

SENIOR CITIZENS ADVISORY COMMISSION

Thursday, January 21, 2010, 3:30 P.M.

Administrative Conference Room

The Senior Citizens Advisory Commission met on Thursday, January 21, 2010, in the Administrative Conference Room at the Municipal Center. Chairman Price called the meeting to order at 3:30 P.M. and a quorum was established with the following present:

PRESENT: Chairman Ed Price, Charles Clark, Alice Colville, Helen Dickson, Barbara Fisher, John Hicks, H. Stovall Kendrick, Walter Krug and Alderman John Drinnon.

ABSENT: Wynn Bellerjeau, Nick Dunn, Manilal Shah and Alice Wallace.

STAFF PRESENT: Assistant City Administrator George Brogdon.

MINUTES

A motion was made by Barbara Fisher, seconded by John Hicks, to approve the November 19, 2009 minutes as distributed. Motion passed.

ORIENTATION OF NEW COMMISSION MEMBERS

Each person introduced themselves. New members included Alice Claire Colville, who is a former music teacher in the public school system and at Hutchison School and has been in Germantown for 33 years, and Stovall Kendrick, who has been in Germantown for 28 years and has a background in accounting and finance. He sold his companies 11 or 12 years ago which built equipment for broadcast, radio and T.V., and for the last 10 years he has been working full-time at Hope Presbyterian Church.

Current and former members introduced themselves.

Ed Price recognized Barbara Fisher and the phenomenal job she did with the Germantown Senior Citizens Advisory Commission Christmas Party. It is an annual event held in December, so the new members need to go ahead and make plans to attend the event in December instead of a Senior Citizens Advisory Commission meeting.

Walter Krug asked for a recap of the 2009 Expo. George Brogdon said he would have that at the next meeting.

NEW BUSINESS

John Drinnon brought up the consolidation effort. Chairman Price said the Senior Citizens Advisory Commission could be involved in the effort and he had sent out a meeting notice for January 14th when Memphis Tomorrow was coming to speak to the aldermen in Germantown but unfortunately they cancelled. They did ask the mayor to come to the next Senior Commission meeting to speak about consolidation.

SENIOR SUMMIT

A recap of the Senior Summit analysis by Dr. John Hick was handed out, as well as the Senior Summit materials compiled by Union University. Dr. John Hicks and Charles Clark went through the analysis at a meeting the day before, along with Ed Price and George Brogdon. 1) They said the Commission will plan a Senior Summit town meeting, and 2) they would like to divide the different needs into a "Life Needs" category. After the town meeting, they would like to take the volunteers and split them into five service area teams and develop preliminary plans for each. He would see three months minimum for this process. He is looking at the town hall meeting to be in late February or early March.

ADJOURNMENT

Ed Price made a motion, seconded by Barbara Fisher, to adjourn the meeting at 5:45 P.M. Meeting adjourned.