

**Senior Center Advisory Board Meeting
Monday, March 13, 2023 @ 1:30pm**

Agenda

1. **Call to Order at the Gene Doty Senior Center (307 Linda Street)**
2. **Roll Call**
 - a. **Members:** Chair – Jerry Wathen, Vice-Chair – Barb Holloway, Georgia Hultquist, Loren Boyett; Glenda Marshall; Jo Westhoff; Ed Gerken
 - b. **City Staff:** Emily Goggins, Mary Rodriguez, Steve Samson, Ty Hamer
 - c. **Council Member:** Councilmember Kaper
3. **Approval of January 2023 meeting minutes**
4. **Recognition of Visitors and Guests:**
5. **Reports**
 - a. **City Council – Councilmember Kaper**
 - b. **Staff – Ty, Steve, Emily, and Mary**
 - c. **Meet and Eat**
6. **Public Invited to Comment**
7. **Old Business**
 - a. **Past Events:**
 - i. **Senior Night Out:** Jan: Old Chicago Pizza & Taproom (canceled due to inclement weather); Feb: Hot Spot Smokehouse: 30 attended; March: Ambrosia.
 - ii. **Monthly Parties:** Jan: Pie Day: 8 pie contestants & 15-20 participants; Glenda Marshall won 1st with her Cherry Pie; Feb: Valentine's High Tea: 70 attended.
 - iii. **Trips:** Jan: National Western Stock Show: (canceled, not enough registrants); Feb: Rocky Mountain Quilt Museum: 11 attended; March: Brigadoon: over 25 attended; Celtic Awakening
 - iv. **Grants:** Installment of ADA doors should be completed by April
 - v. **Other:** Feb: Antique Appraisal Clinic- big hit. Will plan another clinic in the summer.
8. **New Business**
 - a. **Electing Officers for 2023 term: President, & Vice Chairman**
 - b. **Amending the Bylaws- Corrections and Revisions for Resolution for Council Approval**
 - i. **Article III, Section 1: # of members who reside in city limits**
 - ii. **Article VII, Section 3: extracting special training provided by City officials**
 - c. **Upcoming Events:**
 - i. **Senior Night Out:** April: 04/05/23- La Estrellita Mexican Restaurant in Brighton; May: 05/10/23- Golden Corral in Loveland; June: 6/7/23: Coyote's Southwest Grill in Greeley;
 - ii. **Monthly Parties:** March: 03/16/23: St Patrick's Potato Bar; April: 04/13/23: Spring Potluck Party; May: 05/05/23: Cinco De Mayo Celebration
 - iii. **Trips:** March: 03/23/23 through 03/26/23- Trip to Deadwood, South Dakota; April: 04/23/23 through 04/30/23- Collette trip featuring America's Music Cities: New Orleans, Memphis & Nashville; April: TBD Butterfly Pavilion; May: 05/04/23: Rockies Game vs Milwaukee Brewers; June: 06/17/23: CATS @ Candlelight Dinner Theater; June TBA: CO Springs Weekend Trip-Olympic center requires proof of vaccination; July: 07/23/23: LazyB Chuckwagon Dinner & Show in Estes Park;
 - iv. **Special Meetings/Workshops:** Crafting with Lisa on 04/11/23-crocheting; 05/11/23- scrapbooking; Movies will be discontinued. Not enough participation. New collaboration with Valley View- every Wednesday exercise classes @ 8:30 a.m. starting March 22 with access to physical therapy clinic; 03/22/23: Life Insurance Presentation by Family First Life (main hall @ 2 p.m.); looking to offer new meditation class offered in the afternoon-more to come; Morgan County Council on Aging & Triad meeting on 04/12/23 back card room; Greeting card making workshop coming in May
9. **Board Member Reports**
10. **Next Meeting Date – Monday, May 8, 2023 @ 1:30pm**
11. **Adjourn**

THIS MEETING IS OPEN TO THE PUBLIC

Individuals with disabilities needing assistance to participate in any of these proceedings should contact the City Clerk at least three (3) working days in advance of the meeting date and time at (970) 542-3963.