



CITY OF GERMANTOWN TENNESSEE

1930 South Germantown Road • Germantown, Tennessee 38138-2815
Phone (901) 757-7200 Fax (901) 757-7292 www.germantown-tn.gov

GERMANTOWN SENIOR ADVISORY COMMISSION

Thursday January 19, 2017
Parks and Recreation Office

The Germantown Senior Advisory Commission held their monthly meeting on Thursday, January 19th, 2017 at the Parks and Recreation Office.

Present: Chairman James Debo, Alderman John Barzizza, Horace Williams, Alice Wallace, Alice Clare Colville, and Wynn Bellerjeau, Jayu Wagh and Thomas Parzinger and Judy Simerson

Absent: John Hicks, Bettye Weathersby, Irv Hyman, Charles Clark

Staff Liaison: Natalie Ruffin

Staff Support: Teresa Martin

Guest: Shawn Lane

2017 Chairman James Debo led the meeting.

Call to order: Teresa Martin called the Roll.

Establish a Quorum: We have a quorum.

Motion: To approve November 17th, 2016 minutes

Motion by: James Debo

Motion 2nd: Alice Wallace

Motion passed: Yes – 9; No – 0; Abstain – 0

Guest: **Shawn Lane** was our guest today, he talked about The Alzheimer's Association's Longest Day Event, and it is organized by his wife Whitney Lane. The Event is "The Night to Remember – Black and White Party". They would like to invite the Germantown Senior Commission to the event on Nov 22nd 2017, with all proceeds going to the Alzheimer's Association. Shawn Lane handed out event Information and asked the Commission if they would help spreading the word.

New Business

- **Commission Packet and Ethics Policy:** Alderman John Barzizza discussed the content of the packet and asked the board to sign the ethics policy that is on the back of the Commission Packet and to turn it in to Teresa Martin.
- **Welcome and Introductions:** James Debo introduced Judy Simerson as the new 2017 member; Judy introduced herself to the commission. John Barzizza thanked James Debo for taking over the Chairman position for this year. The Commission introduced themselves and welcomed Judy Simerson to the Commission.

- **Upcoming Events:** James Debo discussed upcoming events as well as a thank you for the Christmas Party that Pam Beasley hosted for the Commission. The Annual Picnic is usually in June; we discussed moving it to May, due to the hot weather. Natalie Ruffin suggested we have the picnic in the Hay Barn at the Farm Park. James agreed, we will plan for this event on May 18th, 2017. James asked the Commission if there are any ideas for any more events to let him know.
- Alderman John Barzizza asked if we could put the location of the AED's in the Community buildings for the public to see, In case of a heart attack, in the FYI or City publications. It was discussed that a list of locations and information can be added to the agenda for the Spring Seminar.

Old Business:

- **Senior Expo:** Natalie passed out a Budget Detail on the Senior Expo in November. She compared vendor detail, number of booths and expense detail with profit and loss statement from FY15 - FY17. Thomas Parzinger requested that Natalie share with the commission the Revenue, Expenses and Income statement for the last 10 years.
James Debo stated that we will be returning to the Germantown Athletic Club for the 2017 senior Expo. The Expo will only have 2/3 of the Gymnasium area due to new construction, so the overflow booths will be at the entrance at GPAC. The Date for the Expo is Nov 2nd. James requested that we get the dimensions of the layout early this year to work on. We will be serving lunch out of the Black Box room at GPAC this year.
- **2017 Spring Seminar: April 20th, 2017 CERT and Severe Weather Awareness 9:30 a.m. – 11:30 a.m.**
Volunteers should arrive at the Pickering Center by 8:30 for setup. Bill Stevens (with CERT) will be the speaker for Emergency Management Awareness through CERT (Citizens Emergency Response Team) and Meteorologist Ron Childers from Channel 5 will teach Severe Weather Awareness. The senior events will be posted in the Talk of the Town and the Spring FYI.

Adjournment - There being no other business

Motion: To adjourn

Motioned by: Thom as Parzinger

Motion 2nd by: Wynn Bellerjeau

Motion Past: Yes – 09; No – 0; Abstain-0

Meeting was adjourned at 4:15 p.m. Next Meeting will be held Feb 16, 2017