

LEE COUNTY SENIOR SERVICES ADVISORY BOARD

Meeting Minutes

Wednesday, November 28, 2012

Board Members Present: Woody Beale, Alice Beardslee, Janet Fasick, Brenda Ingram, Commissioner Ed Paschal, Donese Pulley, Mary Upchurch

Board Members Absent: Karen Oldham, Esther Siler

Staff Present: Debbie Davidson, Melanie Rodgers, Debbie Williams, Tami Carter

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 Diners Club has been well attended over the past month. Thanksgiving lunch was delicious and the remainder of the menus are well-received by participants. Additional computer classes will be offered in January 2013. A financial program will be offered in March 2013. Program Managers are working on the 2013 SCOPE – Senior Center Operations and Program Evaluation. The five-year package is due for review in June 2013. Debbie Williams and Melanie Rodgers will attend recertification training in Raleigh in December 2012. Craft classes will be offered in December. Tai Chi classes are well attended. The Health Promotion/Disease Prevention Grant is paying for the Instructor fees. Tai Chi in January 2013 will be for Diners Club participants only.

Debbie Williams advised that there were no suggestions submitted. She asked for suggestions from the Board for programs.

Melanie Rodgers distributed and reviewed the October 2012 financial report. A copy is attached to the original minutes.

Debbie Davidson provided Lee County Government updates. The next Board of County Commissioners Meeting will be held December 3, 2012. At 9 am new commissioners will be sworn in and a reception will follow.

Debbie Davidson advised that Teepa Snow will present a dementia workshop on Tuesday, January 22 at the Dennis A. Wicker Civic Center.

Tami Carter presented information regarding the Angel Tree project. There are 140 Angels and 50% have been adopted. Tubs have been purchased. As the Angels are returned, they are then delivered to the most in need. Canned goods collected in October will be added to the tubs. Mary Upchurch asked if monetary Helping Fund and Angel Tree donations are coming in. Tami advised yes, but slow.

Mary Upchurch advised that the Triangle J Area Agency on Aging Advisory Board meeting was not attended in November. The Senior Tar Heel Legislature meets again in March 2013.

Old/New Business

The Board will not meet in December 2012. The next meeting will be Wednesday, January 16, 2013 at 8:30 am. With no further business, the Board agreed to adjourn.

Respectfully Submitted by Melanie Rodgers

On behalf of Debbie Davidson, Secretary

Debbie Davidson

Mary Upchurch, Chair

Mary Upchurch