

Senior Center Advisory Committee  
January 24, 2024

A regular meeting of the Senior Center Advisory Committee was held at the Senior Center, 122 Park Hills Drive, Waxahachie, Texas on Wednesday, January 24, 2024 at 1:30 p.m.

Members Present: Kelly Saunders, Chairman  
Theresa Taylor  
Carrie Lewis  
Tiki Walker Smith  
Jane Vineyard  
Vaughn Franks

Member Absent: Ellie Gates

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

**1. Call to Order**

Chairman Kelly Saunders called the meeting to order.

**2. Invocation**

Billie Wallace, Council Representative, provided the invocation.

**3. Public Comments**

None.

**4. Reorganize the Committee**

**Action:**

*Theresa Taylor moved to nominate Kelly Saunders as Chairman. Motion was seconded by Tiki Walker Smith and carried unanimously (6-0).*

**5. Approval of minutes for Senior Center Advisory Committee meeting of September 20, 2023**

**Action:**

*Theresa Taylor moved to approve the minutes of the Senior Center Advisory Committee meeting of September 20, 2023. Motion was seconded by Carrie Lewis and carried unanimously (6-0).*

**6. Discuss and consider financial report on Senior Center, Inc. for period ending December 28, 2023**

John Smith, Assistant Director, Senior Activity Center, presented the financial report with an ending balance of \$91,153.

**Action:**

*Carrie Lewis moved to accept the financial report on Senior Center, Inc. for period ending December 28, 2023. Motion was second by Theresa Taylor and carried unanimously (6-0)*

**7. Hear update on Senior Center activities**

Mr. Smith provided an update on membership numbers, Senior Center newsletter, and upcoming events.

**8. Discuss and consider Code of Conduct Guidelines**

The Item was presented by Mr. Smith.

**9. Discuss and consider Gryphons Donation**

The Item was presented by Mr. Smith

Gryphons MC donated \$8,079 to the Senior Center. Mr. Smith requested the donation be utilized to purchase a new kiln and to go towards future dances at the Senior Center.

**Action:**

*Theresa Taylor moved to accept a donation of \$8,079 from Gryphons MC. Motion was seconded by Tiki Walker Smith and carried unanimously (6-0).*

**10. Adjourn**

There being no further business, the meeting adjourned at 2:04 p.m.

Respectfully submitted,

Yadira Campos  
Recreation Specialist