

LEE COUNTY SENIOR SERVICES ADVISORY BOARD

Meeting Minutes

Wednesday, March 28, 2012

**Board Members Present:** Alice Beardslee, Janet Fasick, Brenda Ingram, Donese Pulley, Esther Siler, Mary Upchurch

**Board Members Absent:** Woody Beale, Karen Oldham, Commissioner Ed Paschal

**Staff Present:** Debbie Davidson, Melanie Rodgers, Debbie Williams

**Special Guest:**

Mary Upchurch opened the meeting and welcomed everyone. The Board approved the minutes from the previous meeting.

Debbie Williams reviewed upcoming programs: The Volunteer Appreciation Dinner will be held Tuesday, April 3. A new support group for Celiac Disease and Gluten intolerance will begin Monday, April 9 at 6 p.m. Meet the Candidates Wednesday, 4/11 at 10:30 a.m. Rex Mobile Mammography Friday, 4/13. Living Healthy with Diabetes, an evidenced based health promotion program, will begin Thursday, April 19 at 2 p.m. The next Card Party will be Tuesday, April 24. The Enrichment Center will celebrate our 20<sup>th</sup> Anniversary in May 2012. May is nationally recognized as Older Americans Month. This year's theme is, "Never Too Old to Play." Special events have been planned for May: Open House on 1<sup>st</sup>, Gay 90s on 2<sup>nd</sup>, "Wicked" performance at DPAC on 3<sup>rd</sup>, Helping Fund Golf Tournament on 4<sup>th</sup>, Pigeon Forge trip 7<sup>th</sup> – 11<sup>th</sup>, Senior Games 15<sup>th</sup> – 25<sup>th</sup>, Caregiver Conference 23<sup>rd</sup>, Barn Dinner Theatre 29<sup>th</sup>, Senior Fitness Day 30<sup>th</sup>.

There was one suggestion submitted to the center for beginner line dancing. Debbie Williams is seeking an instructor.

Melanie Rodgers distributed and reviewed information about Senior Games and Silver Arts of Lee County. Registration is held in April and is open to Lee County citizens age 55 and better. Events are held in May. A reception will be held Tuesday, April 10 at 9 a.m. for Don Otte, recipient of the Governor's Award for Outstanding Volunteer Service. Mr. Otte is a volunteer at San Lee Park and designed the mountain bike trail. He is also one of ten recipients of the Governor's Medallion Awards. The Helping Fund golf tournament will be held Friday, May 4 at Quail Ridge. Sponsorships, teams and door prizes are currently being accepted. The Caregiver Conference will be held at the Dennis A. Wicker Civic Center on May 23. The 10<sup>th</sup> Annual Boomer, Senior & Caregiver Expo will be held August 29 at the Dennis A. Wicker Civic Center.

Melanie Rodgers distributed and reviewed the February 2012 financial report.

Debbie Davidson provided Lee County Government updates. Lee County is currently accepting applications to serve on Department Advisory boards. She and Melanie Rodgers met with the County Manager and Finance Director to review the Senior Services and COLTS FY2013 budget request. Primary elections will be held 5/8. The Lee County Schools and Government Department Performance Audit has been completed. Positive comments were made related to efficiency and effectiveness with few recommendations. COLTS was recommended to remain as a Lee County Government Department.

Debbie Davidson recommended that the Board's next meeting be held Wednesday, April 11, 2012 at 9:00 a.m. After the meeting board members could attend the Meet the Candidates program at 10:30 a.m. The Board agreed to meet 4/11/12 at 9:00 a.m.

Mary Upchurch distributed and reviewed information from the March Senior Tar Heel Legislature meeting. A copy is attached to the original minutes. The Triangle J AAA Advisory Board will meet again Tuesday, 4/17/12.

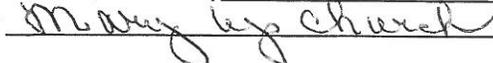
**Old/New Business**

With no further business, the Board agreed to adjourn.

Respectfully Submitted by Melanie Rodgers

On behalf of Debbie Davidson, Secretary

Mary Upchurch, Chair

  
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