

SENIOR CITIZEN'S OVERSIGHT COMMITTEE

MINUTES OF MEETING HELD NOVEMBER 10, 2022

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Senior Citizen's Oversight Committee met in regular session on November 10, 2022 at the senior center. The meeting was called to order by Mrs. Koogle at 4:35 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, Faith Alexander, Steve Faber, and Pat Shively-Finance Director.

APPROVAL OF MINUTES:

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 this year. We currently have 268 members and have collected \$2,615. 00 in membership dues. 58 members are non-residents. We have added 48 more members from last year.
3. We have been active and our participation is picking back up. We are starting to have more volunteer support. Our sponsor support is starting to pick back up as well. Last month, 11 sponsors helped us by either: coming and giving a presentation, sponsoring a lunch, food, or craft.
4. Landscaping was done in July. The new memory tree was planted thanks to the Craft Fair monies.
5. A new PT bus driver has finally been hired. His name is Steve Faber. His 1st bus trip was on Oct. 7th and it went really well.
-**Faber introduced himself and the Senior Oversight Board welcomed him.**-
6. The senior center was used as a polling location on Tuesday, August 2nd and Nov. 8th. Therefore, the center was closed.
7. In June and July, we collected shoes for Paw Patrol Dayton, a volunteer-run cat and dog rescue. They work with an organization that pays them for each pair of shoes and then the shoes are sent to Third World Countries. We were able to collect and donate almost 150 pairs of shoes.

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DIRECTOR'S REPORT CON'T:

8. We collected several undergarments for the KY flood victims. Area churches took a trip mid Oct. to deliver the donations. They were so appreciative.
9. We had a wonderful Veterans Breakfast yesterday. We were able to honor 17 Veterans with a special pinning ceremony, pie, and \$15 gift card to DQ. We had 40 in attendance.
10. Discussion of age limit!! We have never had a set age limit for the senior center. Neither did GASC. There are a few members concerned that a few younger people have joined and have participated in chair volleyball. Other members have no complaint with it. I told them that I would discuss it with my Senior Oversight Board and see what decision needs/needs not to be done.
-The Senior Oversight Board discussed the age limit and were all in favor of no age limit being set to be a member of the center.-
11. Discussion from last Oversight:
- a. Our PT rental worker, Alexandra Heath, has worked 3 Rentals. We've had a lot of inquiries and a few cancellations. We need to continue to get the word out about us available for rentals. Three community groups used the center in September: Twisted Pretzel Bike Tour, Pretzel Festival Queen's Court Luncheon & GARS.
October: SNO used the center for a kid's craft and costume contest.
November: Historical Society used the center for their Annual Dinner.
- The rental pay fee was discussed to encourage more rentals.**
- Mr. Cross motioned to change our rental rate to: \$75 per hour for the first two hours, then \$50 hour for each additional hour.**
Mrs. Emrick seconded.

VOICE VOTE ON MOTION. ALL IN FAVOR. MOTION CARRIED

- b. Still continuing to have issues with internet/Spectrum. Shawn from IT is having me keep a list of internet issues and I've had to call Spectrum a number of times with internet issues and to ping my modem. We keep losing internet. On one of the last calls Spectrum, they finally told me that my internet speed is so low at 35 that they don't even offer that slow of a speed anymore. The lowest speed they start out at now is 200, so they're saying that's my problem and they have plans that I could get at least a speed of 200 for cheaper than what I'm paying now. The city is looking into it since we have a Business Enterprise acct. per Ms. Shively.

OVERSIGHT COMMITTEE MEMBER REPORTS:

Mrs. Koogle reported that she received great compliments regarding the senior center's Veteran's Breakfast.

BUSINESS:

Review of Proposed 2023 budget, not yet reviewed or approved by City Council: Finance Director, Pat Shively thoroughly explained the 2023 Proposed Budget.

Mrs. Koogle moved to approve the 2023 Budget. Mrs. Emrick seconded.

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

ADJOURNMENT:

There being no further business, Mr. Cross motioned to adjourn the meeting. The meeting adjourned at 5:13 p.m.

Respectfully Submitted,
Chenoa Erisman- Senior Center Director