

Senior Citizen Advisory Board Minutes January 18, 2010

STATE OF TEXAS §

COUNTY OF TARRANT §

CITY OF BEDFORD §

The Bedford Senior Advisory Board met at 2:00 p.m. at the Bedford Senior Activity Center, 2817 R.D. Hurt Parkway, on the 18th day of January, 2010 with the following members present:

Tom Culbert	Chairperson
Pat Mathews	Vice Chairperson
Wanda Gentry	Secretary
Rita Owens	
Betty Hartman	
Darrell Hart	

Constituting a quorum.

Also present were:

Virginia Chamblee	Senior Center Manager
Miranda McQuagge-Walden	Managing Director, Bedford Community Services
Roy Savage	Bedford City Council

CALL TO ORDER

The meeting was called to order at 2:00pm by Virginia Chamblee

INVOCATION

Invocation was given by Virginia Chamblee.

ROLL CALL / INTRODUCTIONS

1 Newly appointed Advisory Board members Betty Hartman and Darrell Hart were introduced.

2. Election of Officers.

Chairperson

Motion was made by Betty Hartman to nominate Tom Culbert for Chairperson.

Motion seconded by Darrell Hart.

Motion carried.

Vice-Chairperson

Motion was made by Betty Hartman to nominate Pat Mathews for Vice-Chairperson.

Motion was seconded by Rita Owens.

Motion carried.

Secretary

Motion was made by Darrell Hart to nominate Wanda Gentry for Secretary.
Motion seconded by Pat Mathews.
Motion carried.

All nominees were approved and elected to office.

APPROVAL OF MINUTES

3. Consider approval of the following Board minutes:
a) October 19, 2009 regular meeting

NEW BUSINESS

4. Discussion was held on the policies regarding committees formed at the Senior Center such as the dance committee. After discussion Tom Culbert made the motion that all policies and appointment of committees within the Senior Center would have to be approved by the Senior Center Advisory Board.
Motion seconded by Betty Hartman.
Motion carried.

REPORT FROM MANAGER

5. Virginia Chamblee reported on the October, November and December activities at the Center.

Programs—392

Attendance—6968

Albertson's Pharmacy in Bedford gave 80+ flu shots to the seniors.

22 seniors walked 1778 miles in the Walk Across Texas program.

The senior center volunteers gave hours.

1 Defensive driving class.

5 Monday night dances.

NEXT MEETING

6. The next regular meeting will be held at 2 p.m. on April 19, 2010, at the Senior Center.

ADJOURNMENT

7. The meeting was adjourned at 2:35 p.m.

Approved this ___ 19th _____ day of April _____, 2010.

ATTEST:

Secretary

Chair