



NOTICE OF MEETING AND AGENDA
OF THE MIAMI SENIORS' CENTER, INC., BOARD OF DIRECTORS

WEDNESDAY, JUNE 10, 2026
10:00 AM

MIAMI SENIORS' CENTER
2104 Denver Harner Dr., Miami, Oklahoma

Filed in the Office of the City Clerk and displayed in the main lobby of the Miami Civic Center, and on the front door of The Miami Seniors' Center and by posting on www.miamiokla.net starting at 8:45 AM/PM on June 09, 2026, pursuant to 25 O.S. § 311(9) (a) and (b).

Melissa Moore
Melissa Moore, City Clerk

THE DIRECTORS MAY TAKE ANY OF THE FOLLOWING ACTIONS: DISCUSS, CONSIDER AND VOTE FOR APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT AND/OR POSTPONEMENT OF ANY ITEM LISTED IN THIS AGENDA:

- | | |
|--|--------------------|
| 1. Call to Order | Mary Susan Whaley |
| 2. Public Input and Unscheduled Personal Appearances | Mary Susan Whaley |
| Each person will be limited to three minutes. The purpose of this agenda item is to provide an opportunity for citizens' comments and public announcements. In keeping with the principles of the Oklahoma Open Meeting Act, Board of Directors and city staff will not engage in discussion or take any action under this agenda item. If you seek discussion or further inquiry, please contact a Director or the office of the city manager. Responses to citizen comments, if any, will occur under an applicable Agenda item at this or a future public meeting, or a response may be given by a phone call, or personal meeting. | |
| 3. *Action Item* Approve Minutes: April 2026 | Mark McDowell |
| 4. *Action Item* Approve Annual Meeting Minutes | Mark McDowell |
| 5. Monthly Seniors' Center Report | Callie Cortner |
| 6. *Possible Action Items* Future Planning | Board of Directors |
| 7. Other New Business, if Any, Which Has Arisen Since the Posting of the Agenda and Could Not Have Been Anticipated Prior to the Time of Posting (25 O.S. § 311(9)) | Board of Directors |
| 8. *Action Item* Adjournment | Mary Susan Whaley |

The Miami Seniors' Center of the City of Miami is committed to making this meeting accessible to all citizens and if special assistance or accommodations are required, please submit your request to the city manager's office. We also ask that those in attendance place all electronic devices on silent. Thank you.

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE MIAMI SENIORS' CENTER, APRIL 8, 2026**

The agenda for the meeting was displayed in the main lobby of The Miami Civic Center and on the front door of The Miami Seniors' Center and by posting on www.miamiokla.net beginning 9:40am on April 7, 2026 pursuant to 25 O.S. § 311(9) (a) (b).

1. On April 8, 2026, The Miami Seniors Center Board of Directors met for their monthly meeting. The meeting was called to order at 10:00 am, by President Mary Susan Whaley with the following members answering present at roll call.

Kevin Browning, Member
Mark McDowell, Secretary
Mary Susan Whaley, President
Kathy Wright, Treasurer

Callie Cortner, MSC Director

Absent: Vacant Position

2. **Public Input or Appearances-** None
3. ***Action Item* Approval of March Minutes** After discussion of the minutes, Director Wright made a motion to approve the minutes as read. President Whaley made a second to the motion. President Whaley called for a vote:

Browning, Aye McDowell, Aye Whaley, Aye Wright, Aye VACANCY

President Whaley declared motion carried.

4. ***Action Item* DOCS Services Agreement** Cindy, from the City, gave a brief overview of the previous relationship that was held with DOCS and the senior center. The city had previously paid as a donation \$12,000 annually to the senior center to help with operating expenses. In 2024 the City became responsible for the Senior Center operations. The City now has an employee and a budget of \$62,904 that it is responsible for, that is not covered by grants. After discussion of the proposed agreement, it was decided to recommend that the proposed agreement be presented again to the City Council for legal review and for their possible approval. BJ Mooney (DOCS Director) had spoken previously to the Board about the impact that the agreement may have on their services, referencing a letter that was sent that they hoped would be taken into consideration. That letter had been submitted and was part of this negotiation when the contract was considered this time. Wright made a motion to recommend that the contract be sent back to the

City for the needed approvals and signatures. McDowell made a second to the motion. President Whaley called for a vote:

Browning, Abstain McDowell, Aye Whaley, Aye Wright, Aye VACANCY

President Whaley declared motion carried.

Discussion regarding Miami Senior Center no longer purchasing meals for resale to attendees of the Seniors' Center. This was again tabled to the May meeting.

