

**MINUTES OF ASCOG AREA AGENCY ON AGING
SILVER HAIRED LEGISLATURE (SHL)
12:00 P.M. TUESDAY June 14th, 2016
JERRY D. MORRIS BUSINESS & INDUSTRY SERVICE CENTER
RED RIVER TECHNOLOGY CENTER DUNCAN, OK.**

Members Attending

John Kusal
Jalmer “Bo” Fallon
Charles Watson
Rowena Scott Johnson
Merlene Rust

Members Absent

Karolyn Anders
Haljean Gillispie
Ray Merchant

AAA Staff Attending

Bethany Sullivan
Nancy Bluml

The meeting was called to order at 12:35 p.m. by Chairman Charles Watson.

A Silver Haired Legislature meeting was not held at the last Advisory Council Meeting on March 8th, 2016. Therefore, no minutes were recorded and were not read and approved.

OLD BUSINESS

There was no discussion on old business.

NEW BUSINESS

John Kusal brought up the discussion about the funds in the ASCOG Silver Haired Legislature account. He stated that there is at least \$2,000.00 in the account. He gave recognition to Charles Watson on his hard work and effort in fundraising to help build up that account. Due the amount in the account, John Kusal proposed that some of the funds be used to pay for one night’s lodging in a hotel, lunch and banquet costs for the ASCOG SHL members at the OSHL State Convention. Discussion on this proposal was done and John Kusal put forth the motion to use the some of the funds from the SHL account to pay for the expenses for the SHL members to attend the OSHL State Convention. The motion was seconded by Rowena Scott Johnson. Chairman Charles Watson called role for all voting members present to vote on the motion. All voting members unanimously agreed to the motion. Motion was passed.

Jalmer “Bo” Fallon brought up the discussion on using some funds from the SHL account for outreach and flyers about the SHL. Discussion was made on this and a suggestion was made by John Kusal to give a donation to the OHSL. Merlene Rust put forth a motion to give the OHSL a donation of \$100.00. The motion was seconded by John Kusal. Chairman Charles Watson called role for all voting members present to vote on the motion. All voting members unanimously agreed to the motion. Motion was passed.

Nancy Bluml, account for ASCOG, mentioned that the bank is becoming stricter on how checks are made out and have requested that all checks associated with the SHL have ASCOG written on the check. She gave the example of putting SHL/ASCOG on any of the checks. Discussion was made on the pecan fundraising. Charles Watson stated that there is six cases of pecans that all paid for sitting in the freezer at Homeland in Chickasha. John Kusal stated that when he sells the pecans, he goes to several of Senior Centers and sets up a table and is successful in selling the pecans. He also suggested to the members that utilizing a beauty shop could be effective in selling the pecans.

There being no further business, a motion to adjourn was made by Chairman Charles Watson and seconded by Merlene Rust. All voting members unanimously agreed to the motion. Motion was passed. The meeting was adjourned at 1:00 p.m.

Ken Jones, Director
Supportive Services Division