

**MINUTES**  
**Columbus Area Senior Citizens Advisory Board**  
**Columbus Area Senior Center**  
**July 7, 2022**  
**8:15 a.m.**

- I. Call to order at 8:18am by Director Kim Lang.
- II. Roll call: Present Shirley Banetzke, Rod Melotte, Michael Schultz, Joycelyn Lienke, Shirley Aabert, Bill ODonnell
- III. Notice of open and posted meeting – posted June 27, 2022
- IV. Approvals:
  - a. Agenda – Motion to approve Shirley Banetzke; 2<sup>nd</sup> by Bill ODonnell
  - b. Prior meeting minutes – 7/1/2021 (we have not had a quorum since that date) Motion to approve Joycelyn Lienke, 2<sup>nd</sup> Rod Melotte
- V. Election of President, Secretary (if quorum of 5 voting members) Unanimous vote for Rod Melotte for President and Michael Schultz as Secretary
- VI. Comments/suggestions of citizens present - none
- VII. Comments/suggestion box - none
- VIII. Old Business
  1. Ideas for Fall programs or new activities
    - a. Suggestion for pet event with seniors and local pet owners to interact.
  2. Chair update
    - a. Looking into funding to start purchasing with next budget
    - b. Costs based on quality of chair used by local senior organizations- \$150-200 per chair, but may be able to get quantity discount
  3. Rental rates
    - a. See attached
    - b. Unanimous support of new rates to reflect rates at other city facilities.
- IX. New Business – Review and approve
  - a. Meeting Date and time – no change made to current day and time.
- X. Director's report – see attached.
- XI. Comments & suggestions from advisory board members for director
  1. Suggestions by Joycelyn Lienke to research other media sources to advertise the center other than the Rio shopper and social media/web-based option we currently use.
- XII. Adjourn - Motion to adjourn Shirley Aabert, 2<sup>nd</sup> Bill ODonnell

Attendance also available via ZOOM:

<https://us02web.zoom.us/j/87287599982?pwd=QkhNYW5LakxWeGxYRWprZ2pZc1pKdz09>

**Next Meeting: Thursday, August 1 at 8:15am at CASC**

**Respectfully submitted**  
**Michael Schultz**