

Germantown Senior Citizens Advisory Commission
Thursday, September 16, 2010
Administrative Conference Room

The Germantown Senior Citizens Advisory Commission met on Thursday, September 16, 2010, in the Administrative Conference Room at the Municipal Center. Chairman Ed Price called the meeting to order at approximately 3:33 p.m. and a quorum was established.

PRESENT: Chairman Ed Price, Wynn Bellerjeau, Charles Clark, Alice Colville, Alderman John Drinnon, Barbara Fisher, John Hicks, Walter Krug and Manilal Shah.

ABSENT: Helen Dickson, Nick Dunn, H. Stovall Kendrick 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.

Chairman Price introduced Mayor Sharon Goldsworthy who spoke to the Germantown Senior Citizens Advisory Commission regarding the vote for or against consolidation on November 2, 2010 for the General Election. She said the Board was doing several things other than voting again for a resolution opposing consolidation which was done at the September 13, 2010 Board of Mayor and Aldermen meeting:

- An open forum is planned for October 4, 2010, at 7:00 p.m. at GPAC. It will consist of proponent and opponent presentations with each side having 20 minutes to present their positions.
- She said they have also developed a speaker's bureau and showed some names on the white board of some that some had done it.
- She passed out a chart of who pays for what in the new charter plan, and last but not least she mentioned the poll that had 46% of Memphians and only 16% of county residents in favor and 72% of county residents opposed.

2010 GERMANTOWN SENIOR EXPO

Denise Griffin said we presently have 74 booths. There was a discussion about big banners and signs, and entry banners as well. George Brogdon will contact Lane Music to be sure they have the sound system there. Alice Wallace and Barbara Fisher will work the prize booth.

In-Kind Application Review

The Commission reviewed the in-kind applications and made the following motions:

1. Curves for Women Motion by Alice Colville, seconded by Manilal Shah, to approve.
Vote: 4 for, 3 against. **Motion passed.**
2. Express Transporters and Wheelchair Get-a-Ways
Motion by Alice Colville, seconded Manilal Shah, to approve.
Vote: 4 for and 3 against. **Motion passed.**
3. Germantown United Methodist Church
Motion by John Hicks, seconded by Charles Clark, to approve.
Vote: 6 for, 1 against. **Motion passed.**

4. Mary Kay Cosmetics Motion by Alice Colville, seconded by Barbara Fisher, to approve.
Vote 5 for and 1 against. **Motion passed.**
5. The Best Times Motion by Wynn Bellerjeau, seconded by Charles Clark, to approve.
Vote 7 for and none against. **Motion passed.**
6. The Bradley Law Firm Motion by Charles Clark, seconded by Manilal Shah, to approve.
Vote: 0 for, 7 against. **Motion failed.**
7. Kemmons Wilson Motion by John Hicks, seconded by Wynn Bellerjeau, to **deny**.
Vote: 7 for, 0 against. **Motion passed.**
8. Germantown Museum Motion by John Hicks, seconded by Barbara Fisher.
Vote: 7 for, 0 against. **Motion passed.**

Mr. Krug stated he would like to see a verification that they actually gave these prizes and things out and Mr. Brogdon said they will follow up on this this week. Mr. Krug also asked if letters were sent to major sponsors and was advised that thank you letters are sent each year and Mayor Goldsworthy will be asked to sign them.

ADJOURNED

There being no further business, the meeting adjourned at 5:20 p.m.