

Senior Citizens Commission Meeting  
Minutes for **November 28, 2016**

The North Little Rock Senior Citizens Commission met on November 28, 2016 at the Hays Center. Chairman Dick Blankenbeker called the meeting to order at 3:00 p.m. Virginia Raum was absent. Murry Witcher made a motion to excuse Ms. Raum's absence and the motion was seconded by Eddie Powell. The motion passed unanimously.

A motion was made by Murry Witcher and seconded by Eddie Powell to approve the minutes of October 24, 2016. The motion passed unanimously.

Financial reports were distributed with the board packet. Charley Baxter reported that the center was doing well. At 82% of the year gone, the agency is well within the projected expense budget and program revenues. The mayor approved \$90,000 for contingencies for 2017. The PILOT funds have been received from the housing authority. Eddie Powell made a motion to accept the financial report, Dick Giddings seconded the motion. The motion carried unanimously.

**New Business:** Mr. Baxter distributed the center's holiday schedule. He also asked about the December board meeting. A decision was made to not have the meeting in December as usual.

**Program Update:** The commissioners received a written program update from Mr. Baxter dated November 28, 2016. Mr. Baxter supplemented the report with the following discussion:

- 1) Christmas decoration is underway. A Christmas party is planned for Friday, December 2. The cost is \$15.00.
- 2) The pool heater is not working. It could need a pump or dial.
- 3) A new procurement process is being implemented and enforced. It could slow down the purchase of supplies, parts, and equipment.
- 4) Mr. Baxter is on the Care Link board. They are purchasing the Beth Chism Center on 12<sup>th</sup> Street in Little Rock.

Eddie Powell made a motion to adjourn, Dick Giddings seconded and the meeting adjourned at 3:30 p.m.

---

Belinda Snow, Secretary