

Senior Citizens Commission Meeting
Minutes for October 24, 2016

The North Little Rock Senior Citizens Commission met on October 24, 2016 at the Hays Center. Chairman Dick Blankenkemper called the meeting to order at 3:00 p.m. Eddie Powell was absent. Dick Giddings made a motion to excuse Mr. Powell's absence and the motion was seconded by Murry Witcher. The motion passed unanimously.

A motion was made by Virginia Raum and seconded by Dick Giddings to approve the minutes of September 26, 2016. The motion passed unanimously.

Financial reports were distributed with the board packet. Charley Baxter reported that at 75% of the year gone only 65% of the projected budget had been expended. The agency is \$103,000.00 in the black. Dick Blankenkemper inquired about the budget process for next year. Mr. Baxter stated he submitted the budget on September 17 and it is currently under review. He noted two items, maintenance building and grounds, and contract labor will need to be increased. Murry Witcher made a motion to accept the financial report, Dick Giddings seconded the motion. The motion carried unanimously.

New Business: Tickets for the NLR Woman's Club Carousel Ball. Robert Barnes made a motion to purchase 10 tickets. Dick Giddings seconded the motion. The motion carried unanimously.

Program Update: The commissioners received a written program update from Mr. Baxter dated October 24, 2016. Mr. Baxter supplemented the report with the following discussion:

- 1) The Senior Citizens Outreach Commission met and approved the sale of vans #4 and #5. In addition to the vans, various outdated equipment will be placed on the website for auction.
- 2) Nine volunteers celebrated milestones with lunch at Charlotte's in Keo.
- 3) Member Mike Miller is a championship pole vaulter for the Sr. Olympics.
- 4) Mr. Witcher asked about the flea market. Mr. Baxter stated it is gone and the funds are in the Sr. Citizen's Outreach 501(c) 3 bank account.
- 5) Dick Blankenkemper inquired about the telephone system. Mr. Baxter replied it is going well except for the announcement system.
- 6) Virginia Raum asked about the water leak. Mr. Baxter stated that ever since Robert Barnes put in the door to watch for the leak, it hasn't leaked.

Belinda Snow made a motion to adjourn, Murry Witcher seconded and the meeting adjourned at 3:25 p.m.

Belinda Snow, Secretary