

**Newport 60+ Activity Center
Advisory Committee Meeting
May 21, 2018**

<u>Members Present:</u>	<u>City Reps Present:</u>	<u>Working Guests:</u>	<u>Members Absent:</u>
Ann Way	Jim Protiva	John Baker	Mike Rickus
Richard McKinney	Peggy O'Callaghan		Barbara Le Boss
Donna Fogerty	Laura Swanson		Bryn McCornack
Debra Rittenhour			

Rich McKinney called the meeting to order.

The advisory committee reviewed and approved the minutes of the April 23, 2018 meeting.

John Baker joined our meeting to discuss and share his approach to Strategic Planning. He discussed the process of creating goals & objectives for building the strategic plan for 60+ Activity Center growth. We have created a sub-committee consisting of Ann, Donna, John and Peggy to brainstorm the strategic planning objectives for 60+ Activity Center's long-term growth. The sub-committee will meet on June 4th @ 2:30 for 90 minutes. We need to create goals & strategic plan to then develop a strategic/master plan for the 60+ Activity Center for facts, data and consensus of the people.

Peggy added funding in budget and shifted Mary Anderson's Wednesday & Saturday Silver Sneakers Circuit classes to the Newport Elks Club. The new location for those classes has been received by attendees very well.

Bryn, Peggy & Rich will attend the June 18th PCHD district meeting to present the results of the Newport 60+ Activity Center Survey to include health and transportation issues.

Peggy, Bryn & Rich met with Phil Warnack of COG (Council of Government) to discuss long term transportation needs and broader senior needs. They are also going to meet with County Commissioner and need to meet with Cynda Bruce on transportation. There is also a meeting of the Budget Committee of Lincoln County Transportation Services District on May 21st 6pm that Peggy & Rich will attend.

Peggy reported the hikes are very successful. We now have 2 hike leaders and 2 hike drivers now. Meetup.com will partner with us on hikes.

Robert's Rules of Order, Parlimentary Procedures were discussed and Peggy will get Frank's outline and then schedule a meeting for the Advisory Board, Association and Friends to meet and discuss using Robert's Rule of Order.

We need to review

Our June Advisory meeting will be June 25, 2:30 pm

Rich McKinney adjourned meeting at 3:25pm