

Senior Citizens Commission Meeting
Minutes for June 27, 2016

The North Little Rock Senior Citizens Commission met on June 27, 2016 at the Hays Center. Chairman Dick Blankenkemper called the meeting to order at 3:00 p.m. Mary Ruth Morgan, Robert Barnes, and Murry Witcher were absent. A motion was made by Eddie Powell and second by Virginia Raum to approve excused absences for the Commissioners. The motion carried unanimously.

A motion was made by Eddie Powell and seconded by Dick Giddings to approve the minutes of May 23, 2016 as presented. The motion carried unanimously.

Financial reports were distributed with the board packet. Charley Baxter reported that income and expenses are well within the projected annual budget. If the current trend holds the center will gross about \$300,000 from memberships this year. The agency will receive about \$100,000 from North Little Rock Housing Authority for the PILOT funds. In response to inquiry from Eddie Powell, Mr. Baxter stated he will meet with the mayor soon to discuss major needs.

A motion was made by Dick Giddings to accept the financial report. Eddie Powell seconded the motion. The motion carried unanimously.

Program Update

The commissioners received a written program update dated June 22, 2016 from Mr. Baxter. Mr. Baxter supplemented the report with the following discussion:

- 1) The Department of Highway and Transportation requested a copy of the procedures the Hays Center followed to purchase vehicles. Said procedures were presented to the board for review and adoption. A motion was made by Eddie Powell to adopt the procedures. Virginia Raum seconded the motion. The motion carried unanimously.
- 2) The Women's Club donated \$500 to the center.
- 3) There are still problems with the new phone system.
- 4) The Resident Council at Bowker House is selecting new furniture for the lobby.
- 5) Mr. Baxter is to meet with Chief of Staff Bradley and the Director of Finance to discuss anticipated needs for 2017 through 2027, and to request the establishment of a reserve fund. He wants the board to review the needs list and then enlist support from the mayor. In response to a question from Eddie Powell, Mr. Baxter stated the first meeting would be within a week, the second meeting in July, and the last meeting in August.
- 6) The ballroom technology is obsolete. The drapes technology and other items need to be updated.

Dick Blankenkemper adjourned the meeting at 3:35 p.m.

Belinda Snow, Secretary