

J. M. Allen
Judy Graham PRESENT

Peggy Maden
Linda Sanders
Randy Sanders
Jennifer Naters
August 6 Minutes
Everman Senior Center
Committee

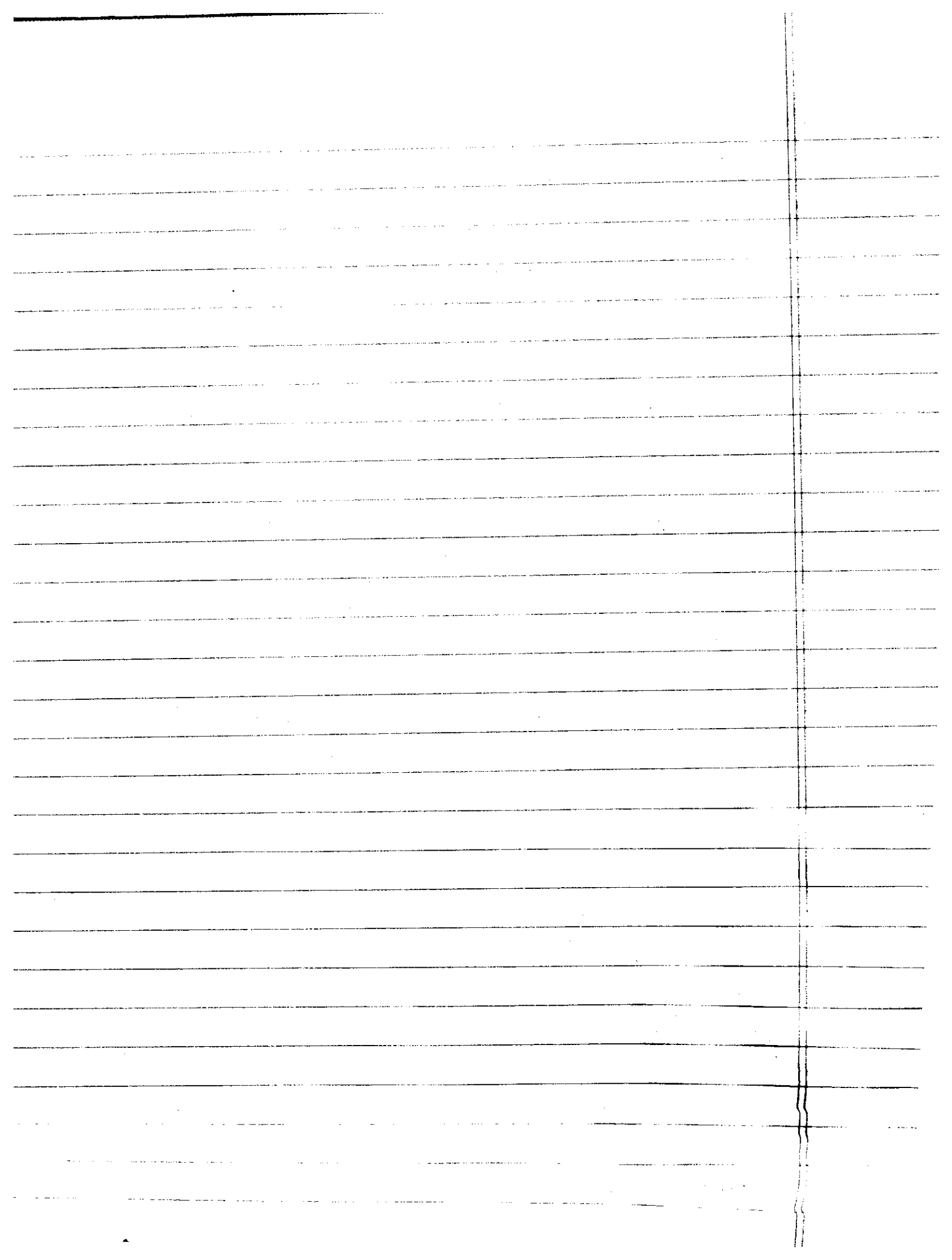
1. Meeting called to order 1:00p
Jackie Johnson - not attending

2. Invocation - R. Sanders

3. Reminder cell phones OFF or
silenced during meeting. Anyone
interrupts by using, answering or
otherwise distracting will be called
out and such will be noted in
minutes

4. Minutes from July meeting
motion - Judy Graham
Second - Linda Sanders
motion Passed

5. Discussion Regarding inactive member
who is absent for fifth meeting
Ordinance allows for 3 in a row,
Committee does NOT have Authority
to remove members or add members
Just Recommend to City Manager, Mayor
of Council. After discussion, since member
~~Jackie Johnson~~ has had medical situation
Johnson



CO-CHAIRMAN GRAHAM suggested to "let it ride" AND send information to City MANAGER. Peggy Mackey seconded motion PASSED

