

**Northville Senior Advisory Commission
Annual Meeting Minutes – October 17, 2019
Northville Community Center – Northville, MI**

1. **Call Meeting to Order:** The meeting was called to order by Vice-Chairperson, Andrea Murdock at 1:47 p.m.
2. **Roll Call:** Lesa Buckland, Patrick Giesa, Mindy Hermann, Angela Jaafar, Bob Lipmyer, Andrea Murdock, Jan Purtell, Jan Valade.
Staff Members: Christy Mattson, Mark Gasche
3. **Review of Budget:**
 - A. Gasche presented and commission reviewed the Budget Report for Northville Township Parks and Recreation Department – Senior Services. Data included 2019 Year-to-date activity, 2019 Projected Activity and 2020 Requested Budget totaling \$294,890.
A motion to approve the 2020 budget as presented was made by Lipmyer and seconded by Buckland. Motion approved.
4. **Review and Adoption of By-Laws:**
 - A. Mattson presented and Commission reviewed the Northville Senior Advisory Commission Bylaws with proposed changes to the signature page.
A motion to adopt the By-laws with proposed changes was made by Hermann and seconded by Valade. Motion approved.
5. **Presentation and Adoption of Senior Service Goals and Objectives:**
 - A. Mattson presented and Commission reviewed a summary of the 2019 Northville Senior Services Activities and Programs with Status Updates as of 10-17-19.
 - B. Mattson presented and commission reviewed the Goals and Objectives for 2020. The 2020 Northville Senior Services Goals proposal included expanding the group travel program with more trips through mParks and looking at other resources; a survey of participants is planned with possible online survey options; and, new ideas for increasing fitness classes. A motion to approve the 2020 Goals and Objectives was made by Giesa and seconded by Valade. Motion approved.
6. **Election of Officers:**
 - A. The slate of officers was presented as follows: Chairperson - Andrea Murdock; Vice-Chairperson - Jan Valade; Secretary - Jan Purtell. A motion to elect the slate of officers as presented was made by Lipmyer and seconded by Buckland. Motion approved.
7. **Date of Next Meeting:** Thursday, October 15, 2020
8. **Adjournment:** The meeting was adjourned at 2:17 p.m.

Respectfully submitted by Jan Purtell