

REGULAR MEETING

Senior Citizens Advisory Committee

February 12, 2019

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. February 12, 2019 with all board members present, constitutes a quorum:

Committee Members:

Ms. Nancy Mastrofrancesco, Chair

Mr. Dennis Rundell, Regular Member

Ms. Doris Ochoa, Regular Member

Ms. Yolanda Robles, Regular Member

Ms. Vickie Hefner, Regular Member

Ms Dorothy Montz, Regular Member

David O'Brien, Regular Member

Charlene Mizener, Alternate

Staff/ Liaison/Guest:

Genie Balderaz, Senior Program Manager

Jamie Eubanks, Assistant Senior Program Manager

Michael Boyett, Assistant Director of Parks and Recreation

The following items were discussed:

1. Ms. Nancy Mastrofrancesco called the meeting to order at 9:01am.
2. The invocation was given by Ms. Doris Ochoa.
3. The January 8, 2019 minutes were approved.
 - a. 4b correct time on Houston Rodeo trip.
 - b. Correct the spelling of beans on #7.
4. Discussion and possible actions regarding the upcoming trips and events:
 - a. Monday, March 4, 2019, Wal Mart, 9:30 to 11:00am, free trip; Tuesday, March 12, 2019, King's Bingo, 10:30am to 3:00pm, free trip; Tuesday, March 19, 2019, Coughatta Casino, 8:00am to 8:00pm, Cost: \$10 per person, lunch on your own; Wednesday, March 27, 2019, Houston Zoo, 8:30 to 3:00pm, cost \$16 per person, a sack lunch will be provided.
 - b. Tuesday, March 5, 2019, Hearing Health, Space City Audiology, Dr. Auzenne, 12:00 to 1:00pm; Wednesday, March 6, 2019, AARP Driver Safety Course, 9:30am – 1:30pm, Thursday, March 7, 2019, Part 1: A Fresh Start to

A Healthier You, 11:00am to 12:00pm; Monday, March 11, 2019, Bingo, Sponsored by Linda Richard, 1:00 – 3:00pm; Wednesday, March 13, 2019, Wii Bowling Tournament, 1:00 – 2:00pm; Thursday, March 14, 2019, Part 2: A Fresh Start to A Healthier You, 11:00am to 12:00pm; Thursday, March 21, 2019, Spaghetti Luncheon, 11:00am to 1:00pm; Movie Matinee, 1:00 to 3:00pm; Tuesday, March 26, 2019, Pie Social, 12 to 12:30pm; Wednesday, March 27, 2019, Bingo, 1:00 to 3:00pm; Thursday, March 28, 2019, Part 3: A Fresh Start to A Healthier You, 11:00am to 12:00pm

5. Discussion and possible actions regarding the Budget and Purchasing:
 - a. Promotional Item Ideas: Fanny pack discussions, Michael will get samples for us to look at for next meeting.
6. Discussion and possible actions regarding the Spaghetti Luncheon: Thursday, March 21, 2019 from 11:00am to 1:00pm. Gina's will provide the spaghetti at a discounted price, Amada will provide the cookies, small waters for to go orders, 10 or more orders we will deliver. Make sure on the flyers that we include that it is a fundraiser.
7. Report from the Assistant Director:
 - a. City Council Meeting: Water Bill will increase 21 cents in January.
 - b. Eagle Scout Project: American Flag retirement box behind City Hall.
8. Comments made by the Public:
 - a. Advertise for more Mah Jongg players.
9. Comments made by the Committee Members:
10. Adjournment at 9:53am.

Genie Balderaz, Senior Program Manager

Date Approved: 03/12/19