



C/CAB MEETING MINUTES

DATE: November 8th, 2019
Location: Milwaukie Center
Time: 9:30 a.m.

C/CAB PRESENT: Vice-Chair Marilyn Shrum, Joel Bergman, Kim Buchholz, Julie Donohue, Paul Ellison, Ben Horner-Johnson, Virginia Seitz, and Erica Thygesen.

Excused: Siri Bernard.

STAFF: Marty Hanley.

GUEST: Junia Stephens

Call to Order- The Center/Community Advisory Board (C/CAB) was called to order at 9:31 a.m. by Vice-Chair, Marilyn Shrum.

Approval of Minutes from October 11th, 2019 - Marilyn Shrum asked for a motion to approve the meeting minutes from October 11th, 2019, with the amendment to add "non-resident" before trips in the discussion of the costs of trips from the Milwaukie Center. Julie Donohue made the first motion and Kim Buchholz second the motion. All were in favor and the minutes were approved with the noted edit.

Milwaukie Center name change:

Marty reported the request for the name change is awaiting approval from the City of Milwaukie and also for the formation of the District Advisory Board.

STANDING COMMITTEES:

DAB/District update - Joel Bergman reported the meeting will be next week and that it will continue to cover bylaws and in-district representation.

Nutrition/Transportation/Social Services Committee - no report.

Recreation and Program Committee - no report. Julie Donohue suggested holding a Kid's Game Night at the Center from 5:30 to 7:30 p.m. once per month.

Facility and Rentals Committee - The next meeting is scheduled for January 8th, 2020.

AD HOC COMMITTEES:

Aging Services Advisory Council - Virginia reported discussions on Healthy Aging, information on cannabis use, and caregivers talking about sex, presumably among their patients.

Friends of the Milwaukie Center - Junia reported the Fabric Sale brought in about \$7000; the Housing Fair held November 7th had 45 vendors and 300+ attendees and brought in \$4000 (net). The annual Spaghetti Dinner will be January, 25, 2020 - billed as the 30th Annual Italian Night, in partnership with Clackamas Rotary. A new Bingo! machine has been purchased for ~\$11,500 and will debut on December 12th at 6:30 p.m. Two board members have resigned - Lynn Richards is moving to Sherwood (out of district) and Bill Bersie due to health. Two new members are interested in joining the board: Gary Chek and Betty Dominguez.

Refresh Newsletter - Marty reported that the mock up is still in the works, hopefully completed by November 20th - will probably not be enough time to launch in January, 2020. Work is progressing on finding advertisers and looking for printers.

CENTER Report - The big Milwaukie Center 40th Anniversary Party will be held June 24th from 4 - 7 p.m. There will be tents on the south lawn and the Center will be open to volunteers, patrons, and community sponsors.

The Milwaukie Center had about 400 guests, half of them children, pass through during the Halloween celebration on October 31st from 11:30 -1:00 p.m.

The Thanksgiving Dinner will be held November 24, 2019 from 4:00 - 6:00 p.m. Presale tickets are \$9, Prices at the door are \$10, kids (12 & under) \$5. The event is sponsored by Bob's Red Mill.

Winter Celebration will be on December 7th- the event will be from 9:30 a.m. to noon.

Adjournment 10:39 a.m.

Next Meeting: The next C/CAB meeting is scheduled for Friday, December 13th, 2019, at 9:30 a.m.