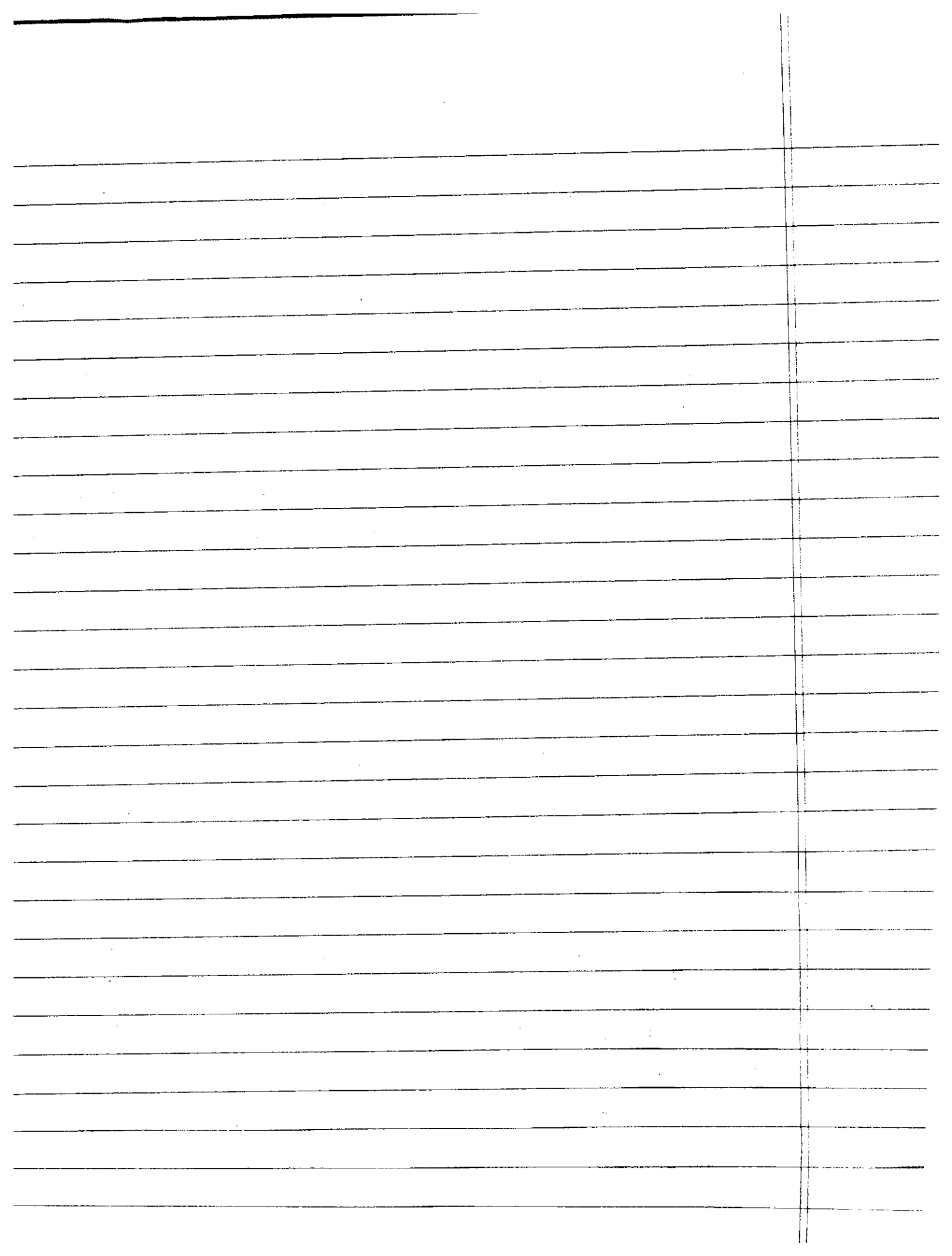
6. CHAIRMAN SANDERS asked if there were ANY NAMES ANYBODY wanted to submit for Replacement for Recently Resigned member Bobbie Montgomery AND Possible other VACANCIES. A Reminder that Mayor, City Council, City MANAGER CAN ACCEPT OR NOT ACCEPT submissions or select person(s) of their choice NAMES submitted were Jeff Dyer, John Dyer, Douglas Davenport.

Discuss Future Events

7. CHAIR Exercises in September 8, 10, 13, 18, 22, 24

CHAIR Exercises in October 6, 14, 19, 26, 27, 29

September 3 - Judy Lynch CRAFT EXPERT at COMMITTEE meeting to discuss a possible CRAFT DAY



August
~~September~~ Meet + Greet will be
August 31 at Chick + Chill
October 13 Gary Cooper will
have a presentation about
Medi-Care will provide
Lunch 1-3 pm
October 8 trip to Timberview
Homestead meal from McDonald
1-3 pm

September Committee Meeting
October ~~September~~ ~~12~~ 1:00 pm

September Meet + Greet ~~October 12~~
September 30 Tacos Oasis

8. Approve Future Events
Linda Sanders motion to
approve Peggy Mackey second
motion carried.

Meeting Adjourned
2:02 pm