- 5. The March monthly Senior center report was presented by Callie Cortner. A copy of the report is attached.
- 6. ***PossibleAction Item* Future Planning** Upcoming events were discussed. The fish fry and open house will be April 16, 2026 from 11-2. The Annual Meeting has been changed to April 22, 2026.
- 7. There was no other business that needed to be discussed
- 8. ***Action Item* Adjournment** There being no further business Director Wright made a motion to adjourn with a second by Director Browning. President Whaley called for a vote:

Browning, Aye McDowell, Aye Whaley, Aye Wright, Aye VACANCY

President Whaley declared motion carried and adjourned at 10:28 AM

_____ Kevin Browning	_____ Vacancy	_____ Mark McDowell
-------------------------	------------------	------------------------

_____ Mary Susan Whaley	_____ Kathy Wright
----------------------------	-----------------------

Attest: _____

MINUTES OF THE ANNUAL MEETING OF THE MIAMI SENIORS CENTER, INC

MAY 13, 2026 1 PM

MIAMI SENIORS CENTER 2104 DENVER HARNER DRIVE

The notice for the meeting was displayed in the main lobby of the Miami Civic Center and the front door of the Miami Seniors' Center and posting on www.miamiokla.net beginning at 4:45pm on April 27, 2026 pursuant to 25 O.S. § 311(9) (a) and (b).

1. On May 13, 2026 the meeting was called to order at 1:04 pm, by President Mary Susan Whaley with the following present.

Kevin Browning, Member

Mark McDowell, Secretary

Mary Susan Whaley, President

Kathy Wright, Treasurer

And 20 other Seniors Center Members

2. The Pledge of Allegiance was led by President Whaley

3. The minutes of the meeting held on November 19, 2025 were approved on a motion by Director Wright, with a second by Director Browning. President Whaley called for a vote. The minutes were approved by a quorum of the membership in attendance.

4. Election of Board of Directors of the 501(c) (3). 24 Members were present and all were given a ballot, voting was by secret ballot. Ballots were counted by Callie Cortner and a witness. All 24 ballots were returned with 24 yes votes for all nominees. Nominees approved by vote were Mary Susan Whaley, Mark McDowell, Kathy Wright and Kevin Browning. There is 1 vacant seat. Nominees are appointed by city council.

5. Approve changes to By-Laws Section 4 (1) "Annual Meeting to be held between April 1 and June 30 of each year". (2) The place, time and purpose of a Special Meeting must be clearly stated in the notice and agenda. The notice must be disseminated at least 48 hours in advance of the meeting to the best of the ability of the Board using available resources. These resources include, but are not limited to, email notifications, social media posts and flyers". Director Wright made a motion to approve, with a second by Director McDowell. President Whaley called for a vote. Unanimously approved by those present.

6. Approve changes to By-Laws Section 5: Quorum Changed from 20 members present to 80% of those members present must vote in order for any resolutions to be considered valid and binding. Denise Barton made a motion to approve, with a second by Rick Pulley. President Whaley called for a vote. Unanimously approved by those present.

7. Approve changes to By-Laws Section 6: Proxies. This now allows for the appointment of a proxy vote. There was previously no proxy voting. Claudia Harris moved to accept the changes to Section 6, allowing for Proxy Votes, with a second from Connie Payton. President Whaley called for a vote. Unanimously approved by those present.

8. Approve Proxy Voting Template. The sample template was provided at the meeting for all to see. It will be allowable to do by email. ID will be required to return the form. Jeri Ransom moved to approve the form with a second by Debbie Smith. President Whaley called for a vote. Unanimously approved by those present.

9. Reports were made about the center by Callie and Mary Susan.

10. No other business

11. Adjournment. Jeri Ransom made a motion to Adjourn, with a second by Director Wright. President Whaley declared the meeting adjourned at 1:35pm.

Kevin Browning

Kathy Wright

Mark McDowell

Mary Susan Whaley

Seniors' Center Monthly Reports

May 2026

Monthly Sign-Ins	
Activity	Attendance
Canasta	58
Mahjong	11
Dominos	48
Bunco	0
Bridge	37
Tai Chi	77
Workout Room	27
Standing Exercise	36
Chair Videos	49
Pool	38
Persian Pickles	15
Crafts	2
General Visit	0
Guests	1
Total Sign-Ins	399

Memberships	
9	New Member/Member Renewal
138	2026 Members

Docs Meals
178

Special Events	
ATTEND.	EVENT
43	May Dance
10	Pool Tournament
Total Attendance	

Online Views	
658	Website
16,300	Facebook
16,958	Total Online Views

Upcoming Senior Center Events			
DATE	EVENT	DATE	EVENT
2nd Friday of the month	Dance w/ Moccasin Bend 6:30 - 9 PM	6/10/2026	Board Meeting
3rd Thurs. of the month	Volunteer Craft Class Hosted by ACG Hospice	6/18/2026	Pool Tournament