



Gladstone Senior Center Advisory Board Meeting
Agenda for Meeting on Tues, January 17, 2023 at 3:30 p.m.
Gladstone Senior Center, 1050 Portland Avenue, Gladstone

1. CALL TO ORDER

- a. Welcome new members to the advisory board

2. ELECTION OF NEW OFFICERS

- a. Chair and Co-chair

3. Approval of minutes from November 22, 2022

4. Business from the staff

- a. Community Bingo Nights (Friday, Jan 20th 2023) – 3rd Fridays of the month
- b. Winter Holiday Market success!!
- c. Marketing and Tourism consultant – Lori Bell
- d. Tram driver request-5hr more week to be 30hr/wk

5. Business from the board

- Gladstone Senior Foundation
- RENAMING THE CENTER + HISTORY OF CENTER - *The center was opened on 6-6-1981...end of May is our target date for "renaming center"*
 - o What is our name gathering process? (*a listening session; a sticky board to place possible names*)
- **Finalize** the center's vision and mission statement
- Take ONE Box – style + content of pamphlet
 - o Frequently asked questions and responses

6. Business from the audience

Gladstone Senior Foundation

Next meetings:

2-21-23

3-21-23

4-18-23

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Gladstone Senior Center Advisory Board

Minutes for November 15,2022

Meeting called to order: 3:35

Chairperson: Nancy Turner

Senior Center Manager: Tiffany Kirkpatrick

Roll Call: Present – Evelyn Johannesen, Mindy Proski, Josie Whitaker

Members absent: Simone Gherghisan, Roanne McMullin

Council Liasion: Annessa Hartman

Absent: Jal and Bonnie Duncan – Senior Center Foundation

Business from the staff: The Winter Marketplace will take place on December 10. There will be approximately 35 tables. Santa will be present. Tree lighting will follow. Hot chocolate will be available.

Discussion regarding the program that is currently on- going at the Center. This involves 5th grade students from John Wetton and is funded by a grant. The students come for lunch 2 times per month and interact with staff and seniors. This has been very well received by both groups.

Business from the Board – Discussion was carried out after revisiting the Mission Statement for the Senior Center. Nancy has reworked the statement to make it clear and easy to comprehend. There were 2 revisions and we did make a few changes. We will revisit this again at our next meeting.

The Work Plan will be presented at 5:30 at City Hall on the 22nd and members were encouraged to attend or watch on line. Some items to be presented include exterior of building, possible addition of a school board member or architect to the Advisory Bord. Renaming the Center will be addressed also.

The Senior Center Foundation will be providing a Holiday meal on December 15th. They will also be providing Stockings for the homebound which includes gift cards
The December meeting of the board will be cancelled.

Meeting adjourned at 4:45