



MINUTES

North Little Rock Senior Citizens Commission

June 26, 2017, 3:00 PM

Hays Center

The Senior Citizens Commission meeting was called to order by Vice Chairman Virginia Raum at 3:00 PM.

Present were: Virginia Raum, Dorothy Romes, Marleene Calvin, Dick Giddings, and Robert Barnes, Eddie Powell, and Dick Blankenkemper. A quorum was declared.

Absent were: Murry Witcher, and Belinda Snow.

A motion was made by Eddie Powell and seconded by Virginia Raum to excuse Murry Witcher and Belinda Snow. Motion was passed unanimously.

A motion was made to approve the minutes of the previous meeting by Dick Giddings and seconded by Marleene Calvin. Motion passed unanimously.

Ms. Rhodes gave a brief overview of the financial information and bank accounts reporting that all financials are in good order. Ms. Rhodes is working with the bank to get a nonprofit credit card instead of a business credit card.

A motion was made by Eddie Powell and seconded by Dick Giddings to accept the financial information. The motion was passed unanimously.

Ms. Rhodes gave a program update stating that Pickle Ball will be introduced to the center. This event will start twice a week in the ballroom during the afternoon.

Ms. Rhodes discussed the use of the busses for medical transportation. A decision was made that it would be suitable to use the Explorer for medical runs when it is available. She will also look into the charges on trip funds to see if an increase is needed.

Ms. Rhodes informed the Commission in regards to building maintenance.

- Lap Pool Repair \$4200: Pending further inspection.
- Carpet Vacuum: Still out for repair.
- Carpet Cleaning: Rotation by a professional.
- Sprinkler Leak: Call American Leak Detection, Shortening times on watering grass, or to leave it alone.
- Air Conditioning: Maintenance contract for AC through National, also to check and see who handles City Hall's AC contract.

- Swim Suit Dryer: Men's Locker room swimsuit spinner has been sent out for repair.
- Computer Replacement: Scheduled replacement for Susan and Angela's computers to be replaced and rotated to the library.

Ms. Rhodes spoke with Chief Bradley in regards to the bus driver's wage increase to \$10/hour. A motion was made by Eddie Powell and approved by Virginia Raum for the increase.

A motion was made by Marleene Calvin and seconded by Dorothy Romes to adjourn. The motion passed unanimously. The meeting adjourned at 3:45 pm.

Prepared by Cherihan Sbait, Hays Center Staff

Reviewed by Belinda Snow, Secretary