

**Minutes**  
**Bexar Senior Advisory Committee Meeting**  
**Friday, December 14, 2007 – 10:00 a.m.**  
**Al J. Notzon III Board Room**  
**8700 Tesoro Drive, Suite 700**  
**San Antonio, TX 78217-6228**

1. Call to Order – Ms. Mary Will called the meeting to order.
2. Roll Call – Mr. George Walton called roll.
3. Citizens to be Heard (Limit to Three Minutes).
4. Consider and act upon approval of the Minutes of November 14, 2007. Upon consideration, the minutes were approved as presented.
5. Director's Report – Ms. Carol Zernial, Bexar Area Agency on Aging Director presented her report and provided an update on the Bexar AAA's year end report. No action necessary.
6. Chairperson's Report – Ms. Mary Will and Ms. Carol Zernial presented the certificates of appreciation to Bexar Senior Advisory Committee Officers as well as to the outgoing members.
7. Informational Items – Orientation for Members and Alternates is scheduled for January 11, 2008 @ 8:30 a.m.
8. Adjournment – There being no further business, the meeting adjourned at 10:30 a.m. The Holiday Celebration began at 10:30 a.m.



This meeting is wheelchair accessible. The accessible entrance is located at the front entrance of 8700 Tesoro Drive. Accessible parking spaces are also available. Interpreters for the deaf must be requested forty-eight (48) hours prior to the meeting by calling (210) 362-5200 or by calling Texas Relay at 7-1-1 for assistance.