

WORKING GROUP
Living and Aging Well in Lone Tree Ad Hoc Committee
Monday, November 16, 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, Pat Collett, Erica Cole, Nikki Crouse, Judy Hall, Jim Goodnight, Ada Anderson, and Kristen Knoll.

2. Approval of the October 19, 2015 Meeting Minutes

Pat Collett moved and Nikki Crouse seconded to approve the October 19, 2015 minutes. The motion passed unanimously by those members present.

3. Future Events:

- a. Audio Information Network/Colorado Talking Books – The committee has agreed to invite Barbara James from the AIN/CTB organization to the January meeting to learn more.
- b. Bingo – The Committee discussed hosting Bingo as a luncheon activity some time in 2016. It was suggested that the event be in July with a July 4th theme. The Committee could solicit sponsors for prizes.
- c. Winter Social Discussion – Nikki indicated that the pot luck could be at the recreation center, but it might be “cold” and not as inviting as the clubhouse in RidgeGate. Judy agreed to check into available dates at the RidgeGate clubhouse in February.
- d. Winter Happy Hour Schedule – The Committee discussed changing the happy hour time, per a request from a happy hour attendee, to earlier in the evening during the winter to avoid driving at night. After much discussion, the committee decided to keep the happy hour time from 5-7pm.

4. December Luncheon Update

The Committee collected \$164 for the wait staff at the golf club. Joyce agreed to purchase poinsettias for each attendee at the December luncheon which will be paid for through a sponsorship from SNB Bank. Erica will do the introduction for Bob Pasicznyuk, Douglas County Libraries Executive Director.

5. Future Luncheon Speakers

Future luncheon speakers were discussed for February 2016 – July 2016.

Other Discussion Items:

- The Committee received the bus invoice for the September open space tour. For future consideration, new bus rental rates have greatly increased and may be a cost barrier to continuing the tour through Douglas County School District.
- Change the recorded voicemail message to emphasize that lunch reservations are due by noon on the Wednesday prior to the Monday luncheon.

