In Attendance
  Committee Members: Doris Regan, Harold Eves, Pat Stedman, Karl Unger, Sherry Erickson, Robert Cannon & Norm Vaillancourt
  Staff: Lisa Novak, Linda Jo Enger, Emily Kent & Linda Aliff
  Guest: Ken Boire

I. Call to Order
  Doris called the meeting to order at 10:00 a.m.

II. Approval of Minutes
  Robert presented the minutes of the previous meeting. Sherry requested that the word “censored” be replaced with “sensor”. Robert made a motion to pass them as noted, seconded by Pat and approved unanimously.

III. Financial Report
  Doris presented the Checking Account and Gift Shop reports.

IV. Old Business
  Ken Boire was introduced to the Advisory Committee. Ken is serving on the Bond Measure Task Force for THPRD. Ken explained the process of a bond measure and what is to come in the next few months involving THPRD and the Elsie Stuhr Center. Ken pointed out the discrepancy in the Comprehensive Plan with 65 and better being represented as the senior population when THPRD recognizes 55 and better as seniors within the District.

  Ken talked about the research that THPRD conducted through a phone survey and all of the data suggested that response was favorable toward a bond measure. This is good news and hopefully means that a THPRD bond measure will be well received.

  The effect that this bond measure would have on the Stuhr Center is that the possibility of having the funding for a fitness expansion is feasible. In order to voice opinions and priorities, the Advisory Committee is encouraged to attend a public meeting that will be held at the Elsie Stuhr Center.

  Linda Jo asked that members of the Advisory Committee come to the public meeting and talk about their priorities for the Elsie Stuhr Center.

  Lisa has received and submitted the list of Capital Projects for the 2009 budget year. She will keep the Committee posted on any updates.

  Lisa requested the Challenge Grant priorities. Linda Jo presented bids for carpet for the Center, laminate floor for the Pine Room, plantation blinds for the front entrance, new blinds in the
weight room and furniture for the library. Sherry motioned to request new carpet with the exception of the weight room, new floors in the Pine Room, plantation blinds for the front entrance, and new blinds in the weight room. Harold seconded the motion and it was approved unanimously.

Goals for 2008-2009 will include the possibility of a massage room, kiln room, new sound system in Fir Room, fans in Pine Room, and motion sensor paper towel dispensers. Pat suggested the addition of a one-mile walking path around the Center.

Lisa updated the Committee on the expansion of the Fitness Room. She informed the Committee that the project was still on the SDC list, but would not make the cut to receive financing in the 2008 year. She will inform the Committee if anything changes.

Karl has not attended the Beaverton Senior Advisory Committee since the last meeting. He will attend the February meeting and report back in March.

Linda Aliff asked the Advisory Committee for input about the hours for the Harvest Bazaar. The decision was made that Friday hours will remain the same 8 a.m. – 4 p.m. and on Saturday, the hours will be shortened to 10 a.m. – 2 p.m. It was also decided that instead of hosting a pancake breakfast on Saturday morning there would be another BBQ in the afternoon.

A letter was received from a consignor in the Gift Shop, concerning the percentage raise; it was shared with the Committee. Doris had previously talked to Dorothy Viohl and her suggestion was to keep the percentage as it was. The topic was discussed and the percentage will remain the same, with the consignors receiving 75% and the Stuhr Center receiving 25%. Linda Jo will respond to the consignor’s letter and inform her of the decision.

Robert requested to be updated on the status of a new library bookcase. Emily and Linda Jo have looked into pricing and placement and are still considering the best options. Emily will be meeting with the library volunteers and gather their input on the decision. She will report back after the meeting.

V. New Business
At the Stuhr Birthday Party, both Norm and Doris have volunteered to sell Remembrance Bricks. They will have a table set up with information and forms.

Linda Jo informed the Committee about a new policy in the Dining Room. The Dining Room will not be open until after 10 a.m. except to volunteers. There has been a problem with non-volunteers entering the dining room and taking coffee. Loaves and Fishes cannot afford to be providing free coffee to individuals who are not volunteering. Any Starbucks food donations will be available after 10 a.m. for patrons.

VI. Next Meeting will be held on Monday, March 10th, 10:00 a.m. – Stuhr Center.

Meeting adjourned at 12:20 p.m.

Respectfully submitted,

Emily Kent
Recording Secretary