

Senior Citizen Advisory Board Minutes February 13, 2012

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 13th day of February, 2012 with the following members present:

Tom Culbert	Chairperson
Nina Johnson	
Joe Bangert	
Darrell Hart	
Rita Owens	

Constituting a quorum.

Also present were:

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

Absent: J. W. Hayes
Betty Hartman

CALL TO ORDER

The meeting was called to order at 2:03pm by Tom Culbert.

INVOCATION

Invocation was given by Virginia Chamblee.

APPROVAL OF MINUTES

1. Consider approval of the following Board minutes:
 - a) October 17, 2011 regular meetingThe minutes were read and approved by the board.

NEW BUSINESS

2.
 - a) Virginia is now part time
 - b) Mirenda would like to have opinions from all board members on new Center Manager. Listed qualifications as being: open, understand to the needs of elderly, good organizational skills, adaptable to change, good listener. Mirenda will set up a meeting for everyone to input their thoughts.

c) Tom Culbert would like some fresh ideas for activities at the Center. He suggested having lunch here every day. Rita Owens explained that if we were to do that we would have to have food handler's license and abide by Health Department Inspections.

d) Election of officers was held. Chairperson is Nina Johnson; Secretary is Rita Owens.

e) A Walking Program we be scheduled for the months of April, May and June. It will last approximately 8-10 weeks.

REPORT FROM MANAGER

3. Virginia Chamblee reported on the October, November and December activities at the Center. Dates were given for the upcoming events at the Senior Center.

NEXT MEETING

4. The next regular meeting will be held at 2:00 p.m. on April 16, 2012, at the Senior Center.

ADJOURNMENT

5. Motion to adjourn was made by Tom Culbert and seconded by Darrell Hart.

ATTEST:

Secretary

Chair