CITY OF ROCKVILLE SENIOR CITIZENS COMMISSION ROCKVILLE SENIOR CENTER 1150 CARNATION DRIVE

May 1, 2025, 10:00 a.m. (Hybrid Special Meeting)

Members Present: Elaine Koubek, Co-Chair; Stephen Smith Co-Chair; Alan Kaplan, Commissioner; Dory Wink, Commissioner; Vicki Gottlich, Commissioner; Dick Rosano, Commissioner; Dory Wink, Commissioner; Barry Jackson, Mayor and Council Liaison

Absent: Anne Herbster, Commissioner; Ellen Wicker, Commissioner

Staff: Alexis D'Angelo Swope; Fran Jablonski

Elaine Koubek, Chair started the meeting at 10:10 a.m. with welcome and check-in.

The meeting focused on the proposed name change for the Commission and reappointment of members, Dick Rosano, Commissioner and Ellen Wicker; Commissioner for three more years and the appointment of Vicki Gottlich, Commissioner and Dory Wink, Commissioner for three years. A significant portion of the discussion revolved around the proposed name change of the Senior Citizens Commission to the Rockville Commission on Aging. After some more discussion, Alan Kaplan, Commissioner made a motion to present to the Mayor and Council to change the name of the Senior Citizens Commission to Rockville Commission on Aging and to update the mission. Dick Rosano Commissioner and Krishna Kumar, Commissioner seconded it. All were in favor. The next step is to prepare a memo to present to the Mayor and Council requesting the name change and once approved to move forward create a consent agenda item to amend Resolution No. 30-73. Alexis D'Angelo Swope will prepare a memo and circulate it to the members to gain comments or suggestions.

The Commission also addressed leadership roles, particularly the appointment of the chair. **Stephen Smith, Co-Chair** raised concerns about adherence to the original resolution regarding chair appointments, while **Barry Jackson, Mayor and Council Liaison** clarified that current members remain in their roles until new appointments are made. The Commission agreed to propose a discussion with the mayor about the chair appointment process and the possibility of allowing Commission members to select their own chair.

Additionally, the Commission discussed the timeline for finalizing the proposed draft and upcoming events, including the Arts Fair in downtown Rockville and the Villages picnic, which **Elaine Kobek**, **Co-Chair** will attend.

Meeting adjourned at 10:50 AM Next meeting May 15, 2025 – 9:30 AM