning for the pot luck is nearly complete. The event will be from 5-8 pm at the Lincoln Park Clubhouse. Donna and Ada will bring chairs and Joyce will bring extra folding chairs.

Kristen will send a reminder email blast to the luncheon subscriber list.

5. February Luncheon Update

February's speaker is confirmed. Kristen to bring laptop.

The Committee is ok with changing the luncheons to Mondays to accommodate SSPR's schedule.

In March, the speaker will need to start at noon, as the presentation is one hour long.

6. Future Luncheon Speakers

The Committee discussed future speakers to fill the final lunches in 2015. Ideas included South Platte Park (SSPR) and the Wildlife Experience; Getting Your Papers/Affairs in Order presented by Adam with DCL; Schweiger Ranch

Other Discussion Items:

- Coffee and Chat: The Committee is invited to present at the Coffee and Chat event at the Lone Tree Rec Center on Tuesday, February 24.
- The Golf Club is offering a monthly happy hour geared toward the attendees at the luncheons. The first event will be in April.

- Kristen will reach out to Sky Ridge to learn more about volunteer opportunities in the Ronald McDonald room.
- Joyce talked about organizing a seminar geared toward understanding the difference between different retirement home options. The seminar could include other similar topics, like info. related to downsizing.
- Michelle announced that there will be an Antiques Roadshow event at the Buck Center on May 29.
- A tour of Lamb Spring was discussed.
- The Committee's finances were discussed.