**Dublin Senior Center – Advisory Council Meeting Minutes**

Monday March 4, 2024

Present: V. Bayer, J. Gross, S. Lee, S. Kalinowski, R. Failla, Kathy Gordinear, Carol Kehoe,

Laura Hobbs

Absent: K. Law, S. Piatkowski, A. Noble

Pledge of Allegiance

Old Business from December 2023

The generator is still broken since July 24, 2021

September minutes were approved.

New Business

S. Kalinowski made a motion to approve December 2023 minutes seconded by

J. Gross. All in favor

S. Kalinowski made a motion to appoint R. Failla, J. Gross & K. Law to a two-year term from June 2024- June 2026. Seconded by S. Lee. All in favor.

**Action-** Kathy will submit recommendations to the Bord of Trustees to add item to March 2024 agenda.

J. Gross made a motion to approve changes to the by-laws as written but with additional wording under Article III- Membership 3.2. This will now state: Members of this council must be active participants in the senior center by attending programs at least quarterly. Seconded by S. Kalinowski All in favor.

**Action-** Kathy will submit recommendations to the Bord of Trustees to add item to March 2024 agenda.

R. Failla made a motion to approve changes to four Senior Center policies, and to take to the Board of Trustees to be adopted. Seconded by S. Lee All in favor.

**Action-** Kathy will submit recommendations to the Board of Trustees to add item to March 2024 agenda.

Discussion

K. Gordinear shared with council her discussion with Clerk Noble regarding canceling Dublin programs due to elections and how it will effect on our seniors, programming and schedule. K. Gordinear stated that she plans to meet with the Clerk and Deputy Clerk to advocate for the seniors and not to cancel any other programs other than those on election day. Members want the director to call them after meeting with Clerk and Deputy Clerk about any program cancellation (besides day of election) due to breakdown & set up.

**Action-** Kathy will send email to council members to let them know the outcome of the meeting.

Council members discussed allowing individuals under age 50 years of age to attend programs under special circumstances and under the discretion of the senior center director. Nobody under the age of 18 will be allowed.

Dublin’s new monthly movie held the first Monday of each month at 1:45pm was discussed.

Council members discussed what rules must be followed with our movie license.

Council members discussed the need for volunteer drivers for field trips now that the township insurance company has approved to cover volunteer drivers. Currently members are talking about close location for day trip events.

Council members discussed past and upcoming programs.

Staff told council that members taking home bingo cards and other game supplies has been addressed.

Meeting adjourned at 4:35pm

Next meeting will be June 3, 2024

3:30pm

Carol Kehoe