

Friends of Bailey Seniors (FBS) Meeting Minutes

January 15, 2019 4:00pm-5:30pm

19 In attendance: Melissa Patterson, Juanita Kursovich, Karen Quiring, Chris Larson, Mary Anne Wesolosky, Charlotte Wytias, Barb Bernier, JoAnne Humphrey, Jerry Humphrey, Betty Rose Powell, Julie Duncan, Sue Glenn, Lourdes Yun, Debbie Elsner, Dick Elsner, Susie Walton, Jim Glenn and Ray Douglas

Updates/Announcements

- Senior's Resource Center provides Adult Day and Respite Services that includes a variety of activities Mon-Fri. Call Lourdes for more information 720-236-1179. Rides for medical appointments are also offered to Bailey residents on Tuesday and Thursday. Call 303-679-2552 to schedule
- Friends of Bailey Seniors will have a portion of the old Forest Service Building. Timeline is unclear. Dick Elsner states a big push is being made this spring to ready the building.
- Fairplay to have a doctor in town at a local Federally Qualified Health Center (FQHC)

Discussion

- Should FBS become a 501(c)3? Benefits, drawbacks, and challenges discussed. Jim states there is a donation to FBS but no bank account. In order to open a bank account, a 501(c)3 will need to be established. Discussion held regarding becoming independent entity from Senior Coalition to compliment what Senior Coalition offers.
- Dick Elsner suggests FBS become more visible to Pikes Peak Council of Governments as they allocate funding for the Area Agency on Aging (AAA). He states there is more funding available and Senior Coalition is working on cleaning up their financial tracking in order to meet requirements. Dick asks if someone from FBS could attend the AAA RAC to represent Bailey. The process for an FBS member to represent Bailey is for them to submit a resume to Dick Elsner and wait for approval from the AAA RAC.

Action Items:

- Karen and Betty Rose to work on establishing FBS as 501(c)3.
- Chris Larson to represent FBS in monthly AAA RAC (funding)
- Field Trip to old Forest Service Building suggested
- Look into applying for other grants/funding
- Appoint a treasurer
- Mary Anne to share her working document that encompasses the Friends of Bailey Senior's mission, vision, values, etc
- Meetings set for every second Tuesday from 4pm to 5:30pm at the Bailey DHS office
- Next meeting is February 12th, at 4pm.