

Senior Citizens Commission Meeting
Minutes for September 26, 2016

The North Little Rock Senior Citizens Commission met on September 26, 2016 at the Hays Center. Chairman Dick Blankenkemper called the meeting to order at 3:00 p.m. Murry Witcher was absent.

A motion was made by Eddie Powell and seconded by Virginia Raum to approve the minutes of August 22, 2016.

Financial reports were distributed with the board packet. Charley Baxter reported the center continues to do well financially. At 67% of the year gone, collections are performing better than projections and expenses are within the budget. Eddie Powell asked if the increase in fees resulted in a membership loss, to which Mr. Baxter responded no. Dick Giddings made a motion to accept the financial report, Robert Barnes seconded the motion. The motion carried unanimously.

New Business: *Vehicles* – Mr. Baxter presented information and opened a discussion about the agency vehicles. Following a thorough discussion about the status of all the vehicles, Mr. Baxter recommended disposing of buses #4 and #5. Dick Giddings made a motion to approve Mr. Baxter's recommendation, Eddie Powell seconded the motion. The motion carried unanimously.

Program Update: The commissioners received a written program update from Mr. Baxter dated September 26, 2016. Mr. Baxter supplemented the report with the following discussion:

- 1) There are issues with the lawn sprinkler system. Apparently lightening hit the power box and fused the wired. Options being considered include purchasing a new system or installing three battery operated systems at \$300.00 each.
- 2) The new telephone system is performing at about 90% optimum operations.
- 3) Dick Blankenkemper inquired about the agency's emergency plan. Mr. Baxter explained observations indicate an emergency manager is needed in every building to insure business continuity and exchange of essential information.
- 4) Employee Solomon Kimble is still not faring well.

Eddie Powell made a motioned to adjourn, Murry Witcher seconded and the meeting adjourned at 3:45 p.m.

Belinda Snow, Secretary