



City of Duncanville

**SENIOR ADVOCACY COMMISSION BOARD MEETING
AUGUST 11, 2016
SENIOR CENTER NORTHSIDE ROOM
206 JAMES COLLINS BLVD.
REGULAR MEETING – 7:00 P.M.**

AGENDA

| ITEM NO. | EXPLANATION |
|-------------|---|
| 1. | PUBLIC DISCUSSION PERIOD. |
| 2. | DISCUSS AND APPROVAL OF MINUTES. |
| 3. | DISCUSS MEMBERSHIP APPLICATION SUBMITTED BY MEMBER DOMINIQUE DOR. |
| 4. | DISCUSS RESOLUTION TO INCREASE COMMISSION MEMBERS TO NINE (9). |
| 5. | DISCUSS FESTIVAL EN DUNCANVILLE AND THE BREAKFAST SPECIAL EVENT. |
| 6. | ADJOURN REGULAR MEETING. |

POSTED: August 2, 2016 DATE 5:00pm TIME
Pam Willis
PAM WILLIS, BOARD SECRETARY

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City of Duncanville

MEMORANDUM

TO: All Senior Advocacy Commission Members

FROM: Rashidah Madyun, Senior Center Supervisor

DATE: August 1, 2016

SUBJECT: **Senior Advocacy Commission Meeting**
Thursday, August 11, 2016
Regular Meeting: 7:00 p.m.
Senior Center Northside Room

1. **PUBLIC DISCUSSION PERIOD:**

This time is available for those individuals who have signed-in and wish to address the Senior Advocacy Commission. We will follow our "Public Discussion Guidelines" during this agenda time.

2. **DISCUSSION AND CONSIDER APPROVAL OF MINUTES:**

Discussion will be held regarding the minutes from the July 14, 2016 meeting. Following discussion, the Commission will consider approval of the minutes.

3. **DISCUSSION ON MEMBERSHIP APPLICATION:**

Discussion on membership application submitted by Commission Member, Dominique Dor.

4. **DISCUSSION ON RESOLUTION TO INCREASE COMMISSION MEMBERS:**

Discussion on increasing the number of commission members to nine (9).

5. **DISCUSSION FESTIVAL EN DUNCANVILLE AND BREAKFAST EVENT:**

Discussion on the Festival en Duncanville on September 17 and hosting a breakfast to further heighten the awareness of our senior center.

6. **ADJOURN REGULAR MEETING:**

MINUTES

DUNCANVILLE SENIOR ADVOCACY COMMISSION MEETING – JULY 14, 2016
NORTHSIDE ROOM OF THE D.L. HOPKINS JR., SENIOR CENTER

MEMBERS PRESENT:

Mark David (Chairperson) (7:30)
Dominique Dor
Robert Kruckeberg
Elaine Bell
Stella West (Vice-Chairperson)

MEMBERS ABSENT:

STAFF: Rashidah Madyun, Staff Liaison, and Pam Willis, Recording Secretary, were staff present at the meeting.

Vice-Chairperson West noted a quorum was present and the meeting was called to order at 7:02 p.m.

Item #1 – Public Discussion Period:

No one was present to speak during the public discussion period.

Item #2 – Discussion and Consider Approval of Minutes:

Vice-Chairperson West asked if everyone had had time to review the minutes from the May 5, 2016 meeting. Vice-Chairperson West accepted a motion for approval from Commission member Bell and a second from Commission member Dor. A vote was taken with 4 for and 0 opposed. Chairperson David was not present at the time of the vote.

Item #3 – Discuss Breakfast Event and the Revenue to Fund It:

Commission members had previously discussed having a breakfast event on Saturday, July 16, 2016, but since there was no meeting in June to prepare for it. It was discussed at this meeting that they reschedule and regroup. Recording Secretary Willis suggested that the Commission possibly make up flyers to hand out at Festival en Duncanville on Saturday, September 17, 2016. Staff Liaison Madyun told the Commission that the Senior Center was having a Health & Resource day on Tuesday, September 20, 2016 to hand out information on the breakfast and possible recruitment for the Senior Center. When Chairperson David arrived, he notified the Commission that he had five (5) sporting goods locations: Luke's Locker, Dick's Sporting Goods in Cedar Hill and Arlington and Sun and Ski Sports that were all willing to donate a pair of athletic shoes for the walk after the breakfast possibly in October when it was cooler.

Item #4 – Discuss Shortening of the Membership Application-Feasibility:

The Commission decided that the shortened membership application should request just basic information such as name, address, and telephone number, etc. The membership application would need to be worked on a little at a time once the Commission knows what they want it to say. Commission Dor explained to the Commission that she had already made changes and could send out her sample to show everyone. The Commission agreed that she do that. The Commission discussed revamping the current survey to include food and program requests.

Item #5 – Discuss Table/Booth at Festival en Duncanville Event:

It was discussed by the Commission that they have a table/booth at Festival en Duncanville where they could hand out Senior Center membership information, the Breakfast and the Walk. It was decided that more discussion would need to take place before the event.

The meeting was adjourned at 8:10 pm.

Pam Willis
Recording Secretary

Mark A. David
Chairperson