

**Garner Senior Citizens Advisory Committee
Meeting Minutes
November 17, 2023**

Attendance: Tony DeRico, Sharon Verity, John Bigliardi, Michael Tew, Jo Cicci, Ernestine Durham, Ernestine Ledbetter (new appointee).

Tony DeRico called the meeting to order at 9:05am.

Introduction: Ernestine Durham introduced Ernestine Ledbetter as our newest committee member. This caused confusion, because staff had not been notified about any new appointments to the committee.**

PRCR Committee report: Jo Cicci , PRCR Liaison reported from meeting. PRCR is considering piloting a tennis court reservation system. Marketing has established a brand style guide for the department to use. Over 2000 people attended the Trick or Treat the Trails event held on 10/31. The event was moved inside at GRC due to weather conditions.

Resources for Seniors update: Jennifer Murray, Service Coordinator gave a brief overview of SHIP counseling and open enrollment appointments that go through December 12. All appointments are filled at the current time. We will be referring to other locations. Advantage plan open enrollment goes from January 1- March 31.

GSCAC Orientation/Monthly Reports and GSC Certification: Torrey Blackmar, GSC manager and acting committee secretary, conducted a comprehensive review of committee obligations, bylaws, committee structure, GSC budget, Center of Excellence certification, CAPRA accreditation, and more. Each member of the committee signed acknowledgement that this information was reviewed.

Committee Concerns and Announcements:

Tony DeRico recommended that the committee consider establishing goals for the year. This will be included as a discussion item at next meeting.

Torrey Blackmar mentioned that committee appointments are still lacking. Ms. Ledbetter will fill one of 3 open positions. According to Town clerk, applications have been passed along to Council member Dellinger and Vance.

Meeting was adjourned at 10:20am.

Next GSCAC Meeting will be held on January 19, 2023.

**After the meeting, Torrey Blackmar confirmed with the Town Clerk Ms. Ledbetter was appointed at the September 26, 2023 Council meeting.