



## **MINUTES**

### **North Little Rock Senior Citizens Commission**

**May 23, 2017, 3:00 PM**

**Hays Center**

The Senior Citizens Commission meeting was called to order by Vice Chairman Virginia Raum at 3:00 PM.

Present were: Virginia Raum, Dorothy Romes, Marleene Calvin, Dick Giddings, and Robert Barnes, Marleene Calvin, and Belinda Snow. A quorum was declared.

Absent were: Eddie Powell, Murry Witcher, and Dick Blankenbeker.

A motion was made by Robert Barnes and seconded by Dick Giddings to excuse Eddie Powell, Murry Witcher, and Dick Blankenbeker. Motion was passed unanimously.

A motion was made to approve the minutes of the previous meeting by Virginia Raum and seconded by Dick Giddings. Motion passed unanimously.

Ms. Rhodes gave a brief overview of the financial information and bank accounts reporting that all financials are in good order. Outreach bank accounts have been switched over to a non-profit account, as well as the credit card. She would also speak with Mr. Blankenbeker about the sprinkler system that is causing excess in water.

A motion was made by Virginia Raum and seconded by Belinda Snow to accept the financial information. The motion was passed unanimously.

Ms. Rhodes gave a program update stating that they have Heritage House activity director's office cleaned out and set up. Ms. Rhodes meet and greet went well with about 50 in attendance. Hays Center Facebook page and the daily calendar is up. The Volunteer Luncheon went well with a mass in attendance. Ms. Rhodes will be out of the office from June 8<sup>th</sup> – 12<sup>th</sup>.

Ms. Rhodes addressed the election of officers for the Commission. All elected officers present stated their willingness to continue in their exiting roles. Ms. Rhodes will reference bylaws regarding any rules about electing officers.

Ms. Rhodes gave an update regarding rental inquiries. One member and one member of the public have inquired about renting game rooms (billiards, ping pong, or card room) for private events. There was a consensus among Commission members that, for safety and practical reasons, the Hays Center should stick to its existing policy of only renting the meeting room and ballroom.

Ms. Rhodes informed the Commission of two program inquiries from members. Several members have suggested Pickle Ball, and a member, Daniel Reimer, has offered to lead a Diversity Dialogue at the Center. The Commission asked for more information from the members requesting the programs.

Ms. Rhodes asked the Commission for feedback on increasing the hourly wage for bus drivers to \$10 per hour. Commission members asked Ms. Rhodes to consult with the Mayor's Office and bring a recommendation back for a vote.

A motion was made by Virginia Raum and seconded by Belinda Snow to adjourn. The motion passed unanimously. The meeting adjourned at 3:45 pm.

Prepared by Cherihan Sbait, Hays Center Staff

Reviewed by Belinda Snow, Secretary