MINUTES
DUNCANVILLE SENIOR ADVOCACY COMMISSION MEETING – MAY 4, 2017
NORTHSIDE ROOM OF THE D.L. HOPKINS JR., SENIOR CENTER

MEMBERS PRESENT:
Elaine Bell
Robert (Biff) Belew
Kenneth (Kenny) Bradford (Chair)
Dominique Dor
Kim Malone
Alice Yoder

MEMBERS ABSENT:

STAFF: Rashidah Madyun, Staff Liaison and Senior Center Supervisor and Pam Willis, Recording Secretary, were staff present.

Chair Bradford noted there was a quorum present and called the meeting to order at 7:04 p.m.

Item #1 – Public Discussion Period:
No one was present to speak during the public discussion period.

Item #2 – Discuss and Consider Approval of Minutes:
Chair Bradford asked if everyone had read over the minutes from the January 12, 2017 meeting. Everyone had. A motion to accept minutes as written was made by Chair Bradford; a second motion was given by Commission member Bell. A vote was taken with 5 in favor and 0 opposed. Commission member Malone was not in attendance for the vote.

Item #3 – Discuss and Elect the Vice-Chair:
Chair Bradford asked if there were any volunteers or nominations for the Vice-Chair position. Commission member Malone said she would volunteer for the position. A vote was taken with 5 in favor and 0 opposed. Commission member Malone abstained from the vote since she was accepting the position.

Item #4 – Discuss Update on Furniture and Other Senior Center Upgrades:
Staff Liaison, Rashidah Madyun told the Commission members that the interior paint colors and furniture was decided upon by a private citizen and Dr. Ron Dotson, Council Liaison. Their decision was approved and finalized by Bart Stevenson, Parks and Recreation Director. The Commission members expressed their concerns that they were no longer being asked to make decisions regarding the Senior Center upgrades. After a few additional comments between the Commission members and Staff Liaison, the matter was laid to rest.

Item #5 – Discuss Meeting Date Change:
Staff Liaison Madyun began discussion by suggesting that maybe the date of meeting on every 3rd Thursday of the month be changed. She made this suggestion because of the meetings that were entered as "No Quorums" for the past two (2) months. Commission member Dor explained that Thursdays were no longer a good day for her to meet. Others seem to agree. Staff Liaison Madyun asked the Commission members who would be able to attend the next meeting. Commission members Dor and Yoder acknowledged that they would not be at the next scheduled meeting on June 8th. This meant that all of the others had to attend or there would not be a quorum. A request was made to change the date for the next few months to

see if there was a better time. The date for the next meeting was chosen as Monday, June 19, 2017. All were in agreement. A vote was taken 6 in favor and 0 opposed. Recording Secretary Willis said that she would make the changes to the events calendar and website. It was also decided that a meeting date for July would be decided at the meeting on Monday, June 19.

Item #6 – Discuss our Commitment to Serve:
SL Madyun passed out a handout and began discussion on the Commission's commitment to serve. Commission members Dor and Bell requested that handouts like this be put into the Agenda Packet so it could be read over before the meeting to able to give input immediately. Staff Liaison Madyun noted that in the future she would try to do that. Chair Bradford explained that this handout would have been nice to have at the very first meeting he attended. The Commission was reminded by Recording Secretary Willis that reappointment letters had been sent out by Mary Jones, City Secretary. If they chose to be reappointed to the Commission or not, they needed to reply to Ms. Jones so that she would know if there is a vacancy to be filled. Since this Commission had been changed from five (5) members to nine (9), those vacancies would be filled by the Council in August.

Item #7 – Adjourn Regular Meeting:
A motion was made by Commission member Bell to adjourn the meeting. A second was given by Commission member Yoder. The meeting was adjourned at 8:36 pm.

Pam Willis
Recording Secretary

Kenneth Bradford
Chair