



Shawnee County Advocacy Council on Aging

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December 2, 2009 Meeting Minutes

Location: Jayhawk Area Agency on Aging

Members Present:

John Tarlton, Chairman

Betty Ott, Vice- Chairman

Esmond Alleyne, Cyrene Holt, Joann Mzhickteno, Billy Ott,

Jim Snyder, Vicki Whitaker, Don Moses, Janice Watkins, Georgina Webb, John Homlish and Johan Freeland

Members Absent: Allison Alejos, Tony Augusto, Nancy Kirk, Virginia Tevis, Betty Webster and Cathi Newsham

Others Present: Dee Piland, Jocelyn Lyons and Sylvia Hopper

Roll Call

John Tarlton called the meeting to order at 9:20 a.m.

Approval of Minutes:

The November 4, 2009 minutes were motioned for approval 1st by Don Moses; 2nd by Jim Snyder; all were in favor and Minutes were approved.

LIAISON REPORTS

No reports.

OLD BUSINESS

None

NEW BUSINESS

Betty Webster will be resigning from the council for medical reason; she will be sending a letter.

John T. reported that a committee will be meeting reference possible changes to 2010 SPE Grant Applications. If changes are made then a meeting will be held to train grant applicants on the new process for completing the 2010 SPE Grant Applications.

John T. reported that a Bylaw committee will be reviewing the bylaws for the council in 2010 and this process should be reviewed yearly.



Shawnee County Advocacy Council on Aging

December 2, 2009

Meeting Minutes

Page 2

COMMITTEE REPORTS

Grant Review Committee: No report.

Nominating Committee: Cyrene Holt reported that several members of the council needed to accept and be voted for reappointment of another term on the council. Everyone up for nominations accepted the reappointment and all were reappointed by unanimous votes.

Reappointed members are:

Jim Snyder, Don Moses, Joann Mzhickteno, Betty Ott, Billy Ott, John Tarleton,
and Allison Alejos

Voting was also held for the 2010 slate of officers. A motion was made for acceptance to the office of Vice-Chair for Betty Ott was 1st motioned for approval by Vicki Whitaker, 2nd by Esmond Alleyne; all were in favor and acceptance to the council of Vice-Chair was approved. The final list of slate of officers for 2010 are:

Chair, John Tarlton	2 nd term as officer
Vice-Chair, Betty Ott	2 nd term as officer
Secretary, Tony Augusto	1 st term as officer

SPECIAL REPORTS

None

ANNOUNCEMENTS

Jocelyn Lyons with Jayhawk Area Agency on Aging announced that the Medicare Part D trainings held thus far have been successful with good attendance.

ADJOURNMENT

Meeting motioned for dismissal 1st by Don Moses, 2nd by Billy Ott; all were in favor and meeting was adjourned.

NEXT MEETING

Wednesday, January 6, 2010
Jayhawk Area Agency on Aging
2910 SW Topeka Blvd.

Respectfully Submitted,

Sylvia Hopper
Community Resources Council