**CITY OF KIRKLAND**

**KIRKLAND SENIOR COUNCIL**

**Minutes of Regular Meeting**

**February 19, 2019**

1. **CALL TO ORDER**

The February 19, 2019 Kirkland Senior Council Regular Meeting was called to order at 5:16pm by Chair Jack Staudt.

1. **ROLL CALL**

Members Present: Susan Harris-Huether, Rich Willard, Karen Hartman, Kathy Iverson, Penny Kahn, Dave Wagar, Minah Andrilenas, Nancy Dosmann, June Palon, Jim Hall, Jack Staudt, Vince Cronin, and Barbara Loomis

Staff Present: Regi Schubiger, Program Coordinator

1. **APPROVAL OF MINUTES**
2. **ITEMS FROM THE AUDIENCE**

No items.

1. **NEW BUSINESS**
   1. New Meeting Time

Members selected the second Tuesday of every month from 1:30pm-3:00pm

* 1. Workgroup Committee Chairs

Chairperson Jack Staudt asked that there be a Chairperson for each of the workgroups. Assignments are as follows:

Legislative Work – Member Kathy Iverson

Art Show – Member Penny Kahn

Viva Volunteers – Member Rich Willard

Health Fair – Vice Chair Susan Harris-Huether

Outreach – Chairperson Jack Staudt

Revision of Bylaws – Nancy Dosmann

Transportation – Dave Wagar

Each Chairperson is expected to report out on their group’s activity at each regular KSC meeting.

1. **COMMUNICATIONS**
   1. Member Reports

Member Dave Wagarr announced that there will be a senior related transportation event on April 24th at PKCC.

Member Kathy Iverson discussed Senior Lobby Day on February 26th.

Member Barbara Loomis shared that the Oldtimer’s Club has a desire to interact with and help the senior community including KSC.

1. **ADJOURNMENT**

Meeting was adjourned at 7:07pm