

Waxahachie Senior Center Advisory Committee
November 20, 2019

A regular meeting of the Senior Center Advisory Committee was held at the Senior Center, 122 Park Hills Drive, Waxahachie, Texas on Wednesday, November 20, 2019 at 1:00 p.m.

Members Present: Peggy Loftis, Chairman
Mike Lee, Vice Chairman
Lee Johnson
Heather Fuller
Brad Burns
Cheryl Lassetter

Member Absent: Jane Vineyard

Others Present: Jeanee Smiles, Director, Waxahachie Senior Citizens Center
John Smith, Director of Parks and Recreation
Amber Villarreal, Acting City Secretary
Mary Lou Shipley, Council Representative

1. Call to Order

Acting City Secretary Amber Villarreal called the meeting to order.

2. Invocation

No invocation given.

3. Public Comments

None

4. Welcome new board members and reorganize committee

Ms. Villarreal welcomed the new board members Heather Fuller, Jane Vineyard, Brad Burns, and Cheryl Lassetter.

Action:

Mr. Mike Lee moved to nominate Ms. Peggy Loftis as Chairman. Mr. Lee Johnson seconded, All Ayes.

Ms. Peggy Loftis moved to nominate Mr. Mike Lee as Vice Chairman. Ms. Cheryl Lassetter seconded, All Ayes.

5. Approval of minutes for Senior Citizens Center Advisory Committee meeting of August 21, 2019

Action:

Mr. Lee Johnson moved to approve the minutes of the Senior Center Advisory Committee meeting of August 21, 2019. Ms. Cheryl Lassetter seconded, All Ayes.

6. Discuss financial report on Senior Center, Inc. for period ending October 30, 2019 and take any necessary action

Senior Center Director Jeanee Smiles presented the financial report on Senior Center, Inc. for period ending October 30, 2019.

Action:

Mr. Lee Johnson moved to accept the financial report for Senior Center, Inc. for period ending October 30, 2019. Ms. Cheryl Lassetter seconded, All Ayes.

7. Discuss financial report on STEM Garden for period ending October 30, 2019 and take any necessary action

Ms. Smiles presented the financial report on the STEM Garden for period ending October 30, 2019. She noted the Mavericks Foundation granted the STEM Garden with a \$10,000 donation.

Action:

Mr. Lee Johnson moved to accept the financial report on STEM Garden for period ending October 30, 2019. Ms. Cheryl Lassetter seconded, All Ayes.

8. Review upcoming special events and activities

Ms. Smiles announced the Be a Santa to a Senior event is underway and angels can be selected November 20-December 16. Unwrapped items are due to the Senior Center by December 13th at 2:00 p.m. The “wrap party” will be December 19th at 4:00 p.m.

9. Adjourn

There being no further business, the meeting adjourned at 1:33 p.m.

Respectfully submitted,

Amber Villarreal
Acting City Secretary