

## **REGULAR MEETING**

Senior Citizens Advisory Committee

**February 13, 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 February 13, 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

Jamie Eubanks, Assistant Program Manager

Michael Boyett, Recreation Superintendent

Mike Foreman, Liaison

The following items were discussed:

1. Ms. Nancy Mastrofrancesco called the meeting to order at 9:00am.
2. The invocation was given by Ms. Kay Griffin.
3. The January 9, 2018 minutes were approved.
4. Discussion and possible actions regarding the upcoming trips and events:
  - a. Monday, March 5, 2018, Wal Mart, 9:30 to 11:00am, free trip;  
Thursday, March 8, 2018, The Discovery Garden, 9:15am to 3:00pm,  
\$5 per person, lunch on your own at Cracker Barrell; Thursday,  
March 20, 2018 Coughatta, 8am to 8pm, Cost: \$10 per person;  
Wednesday, March 28, 2018, The Printing Museum, 9:00am to  
3:00pm, \$10 per person, lunch on your own at Luby's.
  - b. Thursday, March 8, 2018, AARP Driver Safety Course, 9:30am to  
1:30pm; Wednesday, March 14, 2018, Wii Bowling Tournament, 1:00

to 3:00pm; Thursday 15, 2018, Spaghetti Luncheon, 11:00am to 1:00pm, sponsored by Jeter Memorial Funeral Home; Thursday, March 22, 2018, Guest Speaker: Todd Maguire, 11:00am to 12:00pm; Monday, March 26, 2018, Monday Movie Matinee, 1:00 to 3:00pm; Wednesday, March 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. Michael will get a quote for a screen and projector.
6. Discussion and possible action regarding the Spaghetti Luncheon: Thursday, March 15, 2018 from 11am to 1pm. Gina's will charge us \$300 to feed 200 people, we will get a sponsor for the desserts. We will need help from the committee passing out flyers to the community.
7. Report from the Valentine's Day Luncheon: No discussion.
8. Report from Recreation Superintendent: Old City Park designs are together for the dog park, parking lot and drive go out for bid, plan to start in April/May, completion in September. Daddy Daughter Dance will be held on February 17, if you are volunteering be there by 3pm. We will be switching to a new website layout.
9. Comments made by the Public: Councilman Mike Foreman, approval of credit card fees.
10. Comments made by the Committee Members: When there are building closures send out email blast to notify all seniors.
11. Adjournment at 9:54 am.

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Genie Balderaz, Senior Program Manager

Date Approved: 3/13/18