

Senior Center Advisory Committee  
January 18, 2023

A regular meeting of the Senior Center Advisory Committee was held at the Senior Center, 122 Park Hills Drive, Waxahachie, Texas on Wednesday, January 18, 2023 at 1:30 p.m.

Members Present: Kelly Saunders, Chairman  
Brad Burns  
Theresa Taylor  
Carrie Lewis

Members Absent: Ellie Gates  
Tiki Walker Smith  
Jane Vineyard

Others Present: John Smith, Assistant Director, Senior Citizens Center  
Yadira Campos, Recreation Specialist  
Billie Wallace, Council Representative

**1. Call to Order**

Ms. Kelly Saunders called the meeting to order.

**2. Invocation**

Ms. Theresa Taylor gave the invocation.

**3. Public Comments**

There were no public comments.

**4. Reorganize the Committee**

**Action:**

*Ms. Kelly Saunders nominated herself to serve as Chairman. Ms. Theresa Taylor seconded, All Ayes.*

**5. Approval of minutes for Senior Center Advisory Committee meeting of September 28, 2022**

**Action:**

*Ms. Theresa Taylor moved to approve the minutes of the Senior Center Advisory Committee meeting of September 28, 2022. Ms. Carrie Lewis seconded, All Ayes.*

**6. Consider financial report on Senior Center, Inc. for period ending December 28, 2022**

John Smith, Assistant Director, Senior Center, provided a financial report noting the current balance is showing negative for December's statement but there are two large January deposits that will be reflected on January's statement. With the two large deposits, the actual ending balance is \$82,250.

The Gryphons Motorcycle Club contributed a cash donation of \$7,300 from the Santa Run for the Senior Center members. Mr. Smith will be reviewing ways to use and distribute the donated funds for members.

**7. Discuss and consider upcoming Senior Center activities**

Mr. Smith reviewed previous Senior Center activities including Be a Santa to a Senior, Halloween Carnival, Veterans Celebration, Junk in the Trunk, and field trips to the North Park Mall. Mr. Smith stated there were 675 gifts collected for the Be a Santa to a Senior program, 375 were distributed to nursing homes, and 300 were distributed to Meals on Wheels. Mr. Smith also announced the upcoming Senior Center Valentine's Day Dance.

**8. Discuss and consider request for large ceiling fan in multi-purpose room**

Mr. Smith expressed the need of a new ceiling fan for the multi-purpose room and asked the board to consider and approve the purchase of a new fan. The budget for purchasing and installing a new large ceiling fan is \$11,000.

**Action:**

*Ms. Saunders moved to approve the purchase of a large ceiling fan in the multi-purpose room in the amount of \$11,000. Mr. Brad Burns seconded, All Ayes.*

**9. Adjourn**

Mr. John Smith announced the proposed dates of the 2023 Senior Center Advisory Committee meetings as follows:

- March 22
- May 17
- July 19
- September 20
- November 15

There being no further business, the meeting adjourned at 1:58 p.m.

Respectfully submitted,

Yadira Campos  
Recreation Specialist