



## **Montpelier Senior Activity Center**

58 Barre Street, Montpelier, VT 05602

*A Place for Healthy Aging and Lifelong Learning*

802-223-2518 • msac@montpelier-vt.org • montpelier-vt.org/msac

### **Advisory Council Meeting**

Tuesday, June 21, 2016 in the Resource Room

10:00-11:30

Attending: Sue Stukey(Correct Spelling), Liz Dodd, Janet Ressler, Fran Krushenick, Bob Barrett, Susan Torchia, Bill Doelger, Jessica Sanderson, Director Janna Clar

Because Whit Dall has resigned, Sue Stukey, current Vice Chair, will act as Chair until new officers are elected. She convened the meeting at 10:25 until a quorum of members was met.

Minutes submitted for the May 19th, 2016 Advisory Council meeting were approved.

Janna Clar's Director's Report for this meeting is available upon request and lists changes in the Community Services integration to date; fundraising progress already for FY17, including an anticipated request with National Life to match the member appeal next Fall; that the FY16 budget goal of 930 members was surpassed and topped out at 995; and that many facility updates had occurred and a timeline for the floors, partition and audio visual equipment was in place. The City Council had approved the MOU's for Just Basics, Inc. and Good Taste Catering to continue providing senior meals from MSAC, but the partnership is being analyzed going forward. MSAC will not participate in the Montpelier 3rd of July Parade.

Council members agreed to the importance of involving as many Montpelier residents in the planning with Community Forums and surveys. The next public forum is Wednesday, June 29th, 6:30 pm, City Hall Lost Nation Theater and the AC members are encouraged to attend. Janet Ressler and Bob Barrett are alternating attending the Community Services Steering Committee/Strategic Planning meetings, along with: Janna Clar, Dan Groberg, Council Member Justin Turcotte, Assistant City Manager Jessie Baker, and representatives from the other three affected departments.

The Senior Prom made a profit because of sponsors, but attendance was down, believing it was because it was held on the Memorial Day weekend.

There were no May minutes from the MSAC Advisory Committees, but Bob Barrett reported that programming, and requests for it, were very robust. The addition of a yoga class in Worcester was well received and further classes in surrounding towns and off site in Montpelier were expected to increase. There was discussion that scheduling more classes after 4 pm would allow those who work to attend more.

Jessica Sanderson reported the May Open House went very well, but after discussion with Dan and others, one annual Open House before the Winter classes start should attract more prospective members. MSAC membership is not pro-rated, so it is more likely people would

join when they are getting at least 6 months for the fee. Janna noted that there is scholarship money available for programming, and more members are taking advantage of it.

Fran Krushenick was thanked for her 6 years of valuable service to the Advisory Council and assured everyone she intended to still participate in the two committees she is currently on - Membership/Hospitality and Program.

Meeting was adjourned at 11:30.

Jessica Sanderson  
Scribbler