

# MSAC Advisory Council Meeting Minutes (DRAFT1)

May 11, 2020, 4:00-5:30pm on Zoom

*NOTE: This meeting occurred during the coronavirus outbreak on Zoom video/call-in, when MSAC's facility was closed along with practically everything else in the world.*

Meeting was called to order at 4:00 pm.

**Advisory Council (AC) members present:** Chair Bob Barrett, Mary Alice Bisbee, Mary Carlson, Barbara Dall, Bill Doelger, Liz Dodd, Fran Krushenick, Dianne Maccario, Laura Morse, Suzi Swanson.

**Absentees:** none.

The **quorum** requirement (6) was met, and then some.

**Others present:** MSAC Director Janna Clar, Assistant City Manager Cameron Niedermayer, and guest/candidate Renea Bordeau.

## **Action on AC Meeting Minutes:**

- March minutes were voted on and accepted.

## **Other Business and Discussion:**

- AC members met and talked with Renea Bordeau about her background and interest in serving on the AC in the coming year. Renea has a BA in Accounting/Finance, a Masters in Public Administration, has been a Finance Director at the State of VT Agency of Transportation and brings experience volunteering with the Humane Society in Fundraising and as a treasurer for a Hockey organization. She looks forward to retiring in a couple years and becoming more active at MSAC, and is willing to do committee work.
- Candidate Robert Youngberg was unable to attend due to a family emergency.
- AC members decided to vote on appointing new candidates at the June 16 meeting. Mary Carlson is up for re-appointment then month as well.
- Cameron and Janna updated the AC on Covid-19 status of MSAC and the City in general. There was discussion about many aspects of the pandemic impact on the City.
- Discussion about how Volunteers can support MSAC
- Discussion about creating a survey to conduct wellness calls with the oldest members of MSAC (age 80+)
- Discussion about surveying instructors to gauge interest in online teaching for late Summer or Fall starts.
- The Advisory Council discussed the future of the senior activity center, what might change as a result of the pandemic and social distancing, the future of MSAC's collaboration with the Village Network and Mutual Aid, Capital Area Neighborhoods, and more.

## **Next Advisory Council Meeting**

- Time/Place: Tuesday, June 16, 4:00-5:30 pm on Zoom again.

Meeting adjourned at 5:45pm.

*Minutes submitted by Janna Clar*