

CITY OF HURST

COUNTY OF TARRANT

STATE OF TEXAS

On the 15th day of November, 2012, at 11:00 a.m., the Hurst Senior Citizens Advisory Board of the City of Hurst, Texas, convened in Regular Meeting at the Hurst Senior Center, 700 Heritage Circle, Hurst, Texas, with the following members present to-wit:

- Marcy Davis) Chair
- Bob Bartsch) Members
- Joan Stinnett
- Bob Hampton
- John Sechrist
- John Smith
- Doris Young
- Barbara Albright) Alternate
- Bill Hisey
- Allan Heindel) Deputy City Manager
- Malaika Marion) Assistant to Deputy City Manager
- Linda Rea) Senior Center Director
- Michelle Varley) Senior Center Activities Coordinator

with the following members absent to wit: none, constituting a quorum, at which time the following business was transacted.

- I. Call to Order**
Marcy Davis called the meeting to order at 11:04 a.m.
- II. Roll Call of Members**
Malaika Marion conducted the Roll Call of Members.
- III. Approval of Minutes**
The minutes from the October 18, 2012 meeting were approved as written.
- IV. Senior Center Director’s Report**
 - A. Statistical Report for October:** The Statistical Report for October was distributed to the Board and reviewed by Linda Rea.

October Statistical Summary

Center Attendance.....	7,157
Number of Members.....	1,596
Volunteer Hours.....	732
Net Revenue.....	\$8,668
Fitness Center Attendance.....	3,018
Class Attendance.....	1,915

- B. **Program & Event Reports:** The Program & Event Report for October was distributed to the Board and reviewed by Michelle Varley.
- C. **Upcoming Programs & Events:** A list of Upcoming Programs & Events was distributed to the Board and reviewed by Michelle Varley.

Barbara Albright arrived at 11:13 a.m.

D. Works in Progress

- 1. **Multi-purpose Room AV:** Allan Heindel noted that the sound system will be reprogrammed in December to resolve the sound issues.
- 2. **Microwave in Café:** A microwave oven was placed in the café due to member requests. Joan Stinnett noted that several members have stated how much they appreciate the addition to the café.

E. Staff Activities

- 1. **Empowering Seniors Conference:** Michelle Varley manned a booth at the Empowering Seniors Conference highlighting Senior Center memberships and events.
- 2. **The Healing Power of Laughter:** Linda Rea attended the Healing Power of Laughter seminar at Tarrant County College referencing the therapeutic aspects of Laughter.

V. New Business

None at this time.

VI. Informational Items

- A. **Program Highlight:** Michelle Varley highlighted the Coupon Clique. She explained that this is a volunteer program where members donate coupons, volunteers cut them, and they are made available for anyone to use. When the coupons have expired, they are sent to an overseas coupon program where they can still be used by military families for up to six months after the expiration date.
- B. **Craft Fair Recap:** Michelle Varley reported that the Senior Center Craft Fair went very well with 47 exhibitors and 513 in attendance. The Senior Center had a booth with items made by the members that brought in \$972.75. Plans are already underway for next year's Craft Fair.
- C. **Heritage Village Development Update:** Allan Heindel noted that construction should begin for Heritage Village development in the next two weeks.
- D. **3rd Anniversary and Open House Recap:** Michelle Varley gave an overview of the 3rd Anniversary and Open House of the Senior Center. She noted that there was a good turn out and everything went well.

E. December Board Meeting Recommendation: Bob Bartsch made a motion to cancel the December Senior Citizens Advisory Board Meeting. Bob Hampton seconded the motion and the vote was as follows:

Ayes: Bob Bartsch, Bob Hampton, Marcy Davis, Joan Stinnett, John Smith, John Seichrist, Doris Young, Barbara Albright, Bill Hisey

Noes: none

VII. Board Member and Citizen Comments:

Joan Stinnett inquired about the storage space in the kitchen. She thought it looked cluttered. Staff will investigate solutions.

VIII. Adjournment

There being no further business, the meeting was adjourned by Marcy Davis at 11:40 p.m.

APPROVED this the _____ day of _____, 2013.

APPROVED:

ATTEST:

CHAIRMAN

RECORDING SECRETARY