

OLDER PERSONS' COMMISSION OCTOBER 4, 2018

MEETING of the **OLDER PERSONS' COMMISSION** held at the Older Persons' Activity Center, 650 Letica Drive, Rochester, Oakland County, Michigan, 48307.

CALL TO ORDER

The Thursday, October 4, 2018, Governing Board meeting was called to order by Chairman Bikson at 5:03 p.m.

ROLL CALL

Present: 7) Stuart Bikson, John (Jack) Dalton, Jim Kubicina, William Jandeska, Stephanie Morita, Micheline Sommers, Lucy Strand

Absent: 1) Mike Bailey

QUORUM PRESENT

Others Present: Renee Cortright, Older Persons' Commission Executive Director
Tim Soave, Older Persons' Commission Director of Finance

ADDITIONS/CHANGES TO THE AGENDA – none

PUBLIC COMMENT

- Melodie Monahan, a Rochester resident, spoke on the water aerobics classes.
- Pete LaBarbara, a Rochester Hills resident, spoke on the Performing Arts Department.
- Nancy VanOphem, a Rochester Hills resident, spoke on the 650 Players.

MISSION MOMENT

E.D. Cortright, gave an overview of the Senior Day Picnic, on September 12, and reviewed the speech she gave for OPC's 35th Year Celebration, giving recognition to Marye Miller, OPC Executive Director Emerita, and individual, organization, and corporate donors who made the Letica Building possible.

APPROVAL OF THE SEPTEMBER 6, 2018, MINUTES

MOTION by Morita, supported by Dalton, **Resolved**, to approve the Minutes of September 6, 2018, as presented.

Aye: 6) Bikson, Dalton, Kubicina, Morita, Sommers, Strand

Nay: 0)

Absent: 1) Bailey

Abstain: 1) Jandeska

MOTION CARRIED

NEW BUSINESS

Discussion of the OPC 650 Players Performing Arts Group

E.D. Cortright gave an overview of the meeting with the 650 Players, on September 26, giving assurances that OPC remains fully committed to continuing with the Performing Arts Variety Show. She advised that an ad for a Performing Arts Coordinator is posted, and was distributed to theatre groups in the area.

The following persons commented:

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Barbara Harris, Remy VanOphem, Armond Claerhout, Mikki Malatesta, Carole Baker, Mary Quigley, Pete LaBarbara and Nancy VanOphem.

Chairman Bikson directed the Personnel Committee to meet to review the Performing Arts Coordinator Job Description.

Continued Discussion of the 2020 Millage Renewal on the 2019 Ballot

Commissioner Morita stated that the discussion was directed to the Finance Committee, and they have not met. Treasurer Dalton said, they had a problem getting together, but will meet this month.

DIRECTOR'S REPORT

E.D. Cortright reported the following:

- The 50+ Expo, on October 3, had over 1,000 attendees, and was made possible through the generous presenting sponsorship of American House Senior Living, Cedarbrook Senior Living, and Rutkowski Law Firm. Additional Silver Sponsors include: Henry Ford, Metro Vein Center, Visiting Angels, ComForCare, and the Veteran Support Center of Michigan. Automotive Sponsorship is through AARP Driver Safety and Media Sponsorship was provided by C & G Newspapers. The event raised \$30,000 for Meals on Wheels.
- Over 1,300 pies were sold at the OPC drive thru and Art & Apples, netting \$12,600 in support of Meals on Wheels. Thanks to the staff and volunteers for another successful fundraiser/friend raiser event. Special thanks to pie box sponsor, Chief Financial Credit Union.
- Senior Day at Bloomer Park was a big success with 400+ members in attendance. The day included a concert by the Rochester High School Falcon Marching Band, OPC Line Dancers, Ms. Senior MI Kim Whitney, and Dueling Pianos. There was a formal program thanking past and present donors and recognizing Marye Miller and her long time commitment to the seniors in the Rochester area. Special thanks for presenting sponsor ComForCare Home Care.
- The FY 2019 – 2021 Budget was accepted by the Rochester Hills City Council on September 24, 2018.
- E.D. Cortright met with Oakland University President Ora Pescovitz, to discuss the long time, lifelong learning partnership between OPC and OU.
- E.D. Cortright gave a presentation to the MParks Board of Directors on the growing senior demographic in the State of Michigan, and how the Rochester area is meeting that need with the programs and services which OPC offers.
- Thank you to Vic and Peggy Ptasznik for donating the beautiful photograph, by Laure Tennent, to beautify the Atrium for the ADS clients, staff and OPC members.
- There is an increase in fundraising sponsorships.

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- Upcoming events at OPC:
 - An Evening with Cliff Erickson, October 18
 - Scrapbook Fundraiser, October 20
 - Monster Mash Halloween Party, October 26
 - Artisan Market, November 3

COMMITTEE REPORTS

Finance Committee

- **Treasurer's Report** – no report

MOTION by Morita, supported by Kubicina, **Resolved**, to accept the Financial Statements presented for August, 2018.

Aye: 7) Bikson, Dalton, Kubicina, Jandeska, Morita, Sommers, Strand

Nay: 0)

Absent: 1) Bailey

MOTION CARRIED

- **Facility Committee** – no meeting

COMMISSIONERS' COMMENTS

- Secretary Strand requested the Personnel Committee stay, after adjournment, to discuss a date and time to meet.
- Commissioner Kubicina stated, he enjoyed the Senior Day Picnic. He requested to keep the .pdfs coming, including the Mark Tisdell Performance flyer in November.
- Chairman Bikson thanked Mr. Soave, the Finance Department, and the Board, for all three communities unanimously accepting the Budget.

ADJOURNMENT

Chairman Bikson adjourned the meeting at 6:35 p.m.

NEXT REGULAR MEETING – THURSDAY, NOVEMBER 1, 2018, AT 5:00 P.M.

Signed & Approved 11/01/18

LUCY STRAND, SECRETARY
OPC GOVERNING BOARD

Distribution:

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