Manhattan Beach Senior Advisory Committee

1:00 pm April 11, 2017

MINUTES

Members Present: Steve DeBaets, Diane Campisi, Dayle Eisenhauer, Kate Nelson, Kathleen Galvin, Karen Russo (Senior Resource Committee), Betty Young (Joslyn Senior Club) Absent: Ken Thompson (Manhattan Heights Senior Club), Marcia Gelfand. City Council Representative: Nancy Hersman Parks & Recreation Commissioner: Sue Allard Parks & Recreation Staff: Jan Buike, Adela Cornejo Visitors: Wayne Powell

PRIORITY ACTION ITEMS

The meeting was called to order at 1:00 pm by Chair Steve DeBaets. Following the Flag Salute the minutes of the March 14 meeting and the agenda for this April 11 meeting were approved unanimously.

CITY COUNCIL REPORT: Nancy Hersman, newly elected City Council member was introduced as the Council Liaison to SAC. She provided information on her background and areas that she is interested in championing, including intergenerational programs. One idea for intergenerational programming is to work with EMPact, the group formed in response to the burning of the door of an African American family here in Manhattan Beach. Antoinette Gill, one of the program's leaders has contacted OAP about using the video made as part of an intergenerational effort and a meeting will be scheduled to explore ways to collaborate.

SCOUT HOUSE UPDATE: Steve Debaets reported that a new fundraiser has been hired by the Scout/Senior Committee to help guide and focus the fundraising efforts. Tentative plans are for an Open House to recruit donors. There have been discussions about how the older adults can assist with fundraising, with a live/silent auction as one idea. This event could be earlier or in tandem with the proposed open house.

DOWNTOWNER PILOT PROGRAM UPDATE: There was no formal informational report, but it is being utilized.

INTERGENERATIONAL DOCUMENTARY DISCUSSION CLUB: Beginning in August OAP will be showing a selected documentary every other Saturday in the Sunset Room. There will be guided discussion following the video. If the program is successful the plan is to extend invitations to high schoolers and have intergenerational viewings and discussions. Additional discussion leaders are needed.

OPEN HOUSE EVENT: Planning continues for the September/October event.

SUB-COMMITTEE REPORTS

MARKETING: The focus is on how to increase outreach efforts and to what audience. Exploring social media, including Facebook, Instagram.

PARTNERSHIPS: The Manhattan Beach Rotary Club's Rotary Cares program will fix up an 86 year old resident's home Saturday, April 29 with painting, replacing boards, and repairing a ramp and gate.

PARTNERSHIPS: Kate Nelson reported on attending the PLATO Society's speaker's event at the Skirball Center. There were five speakers in different subject areas. A possible relationship with the PLATO Society is being explored. Speakers are also being recruited to replace the OLLI Program. Friday, April 28 is the second of the music series "A Decade of Music for Everyone! Our 1960's" funded by SAC.

TECHNOLOGY: Classes continue to be popular. Dayle is having guest speakers at two of her classes, covering Google Photos, and safety and scams. She has also worked with Apple to arrange for a "field trip" to the Apple Store in the Village Mall. The store will provide instructors to discuss the iCloud, etc. for the older adults before the store opens.

REPORTS BY STAFF

Adela Cornejo reported that new programs include a 4 week Nutrition Program with Beach City's Health District's Registered Dietician. Two sessions will be on pre-diabetic and diabetic diets and two will be on eating for a better immune system. Other new programs include "Living with Alzheimer's and Sharing Memories", Zumba Gold and "Great Conversations Start with Hello" presented by Providence Institute for Human Caring. There was no Dial-A-Ride update.

CLUBS, SRC, AT-LARGE MEMBERS AND P&R COMMISSIONER

JOSLYN: Club is going well. Looking for ideas for those with memory loss and also some bullying issues.

MANHATTAN HEIGHTS: No report

SRC: Question about how it is determined if and how information is reaching people.

P&R Commissioner: Sue Allard reported that the Salute to Troops will be on July 2, 2017.

ACTION ITEMS/PRIORITY NEXT MEETING

Scout House Update Open House/Scout House/Fundraiser relationship Technology Update Intergenerational Documentary Discussion Club Marketing Efforts

ADJOURNMENT

The meeting was adjourned at 2:45 pm. The next meeting is scheduled for May 9, 2017 at 1:00 pm at the Joslyn Center.

Respectfully submitted by Adela Cornejo