

## STEPHENVILLE SENIOR CITIZENS CENTER

### ADVISORY BOARD

#### DECEMBER 14, 2021 – MEETING MINUTES

- I. CALL TO ORDER: Chairperson, Jan Smith called the meeting to order at 1:00 p.m. Meeting was held in the annex meeting room of the Stephenville Senior Citizens Center. Additional board members present were Joanna Lay, Sheryl Wells, Debby Watson, Marlene Dupas, Dana Worrell and Elizabeth Johnson. City Council members Daron Trussell and Ricky Thurman were present. Staff members present were Kelli Votypka, C.V. Black, Sandy Morgan and Kara Dingman.
- II. The Minutes of the November 11, 2021 Board Meeting were approved as written.
- III. City Charter Section 32.50 and Roberts Rules of Order were reviewed and it was noted by Chairperson, Jan Smith, that during the November 11, 2021 meeting these rules were not followed. There was discussion about the funding received from the Knights of Columbus Fish Fry donation. There was discussion about the food at the Country Western Dances. Sandy Morgan reported they were not feeding anyone at the dances.

Ricky Thurman reported that the Advisory Board does not have authority to direct how money is spent, our role is to make recommendations to staff running the Senior Center for the improvement of services to seniors in Stephenville. Any votes taken by the board are non-binding and Kelli has authority to make programmatic decisions.

There was discussion about programs being cut without input from or notification to the Advisory Board.

Sandy reported that she read that she could not charge for Bingo, but now knows she can. Dana reported that there is funding from the ECCB program that could help with the program. There was a request that information about how the ECCB Grant and the NCTAAA grant can be spent be addressed during the meetings.

- IV. Proposals for the new Senior Citizen's Center are due on 12/15/2021. Furniture is not included in the funding.
- V. Regarding the KOC donation, Kelli will check with Monica to see where the money was allocated.
- VI. Sandy reported on activities during the month of November 2021. 213 Unduplicated individuals scanned 839 times during the month. The largest number of participants attended the monthly potluck (72), while the Country Western dances were second highest numbers (47 & 59). Kelli agreed to bring the results of the previously held survey to the January board meeting.

VII. Board Comments:

VIII. Meeting adjourned at 2:25 p.m.