

REGULAR MEETING

Senior Citizens Advisory Committee

January 9, 2018

Minutes of the Regular Meeting of the Senior Citizens Advisory Committee, this was held at the Activity Building in Meeting Room D at 9:00 a.m. on January 9, 2018 with all board members present, constitutes a quorum:

Committee Members:

Ms. Nancy Mastrofrancesco, Chair

Ms. Frankie Santoro, Member

Ms. Kay Griffin, Member

Ms. Doris Ochoa, Regular Member

Ms. Yolanda Robles, Regular Member

Mr. Dennis Rundell, Regular Member

Ms. Mona Palmer, Regular Member

Ms. Dorothy Montz, Regular Member

Ms. Vickie Hefner, Alternate

Staff/ Liaison:

Genie Balderaz, Senior Program Manager

Michael Boyett, Recreation Superintendent

Mike Forman, Liaison

The following items were discussed:

1. Ms. Nancy Mastrofrancesco called the meeting to order at 9:05am.
2. The invocation was given by Ms. Mona Palmer.
3. The December 12, 2017 minutes were approved.
4. Discussion and possible actions regarding the upcoming trips and events:
 - a. Monday, February 5, 2018, Wal Mart, 9:30 to 11:00am, free trip; Wednesday, February 7, 2018, A Little Day Music, 10:15am to 2:00pm, \$5 per person, a sack lunch will be provided; Thursday, February 15, 2018 Studio Movie Grill, time and movie to be announced; Friday, February 23, 2018, Pasadena Opry, 5:30 to 10:30pm, \$12 per person; Wednesday, February 28, 2018, Houston Livestock Show and Rodeo, 9:00am to 3:00pm, \$5 per person, lunch on your own at the rodeo.

- b. Monday, February 5, 2018, Hand and Foot Tournament, 12:30 to 3:00pm; Monday, February 12, 2018 Bingo, 1:00 to 3:00pm, sponsored by Right at Home; Wednesday, February 14, 2018, Valentine's Day Luncheon, sponsored by Sally Branson – Raymond James Financial Institute, 11:00am to 1:00pm; Wednesday, February 21, 2018, Learn How to Wii Bowl, 1:00pm; Thursday, February 22, 2018, Go Texan Luncheon, sponsored by Gardens at Friendswood Lakes, 11:00am to 1:00pm; Monday, February 26, 2018, Monday Movie Matinee, 12:30 to 3:00pm; Wednesday, February 28/, 2018 Bingo, 1:00 to 3:00pm, sponsored by Apostle Home Health.
- 5. Discussion and possible actions regarding the Budget and Purchasing: Read and Reviewed.
- 6. Discussion and possible action regarding the Valentine's Day Party: Wednesday, February 11th, 11:00am to 1:00pm, we will have sandwiches, chips, dips, fruit and veggies. We will have gifts and door prizes.
- 7. Discussion and possible action regarding the Go Texan Luncheon: Thursday, February 22, 2018, sponsored by the Gardens at Friendswood Lakes, we will serve chili crackers and cornbread. We will have entertainment from the Buckaroo Band.
- 8. Report on the Breakfast with Santa: Great event, sponsored by Whataburger and Brothers Produce.
- 9. Report from Recreation Superintendent: New trash cans throughout the building; new sign in table and puzzle table. Need to add a small trash can by the front sign in table. Need volunteers for the Daddy Daughter Dance.
- 10. Comments made by the Public:
- 11. Comments made by the Committee Members: Tree Giveaway on January 20, 2018 at City Hall. City is going to start charging a credit card fee.
- 12. Adjournment at 9:50 am.

Genie Balderaz, Senior Program Manager

Date Approved: 2/13/18