

**KENAI COUNCIL ON AGING MEETING  
JANUARY 12, 2023 – 3:00 P.M.  
KENAI SENIOR CENTER  
361 SENIOR CT., KENAI, AK 99611  
CHAIR RACHAEL CRAIG, PRESIDING**

**MEETING SUMMARY**

**1. CALL TO ORDER**

Chair Craig called the meeting to order at approximately 3:00 p.m.

**a. Pledge of Allegiance**

Chair Craig led those assembled in the Pledge of Allegiance.

**b. Roll was confirmed as follows:**

Members Present: R. Craig, R. Williams, K. Ayers, B. Modigh, J. Straughn,

Members Absent: V. Geller, F. Kilfoyle, A. Heckert

A quorum was present.

Staff/Council Liaison: Senior Center Director K. Romain, Volunteer Coordinator K. Feltman, Council Liaison D. Sounart

**c. Agenda Approval**

**MOTION:**

Member Modigh **MOVED** for approval of the agenda as presented and Member Williams **SECONDED** the motion. There were no objections. **SO ORDERED.**

**d. Election of Chair and Vice Chair**

**MOTION:**

Member Ayers **MOVED** for that Member Craig be re-elected as Chair. Member Straughn **SECONDED** the motion. There were no objections. **SO ORDERED.**

**MOTION:**

Member Straughn **MOVED** for that Member Williams be re-elected as Vice-Chair. Member Ayers **SECONDED** the motion. There were no objections. **SO ORDERED.**

**2. SCHEDULED PUBLIC COMMENTS – None.**

**3. UNSCHEDULED PUBLIC COMMENT -- None.**

**4. APPROVAL OF MEETING SUMMARY**

**a. October 13, 2022**

**MOTION:**

Member Straughn **MOVED** to approve the October 13, 2022 Meeting Summary. Member Williams **SECONDED** the motion. There were no objections. **SO ORDERED**

5. **UNFINISHED BUSINESS** -- None.

6. **NEW BUSINESS**

a. **Discussion/Recommendation** – List of Senior Center Goals from December 2022 Work Session

Senior Center Director Romain reviewed the list of Senior Center Goals that had been discussed during the from December 8, 2022 Council on Aging Work Session.

Members discussed the goals as presented in the packet; of primary interest was working towards getting an accreditation from the National Council on Aging.

**MOTION:**

Member Williams **MOVED** to approve the list of Senior Center Goals from December 2022 Work Session. Member Modigh **SECONDED** the Motion. There were no objections. **SO ORDERED.**

7. **REPORTS**

- a. Senior Center Director – Director Romain reported on the following:
  - The month of December was full of holiday events.
  - FY24 Budget process;
  - Driver positions within the Senior Center;
  - Gearing up for March for Meals fundraiser Kentucky Derby theme.
- b. Council on Aging Chair – Chair Craig thanked the staff and the volunteers.
- c. City Council Liaison – Council Member Sounart echoed Chair Craig and reported on the actions of the December 21, 2022, and January 4, 2023, City Council Meetings.

8. **NEXT MEETING ATTENDANCE NOTIFICATION** – Thursday, February 9, 2023

Council Member Sounart noted that she will be absent from this meeting.

9. **COUNCIL MEMBERS COMMENTS AND QUESTIONS**

Council Member Williams reminded us about the Chinese New Year's lunch on Thursday, January 19. He stated he is very grateful for the Senior Center and the staff.

10. **ADDITIONAL PUBLIC COMMENT** – None.

11. **INFORMATION ITEMS** – None.

12. **ADJOURNMENT**

There being no further business, the meeting was adjourned at 4:10 p.m.

Meeting summary prepared and submitted by:



---

Meghan Thibodeau  
Deputy City Clerk