NOTICE OF SPECIAL MEETING
OF THE 55+ ACTIVITY CENTER
General Meeting
1400 SE WASHINGTON BLVD.
BARTLESVILLE, OK.
November 1, 2023
AT 12:00--Noon
MARION HAMMERSCHMIDT, PRESIDENT
918-876-0410

AGENDA

1. **CALL TO ORDER.**
2. **ROLL CALL AND ESTABLISHMENT OF A QUORUM.**
3. **CITIZENS TO BE HEARD.**
4. **DISCUSS AND TAKE POSSIBLE ACTION TO APPROVE THE MINUTES OF November 4, 2022**
5. **PRESENTATION AND POSSIBLE APPROVAL OF THE CURRENT TREASURER REPORT.**
6. **PERSENTATION OF NOMINATION COMMITTEE**
   a. **Discuss and take possible action to elect Donna Zeller as Vice President of Board of Directors**
   b. **Discuss and take possible action to elect Kregg Cammack as Treasurer of Board of Director**
   c. **Discuss and take possible action to elect Cathy Sherman as Chairperson of Dance Committee**
   d. **Discuss and take possible action to elect Debbie Lucas as Chairperson of Membership Committee**
   e. **Discuss and take possible action to elect Marge Anto as Chairperson of the Games Committee**
7. **COMMENTS AND INQUIRIES OF THE BOARD OF DIRECTORS.**
8. **ADJOURNMENT**

The Notice of Meeting and Agenda was received and filed in the Office of the City Clerk, 401 S Johnstone Ave., Bartlesville, Oklahoma, at 10:43 a.m. on Thursday, October 19, 2023 and posted in prominent public view at City Hall same day at 5:00 p.m.

Jason Muninger

Jason Muninger, CFO/City Clerk

/s/ Elaine Banes

by Elaine Banes, Deputy City Clerk

Open Meeting Act Compliance (25 O. S. Sec.301 et seq.) All discussion items are subject to possible action by the 55+ Activity Center. Official action can only be taken on items which appear on the agenda. The 55+ Activity Center may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the 55+ Activity Center and may refer the matter to the City Manager, Staff, or City Attorney, or back to a committee or other recommending body. Under certain circumstances, item are deferred to a specific later date or stricken from the agenda entirely. Agenda items requiring a public hearing as required by law will be so noted. The 55+ Activity Center may at their discretion change the order of the business agenda items. City of Bartlesville encourages participation from all of its citizens. If participation at any public meeting is not possible due to a disability, notification to the City Clerk at least one working day prior to the scheduled meeting is encouraged to make the necessary accommodations. The city may waive this rule if signing is not the necessary accommodation.