



Shawnee County Advocacy Council on Aging

501 SE Jefferson Street, Suite 30
Topeka, Kansas 66607
785-233-1365 ♦ Fax 785-233-1905
Email: crcinfo@crcnet.org

October 7, 2009 Meeting Minutes

Location: Jayhawk Area Agency on Aging

Members Present:

John Tarlton, Chairman

Betty Ott, Vice- Chairman

Allison Alejos, Esmond Alleyne, Tony Augusto, Cyrene Holt, Joann Mzhickteno, Billy Ott, Jim Snyder, Virginia Tevis, Georgina Webb, and Nancy Kirk

Members Absent: Don Moses, Betty Webster, and Vicki Whitaker

Associate Members Present: John Homlish and Mary Kerr

Associate Members Absent: Marie Landry and Cathi Newsham

Others Present: Jocelyn Lyons, Sylvia Hopper and Johan Freeland

Roll Call

John Tarlton called the meeting to order at 9:15 a.m.

Approval of Minutes:

The September 2, 2009 minutes were motioned for approval 1st by Jim Snyder; 2nd by Tony Augusto; all were in favor and Minutes were approved.

LIAISON REPORTS

Reports were distributed and discussed for American Red Cross, Valeo Senior Outreach, Papan's Landing, Jayhawk Area Agency on Aging, and East Topeka Senior Center. The Liaison Reports were motioned for approval 1st by Tony Augusto, 2nd by Esmond Alleyne; all were in favor and the Liaison Reports were approved.

COMMITTEE REPORTS

Grant Review Committee: The 2010 Grant Allocation Recommendations were distributed, reviewed and discussed prior to voting. Recommendations were motioned for approval 1st by Betty Ott, 2nd by Jim Snyder; all were in favor and the Grant Allocation Recommendations were approved.

Nominating Committee: Cyrene Holt reported that two applications for membership have been received and the committee will be meeting at a later date to discuss the applications.



Shawnee County Advocacy Council on Aging

October 7, 2009

Meeting Minutes

Page 2

OLD BUSINESS

None

NEW BUSINESS

Mary Kerr with East Topeka Senior Center announced that her replacement as the Executive Director was Johan Freeland who was in attendance. Mary requested approval for Johan Freeland to be her replacement on the SCACA council. Motion for acceptance to the council of Johan Freeland was 1st motioned for approval by JoAnn Mzhickteno, 2nd by Virginia Tevis; all were in favor and acceptance to the council was approved.

SPECIAL REPORTS

None

ANNOUNCEMENTS

None

ADJOURNMENT

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

NEXT MEETING

Wednesday, November 4, 2009
Jayhawk Area Agency on Aging
2910 SW Topeka Blvd.

Respectfully Submitted,

Sylvia Hopper
Community Resources Council