

Senior Citizen Advisory Committee (SCAC) Minutes **Tuesday, October 25, 2016**

Present: Brenda Cooley, Bunny Fitzgerald, Frank Pearlman, Betty Timer (chair), Paula Williams (chair elect), David West, and Council Members Silke Pope and Leta Mach

Not in Attendance: *Phyllis Budin, Jeannette Grotke, Karen Haseley (City Liaison), Henry Haslinger, *Bernard Robbs, Edward Hickey (*unexcused)

The meeting was called to order at 3:30 pm by Chair, Betty Timer. The agenda was approved (moved by: Bunny Fitzgerald, seconded by Brenda Cooley). The minutes of the September meeting were approved as amended. (moved by: David West, seconded by Frank Pearlman). The amendment found in FORA Tom Patota and Sharon Johnson as (removed: a new) employees.

OLD BUSINESS:

Recognition Groups by Nicole DeWald The newly recognized Award Panel is composed of 5 members. One of the members will be elected from our SCAC Committee. This panel will meet two times in the coming year to review and recommend who will receive monies from the City for the following year. Each member of the group will be designated as a *lead reader*. That person will become familiar with two or three applications. The committee as a whole will meet as the lead reader along with the application writer tells about their need for a grant. The lead panel as a whole determines whether to submit the award to the City.

Widowed Persons update: The present group meeting at the Bowie Senior Center has about 5 members.

FORA/GAIL: The poster announcing the Smoking Cessation meetings was viewed.

Open Forum discussion see attachments

NEW BUSINESS:

Since there were so few attendees at the meeting the Election of officers was tabled until the next meeting.

Announcements:

Flu Clinic 10/31, 1-7pm, SHL
Produce Distribution 10/27 at GRH (last one here, 11/3 is at SHL elementary,
2:30-3:30pm)

Next Meeting –November 29, 2016 at 3:30 pm.

There was a motion to adjourn (moved by Paula Williams and seconded by Bunny Fitzgerald).

Respectfully Submitted,
Betty Timer Chair and Acting Secretary