

**Germantown Senior Citizens Advisory Commission**  
**Thursday, August 19, 2010**  
**Administrative Conference Room**

The Germantown Senior Citizens Advisory Commission met on Thursday, August 19, 2010, in the Administrative Conference Room at the Municipal Center. Chairman Ed Price called the meeting to order at approximately 3:35 p.m. and a quorum was established.

**PRESENT:** Chairman Ed Price, Wynn Bellerjeau, Charles Clark, Alice Colville, Helen Dickson, Alderman John Drinnon, Nick Dunn, Barbara Fisher, John Hicks and Manilal Shah.

**ABSENT:** H. Stovall Kendrick, Walter Krug and Alice Wallace.

**STAFF PRESENT:** Community Services Division Director George Brogdon, Recreation Superintendent Natalie Ruffin, Administrative Secretary Denise Griffin and Senior Adult Coordinator Regina Allen.

### **MINUTES**

A motion was made by Alice Coleville, seconded by Wynn Bellerjeau, to approve the July 15, 2010 minutes as amended. Motion approved.

### **SENIOR SUMMIT FOLLOW-UP**

Dr. John Hicks said five committees have been assigned and chairmen selected for three of the committees. The two remaining committees needing chairman selection are social and entertainment activities and medical care and caregiving. **The other chairmen are Mike Harless, Roscoe Phillips, Parker McCaleb and Jimmy Davis.** He also said there would be an orientation for the chairmen which he and Chairman Price will conduct. He expects these committees to work through the calendar year and have a report for the aldermen after the first of the year.

### **GERMANTOWN 2010 SENIOR EXPO**

Denise Griffin reported there are 48 booths reserved to date not counting in-kind booths reserved for the Expo. George Brogdon was assigned to try to get an in-kind coffee provider. It was determined that in-kind booth information would be sent to the Senior Commission prior to the September meeting for review and approval or denial at that time.

### **Odds and Ends**

- It was also determined one raffle barrel would be needed, there would be a roll of double-sided tickets needed for the drawing and a bulletin board near the booth operated by Barbara Fisher.
- Chairman Price will attend the Boppers meeting tonight. They are set and ready to go with volunteers and demonstrations for the Senior Expo.
- George Brogdon will follow up with Anthony House of Chic-Fil-A.

Chairman Price made a report of what Costco is offering to provide as a sponsor. Costco is providing:

- 10 cakes for the cakewalk
- 10 boxes of cup cakes for a total of 160 cupcakes
- 10 cases of water
- 12 cases of Coke products
- 5 boxes of chips
- A 42-inch flat screen T.V. for the grand prize.

In return, the Senior Commission has offered to provide a double booth for Costco and they will have their hearing aid department, pharmacy department and optometry department in the double booths.

Signage:

- Banners on the walking track
- Sign for the cakewalks
- Sign for the TV
- Listed on the easel of sponsors for the Expo at the entrance and one also in the lunchroom.

A motion was made by Ed Price, seconded by Charles Clark, to approve the Costco in-kind sponsorship. Motion approved.

It was also determined that the T.V. drawing would be at 2:00 P.M.

**ADJOURNMENT**

There being no further business, the meeting adjourned at approximately 4:45 P.M.