

BRIEF MINUTES, December 4, 2007, 9:40 AM
OAOA Monday Strategy Committee, ASD, OKC, OK

PRESENT: Dorothy Cassel, Theo Crawley, James Crowder, Albert Janco, Janine McCullough, Helen Patrick, Marjean Mitchell, John Terneus.

PROPOSED AGENDA: approved

9:30 Introductions

Minutes of previous Strategy meeting considered.

Legislation Reports:

Committees of Legislature by senior volunteers.

Organizations of Seniors legislative priorities.

Announcements.

11:00 Adjourn for Capitol events.

MINUTES of October 23 and November 13 considered and approved.

COMMITTEES of Legislature: See page 2.

Committee chairmen and members available in January.

Bills can be tracked:

1. By attending Committee meetings which are scheduled on the Capitol 4th floor, north hallway bulletin board.
2. Legislature's website www.lsb.state.ok.us
3. Mail from Committee by request to Chairman.
4. Education by Crawley: Oklahoma Retired Educators will be requesting Retirement Fund liability increase above 49%.

ANNOUNCEMENTS:

Seniors training for new Legislators in Capitol January 30, 2007.

AARP breakfast for Legislators in Capitol: date unknown.

McCullough urged communications about federal "Elder Justice Act" (S.2010) being considered by Congressional committee.

Next Strategy meeting at ASD January 8, 2007, 9:30 AM. (Later January 22, January 29, February 12)

OAOA considerations:

Patrick reported that the OAOA "Education Committee" will consider "Medicare Part D" (drugs) at Mayfair Friday, January 19, 2007, 10:00.

OAOA Newsletter will be distributed later this week.

The OAOA Endowment Fund account in the Union Bank was opened December 4, 2006, and four checks deposited. Kent Kepler is Chairman (HM 405-842-1662, WK 405-524-1922).

Bob Rawlins requested Walmart's \$4 per month for generic drugs be put on the OAOA website. Recommend it be linked to their generic list of drugs and add other links for other drug sources as approved by OAOA Board.

OAOA Board will meet at Mayfair Thursday, February 1, 2007, 1:00 PM.

ADJOURNED 11:10 AM .