

Tuesday April 21
CEC Meeting 4 -5pm
Reuter Center Room 215

Special Thanks to Tom who invited
Jerry Jordan to our meeting.
Thanks for coming, Jerry!

Minutes

(RESPONSIBILITY FOR ACTION INDICATED BY BOLDED NAMES)

- I. May appreciation event
 - A. May 14, 2015 room 230 3:30- 5pm
 - B. Format
 - 1.) Speaker- **Chuck** has approached Dr. Baldwin (ACS Super) and will meet with her to locate a speaker who is willing to speak for **10 minutes**. Thanks Chuck!
 - 2.) Tentative agenda attached
 - C. Guests – all ASCF volunteers and the 10 new names of interested folks gathered from the New Member Meeting, ACSF staff (Julia and Spencer), VISTA Volunteers and teachers who have a volunteer in their room. **Chuck & Kathy**
 - D. **Kathy or Chuck** will contact Julia to ask her to invite the VISTA volunteers and teachers with an OLLI volunteer in their room.
 - 1.) The teachers will be asked to supply a card and have the students sign it to show their thanks.
 - 2.) ACSF may supply a recognition gift which we can personalize
 - 3.) Find out the name of the CTA volunteer who has been praised and brought to Julia's attention. We may spotlight this person on 5/14.
 - a.) **Update:** The volunteer has been identified (Thanks Chuck!) as Hank Young. The teacher (AMS 6th grade math) with whom he works has agreed to speak at the 5/14 event.
 - E. Event theme: You are making a difference!
 - F. Appetizers, beer/wine, water and maybe another N/A beverage will be offered. **Sarah & Laurel**
 - G. Invitation- **Sarah and Laurel**
 - 1.) To be an e-vite and sent out April 30, 2015
- II. CEC job descriptions approved
 - A. The marketing committee was approached to see if they could help us with marketing efforts. The Marketing Committee had to decline as they are short staffed as well.
 - B. Recruiting for committee members to fill marketing, secretary, research and CTA for Edu (sub-committee) continue.
- III. Meeting times and date. The committee has agreed to make the 3rd Tuesday of each month their standing meeting. The meeting will be 1 hour in length
 - A. We will try to have a post meeting social at a watering hole whenever possible! Thanks everyone
 - B. A standing meeting request has been sent to Leanna
 - 1.) **Update:** The meeting schedule is attached.
- IV. MANNA – Renewed Call to Action
 - A. Using OLLI Talk 31 OLLI member expressed interest in joining an OLLI MANNA Team
 - B. Carol Culler will be the Team Leader for the OLLI MANNA Team number 1 which has 18 members. Starting in May a group of 10 people from 1pm-3pm (with the exception of June, when the team will be scheduled for the second Friday) will start at MANNA

IV. MANNA – Renewed Call to Action (cont)

C. The number 2 team has 13 and will join an existing team which is led by Dick Ross, an OLLI member who organized a team stemming for the LAS 23 class.

1.) Dick's team helps MANNA September to May

2.) The number 2 team has the opportunity to supply 6 people for a time slot in June, July and August.

3.) Team two has been notified of this opportunity, the need for a team leader to step up and to get in touch with us regarding their preferences.

a.) **Update:** Melody Goldberg has stepped up to be the Leader for Team 2

D. Both Teams will pack backpacks or sort bulk foods into smaller containers.

V. New Business - CEC Strategic Priorities (sent as an attachment to the minutes email)

A. We are well aligned the priorities with the exception of F5 which addresses the possibility of renovating a program for Leadership Training for Older Person (LTOP). This is a program that fell to the wayside some years ago.

1.) **Sarah** will contact Patty Cameron who has LTOP program information. We can study the information before determining whether the program should be resurrected.

2.) Depending what we learn, CEC may decide to move forward with a renovated LTOP or to delete the program from our Strategic priorities

VI. Old Business

A. Chuck presented CEC info at the Town Hall Meeting on 3/31

B. Tom submitted the summer catalog CEC info to Leanna.

VII. Miscellaneous

A. Information about the Fair Housing Testing job was given to the Committee members.

VIII. **NEXT MEETING is MAY 19 4pm Room 215**

THANK YOU EVERYBODY!!