

STEPHENVILLE SENIOR CITIZENS CENTER

ADVISORY BOARD

JANUARY 11, 2022– 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 Sheryl Wells, Debby Watson, Marlene Dupas, Dana Worrell and Elizabeth Johnson. City Council member Daron Trussell was present. Staff members present were Sandy Morgan and Kara Dingman. Guest Darla Fent was present as well.
- II. The Minutes of the December 14, 2021 Board Meeting were approved as written.
- III. Discussion of the New Senior Citizen's Center was held.
 - Located off of Tarleton and Vine
 - Darron and Kelli will meet to go over the plan.
 - An additional 1000 square feet was approved for counsel chambers
 - There will be street and parking improvements.
 - Darla Fent expressed concerns about transparency in the review process.
 - Debbie reported that she has found Darron, Rick, and Brandon to be very responsive.
- IV. Senior Center Survey – a couple of board members will work on survey and send out looking for feedback from Board. The survey will be available both electronically and on paper. If you have question suggestions, please email kdingman@stephenvilletx.gov
- V. Discussion was held to have grant ideas to support the needs of the center.
- VI. The Knights of Columbus donation, \$500
 - Used to offset over expenditures
 - Deposit back into donation account
 - Need to identify 3-5 needs to raise funds to meet
 - Suggestion was made to get businesses to host Bingo
- VII. Activities at Center
 - Matter of Balance continues
 - Rural Caregivers Workshops – on 1/25 it will be Advanced Directives Planning
- VIII. Board Elections:

Sheryl Wells nominated Jan Smith for Chairman and Marlene Dupas seconded the nomination

Jan Smith nominated Sheryl Wells for Vice Chair and Elizabeth Johnson seconded the nomination.

Debby Watson nominated Elizabeth Johnson for Secretary and Marlene Dupas seconded the nomination.

Vote was held and all nominations passed.

IX. Board Comments:

- Discussion about the Memorial Plaques and if and how they will be displayed at the new Center
- Request to move meetings to bi-monthly meetings

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