

Social & Civic Engagement Quadrant Meeting Minutes
Tuesday, April 10th 2007
9:30-11:30 a.m.
Sky Lounge, Frasier Meadows

In attendance: Laura Kinder, John Riggle, Rebecca Herr, Joan Raderman, Barb Martig, Morgan Rogers, Josie Heath, Laura Rybacki, Elsie Wood, Maureen Ewing, Laura Mathews, Phil Hernandez

- I. Introductions were not necessary
- II. Unfortunately, Sue Deans was unable to attend the meeting
- III. Future meeting schedule (day/time, location)
 - Meetings will be the 2nd Tuesday of each month the full CLC does not meet. To be held from 9:30 to 11:30 at Frasier Meadows.
 - Upcoming meetings:
 - May 9th: Full CLC meeting (Location TBD)
 - June 12th: Fireplace Room at Frasier Meadows (2nd floor)
 - July 10th
 - September 11th
 - October 9th
- IV. Discussion of draft survey instrument (Laura M. and Morgan)
 - The draft survey instrument was presented by Laura M. The following changes were proposed and accepted:
 - add 2 other age categories (<20 and 20-40)
 - add physically impaired to ability section
 - add clients/residents as a column
 - Laura K. will write a cover letter that can be tweaked depending on who will be filling out the survey. Rows and columns in the survey can also be hidden, if necessary.
 - The survey will be distributed in June/July and data will be compiled in August.
- V. Update from CLC Executive Committee (Elsie)
 - The new allagewell.com website is under development and will go live sometime this month. It offers many more features, resources, links, and opportunities for information sharing.
 - Logistics were discussed re: what to do when a co-chair resigns, what the roles of the liason and co-chairs are, etc.

- VI. Immediate and long-term goals – defining success (What Adrienne needs).
- Strategy specific goal= “To increase leadership in civic roles for older adults in Boulder County.”
 - Measurable objectives=
 - To distribute and collect survey by July 31, 2007
 - To compile and analyze survey data by August 31, 2007
 - Gold Standard= “Representation of seniors on boards and commissions will be representative of local demographics.” (This will be revisited and revised once we have the results of our survey.)
- VII. Invitation of new members: update
- Eleanor Hoffman was invited by Maureen and Joan and hopes to attend once she is well.
 - Molly Tayer is available for consultation when needed. Morgan is the contact person.
 - Tom Miller (NRC) was apprised of our work and goals and will be kept in the loop by Josie Heath. He shared a survey he is working on, which Josie will share with the full CLC.
 - Tom Miller (WFBC) will be invited by Laura K.
 - Joan Raderman will invite several seniors to come and share their perspectives at the June meeting.
- VIII. Parking Lot
- How to get the socially isolated engaged?
 - Develop a follow-up survey or series of focus groups to determine interest in volunteering. What are the desired roles/time commitments, etc.?