

Meeting called to order at 1:00pm by Chairman, Ed Sendelbach

**Roll call** : Excused: Marcia Hedrick and Wendy-Jean Fischer Present: Marcella Gauthier, Mildred Miller, Helen Burrows, Nancy Hultquist, Deborah Boudreau and Roxanne Laush, AmeriCorps members, Katrina Douglas, AAC Coordinator, Tristen Lamb, liaison with Ellensburg City Council.

**Review and approval of meeting minutes for December 2019** . Approved with changes Moved to accept by Helen Burrows, seconded by Nancy Hultquist, passed by Commission vote.

**Citizen comment on non-agenda items** N/A

**Old Business** : None

**New Business**

**Senior Spotlight for March 2020** : Jan Riggs nominated by Helen Burrows seconded by Marcella Gauthier. If Jan turns down nomination, Renee Sayatovic will be featured March spotlight member.

**Friday Lunch recommendations for Lent** . It was discussed that the Friday lunch might take into account member religious and dietary restrictions. A list of suggestion menu items was given to Katrina for her consideration.

**Commission Reports/Other Business** : None

**Staff Reports**

December sign in: 827

New/renewing: 14

January sign in: 1527

New/renewing: 99

There will be a Chamber of Commerce presentation for "Chamber After Hours" on Thursday from 5:00pm to 7:00pm on Thursday, February 20, 2020  
Katrina mentioned some new and on-going classes and events: Color Me Happy (Roxanne Laush), Mindful Connections (Deborah Boudreau), Zentangle will be moving to Thursdays at 1:30 pm, Writer's Workshop will be starting a new session. Additional Ping Pong games will be added to Saturdays from 9:00am to 1:00pm at a cost of \$2.00. Open to all.

Katrina explained the trip cancellation policy for the AAC. Details available at the AAC front desk.

Ed Sendelbach reported on the wood working group's status and new member drive.

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**ADULT ACTIVITY CENTER SENIOR ADVISORY COMMISSION**

Tuesday, February 11, 2020



Meeting adjourned at 1:52pm moved to adjourn by Helen Burrows, seconded by Mildred Miller. Passed by Commission vote. Next meeting Tuesday, March 10, 2020