

## West Ashley Senior Services Coordinating Committee (WASSCC)

19 October 2011

Attendees: Terry Brown, Colleen Condon, Christine Destefano, Christine Durant, Bill Greenhill, Jan Harman, Diane Hamilton, Dave Harris, Montez Martin, Vic Rawl, Janet Schumacher, Ronneca Watkins, Tom Witman.

Location: The meeting took place at Bees Ferry Recreation Center.

### Site Selection

The review of the two proposals received as the result of the RFP process is under the supervision of the City of Charleston's Procurement Office. It was announced that the Review Committee is tentatively scheduled to meet on 3 November at 3 p.m. to begin the review process; copies of the two proposals are being sent to the Review Committee members. Known members of the Review Committee are Colleen Condon, Vic Rawl, Aubry Alexander and Terry Brown. It was indicated that other members may be assigned by the Mayor.

There was a brief discussion regarding the criteria the Review Committee will use to rate the proposals, and it was noted that full list of the criteria is available on the City of Charleston website.

There was another brief discussion on the role of the WASSCC post-partner selection.

(Note: The Review Committee meeting was subsequently changed to Friday, 4 November at 3 p.m.)

### Meeting Schedule

Two members had indicated at the last meeting that their personal schedules made it increasingly difficult for them to attend a 3rd Wednesday morning meeting (the WASSCC normal meeting time) and asked if the group might consider changing the meeting day, especially if others might find a different meeting day also more convenient. Given the light attendance at the last meeting the issue was tabled with the intent to reconsider at this meeting.

The meeting schedule was discussed and it was decided that the meeting day/time will not be changed and therefore remains the 3rd Wednesday of the month from 9:30-1100. And for the time being the location will remain the Bees Ferry Recreation Center.

### Special Event

The issue of our next "community forum" was raised and a wide-ranging discussion ensued. Words and phrases caught by your recorder included the following: "stay with the previously discussed 'fall fling' idea (sometime in November)", "make it a Valentine Day event (February 2012)", "Cosco, West Vaco, the Fig, Bi-Lo - sources of free/donated stuff", "Consider using the high school as there are no set-up cost and minimal effort", "Have a 'Gala' as a fundraising event with community representatives and sponsors", "Fundraising events will be part of the duties of the 'partner', so we need wait", "an event focused on activities, exercise, green sustainability, have a 'wall' ", "Connect the event to the Coastal Carolina Fair - oops, too late", "Everybody think about it and defer discussion/decision to November meeting", "Connect the announcement of the 'partner' ", "Collaborate special event with 'partner' ".

**In conclusion Colleen Condon moved and Bill Greenhill second a motion, "that the WASSCC work with the Bees Ferry Recreation Center and/or West Ashley High School to coordinate our next community forum/special event with one or the other of their currently planned senior events". The motion was approved unanimously.**

Dave Harris agreed to discuss the intent of this motion with the authorities at both the Bees Ferry Recreation Center and West Ashley High School to see what collaboration might be welcomed/feasible and report back to the WASSCC at the November meeting.

**Next Meeting: Wednesday, 16 November 2011, 0930-1100, at the Bees Ferry Recreation Center**