

# SENIOR CITIZEN'S OVERSIGHT COMMITTEE

## MINUTES OF MEETING HELD JANUARY 12, 2023

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The Senior Citizen's Oversight Committee met in regular session on January 12, 2023 at the senior center. The meeting was called to order by Mrs. Koogle at 4:30 p.m.

### MEMBERS PRESENT:

The following members were present: Freda Emrick, Bonnie Koogle, Council Member and Mark Cross, Township Trustee.

### MEMBERS ABSENT:

None.

### ALSO PRESENT:

Chenoa Erisman-Executive Director, and Faith Alexander.

### ORGANIZATION:

- A. Elect Chairperson for 2023: Mr. Cross nominated Mrs. Koogle. Mrs. Emrick seconded.
- B. Elect Vice-Chairperson for 2023: Mrs. Koogle nominated Mr. Cross. Mrs. Emrick seconded.
- C. Set Meeting Dates and Times-Oversight Agreement States Quarterly (January, April, July, October): Second Thursday at 4:30 pm.

VOICE VOTE ON MOTION. ALL IN FAVOR. MOTION CARRIED.

### APPROVAL OF MINUTES:

Mr. Cross moved to approve the minutes. Mrs. Emrick seconded.

VOICE VOTE ON MOTION. ALL IN FAVOR. MOTION CARRIED.

### VISITOR'S COMMENTS:

None.

### DIRECTOR'S REPORT:

1. The Monday Senior Meal Program is still going well at the center. Overall, over 100 seniors have benefited from the program. We are currently serving 50+ seniors each week.
2. I am pleased with our membership already this year. We currently have 153 members and have collected \$1,845.00 in membership dues. 21 members are non-residents.
3. I have a Look-at-the-Year-Ahead meeting on Jan. 18<sup>th</sup> to discuss ideas and receive input from our members for this year.

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### DIRECTOR'S REPORT CON'T:

4. We have been active and our participation has been steady. We had over 60 members attend our Thanksgiving Luncheon and our Christmas Breakfast. Our volunteer and sponsor support is going well. With donations and volunteer help, the center was decorated the most beautiful than ever before. I'm meeting with more sponsors and we're able to have more activities scheduled. We have added a 2<sup>nd</sup> Friday breakfast starting tomorrow.
5. Participation has been good on bus trip outings. Bus trip participation has been low with coming to activities at the center, because most people drive or friends pick them up.
6. We had a few rentals in December. I'd like rentals to increase this year. However, the center is used often for community events. The center was used for the City's Staff Christmas Luncheon and it was real nice. The Lion's Club will be using the center in February for their Pancake Breakfast again. We also have some city meetings scheduled.
7. A senior center volunteer was able to repair our coffee maker, ice maker, and refrigerator (compressor) in 2022 to save the center money.
8. I have a speaking engagement scheduled on Jan. 27<sup>th</sup> at the Germantown Park Apartments. Some of our members reside there and their director called me and asked me to come and share about the senior center.
9. We will be having in-person Income Taxes this year beginning on Feb. 6<sup>th</sup>. We have added one additional day. Appointments can be made now from 9:30 am-1:15 pm on Monday or Friday by calling the center.
10. I'm excited that the senior center will have one full page in the city's new newsletter starting 2<sup>nd</sup> qtr. I've been brainstorming page ideas. I'd like to include a compressed calendar, possibly activity and volunteer spotlight, pictures. Any suggestions? Oversight suggested including employee introduction, bus and rental availability, and upcoming extra events.

### OVERSIGHT COMMITTEE MEMBER REPORTS:

None.

### BUSINESS:

None.

### ADJOURNMENT:

There being no further business, Mr. Cross motioned to adjourn the meeting. The meeting adjourned at 5:10 p.m.

Respectfully Submitted,

Chenoa Erisman- Senior Center Director