

BXCB8 AGING COMMITTEE
Meeting Minutes of October 12th, 2023

Date: 10/12/2023

Start Time: 4:00 Pm

End Time: 4:41 Pm

Location: Board office

Present: Mary Ellen Gibbs, Oscar Martinez, Ramdat Singh, Rita Pochter Lowe, Lee Chong,

Absent: Margaret Donato

Extraordinary Circumstances: Georgia Santiago, Barbara Kail

Guest: Lisa Daub

- 1) Chair O. Martinez started by announcing members who were out due to EC
- 2) Chair Martinez took Roll Call. A quorum was present.
- 3) **Chairperson's Report:** Chair O. Martinez began his report by explaining why he decided to become chair of the aging committee and his outlook on its current state.
- 4) Committee members introduced themselves and explained why they joined the committee
- 5) Open discussion - Chair Martinez discussed the possibility of having a joint meeting with the youth committee. However, he was against merging the meetings because it could result in the loss of committee-specific issues. Other members of the committee agreed to only have joint meetings when necessary.
- 6) Chair Martinez Announced the Kiwanis Club of Riverdale – 90th Luncheon
- 7) Adjournment

Submitted by:

Oscar Martinez
Chair, Aging Committee