

LEE COUNTY SENIOR SERVICES ADVISORY BOARD

Meeting Minutes

Wednesday, April 11, 2012

**Board Members Present:** Alice Beardslee, Janet Fasick, Brenda Ingram, Karen Oldham, Donese Pulley, Mary Upchurch

**Board Members Absent:** Woody Beale, Commissioner Ed Paschal, Esther Siler

**Staff Present:** Debbie Davidson, Melanie Rodgers, Debbie Williams

**Special Guest:**

Mary Upchurch opened the meeting and welcomed everyone. The Board approved the minutes from the previous meeting.

Debbie Williams reviewed upcoming programs: The Enrichment Center will celebrate our 20<sup>th</sup> Anniversary in May 2012. May is nationally recognized as Older Americans Month. This year's theme is, "Never Too Old to Play." Special events have been planned for May: Open House on 1<sup>st</sup>, Gay 90s on 2<sup>nd</sup>, "Wicked" performance at DPAC on 3<sup>rd</sup>, Helping Fund Golf Tournament on 4<sup>th</sup>, Pigeon Forge trip 7<sup>th</sup> – 11<sup>th</sup>, Senior Games 15<sup>th</sup> – 25<sup>th</sup>, Caregiver Conference 23<sup>rd</sup>, Barn Dinner Theatre 29<sup>th</sup>, Senior Fitness Day 30<sup>th</sup>.

Melanie Rodgers distributed and reviewed the March 2012 financial report. She will continue to educate participants in the Diners Club and other program areas concerning costs at The Enrichment Center. We must all conserve to keep costs as low as possible.

Debbie Davidson provided Lee County Government updates. She distributed information concerning the DeltAlert System. It's a free system that calls you in the event of an emergency, hazardous weather conditions, etc. You can register at [www.leecountync.gov](http://www.leecountync.gov). Click on the orange DeltAlert logo. Primary elections will be held 5/8. The next meeting of the Board of County Commissioners will be Monday, April 16, 2012 at 6 p.m. Advisory Board appointments will be made at the June 18, 2012 BOCC meeting.

Mary Upchurch advised that there were no Tri J AAA or Senior Tar Heel Legislature updates. The Triangle J AAA Advisory Board will meet again Tuesday, 4/17/12.

**Old/New Business**

Debbie Davidson advised that all Board members are invited to a Public Transportation Forum on Wednesday, April 25, 2012 at 10 a.m. at The Enrichment Center.

The next board meeting will be Wednesday, May 16, 2012 at 8:30 a.m. The agenda includes the FY2013 Home and Community Care Block Grant Hearing.

With no further business, the Board agreed to adjourn.

Respectfully Submitted by Melanie Rodgers

On behalf of Debbie Davidson, Secretary

Mary Upchurch, Chair

*Debbie Davidson*

*Mary Upchurch*