

REGULAR MEETING

Senior Citizens Advisory Committee

May 8, 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 May 8, 2018 with all board members present, constitutes a quorum:

Committee Members:

Ms. Nancy Mastrofrancesco, Chair

Ms. Frankie Santoro, Member

Ms. Yolanda Robles, Regular Member

Mr. Dennis Rundell, Regular Member

Ms. Mona Palmer, Regular Member

Ms. Dorothy Montz, Regular Member

Staff/ Liaison:

Genie Balderaz, Senior Program Manager

Jamie Eubanks, Assistant Senior Program Manager

Michael Boyett, Recreation Superintendent

Mike Foreman

Guests:

Robert Griffon

Charlene Mizener

Mick Culp

The following items were discussed:

1. Ms. Kay Griffin called the meeting to order at 9:02am.
2. The invocation was given by Ms. Mona Palmer.
3. The April 10, 2018 minutes were approved.
 - a. Change time of drumstick social time.
4. Discussion and possible actions regarding the upcoming trips and events:
 - a. Monday, June 4, 2018, Wal Mart, 9:30 to 11:00am, free trip; Monday, June 18, 2018, Retail Therapy, 9:00am to 2:00pm, free trip, lunch on your own at Luby's or Fuddruckers; Tuesday, June 19, 2018, Couchatta, 8:00am to 8:00pm, Cost: \$10 per person, lunch on your own; Tuesday, June 26, 2018,

Texas City Museum, 9:00am to 3:00pm, \$5 per person; Tuesday, June 26, 2018; Mystery Trip, Time: TBA, Cost: TBD, lunch on your own.

- b. Monday, June 4, 2018, Hand and Foot Tournament, 12:30 to 3:00pm; Wednesday, June 6, 2018, Guest Speaker: Clear Caption, 11:00am to 12:00pm; Monday, June 11, 2018, Bingo, 1:00 to 3:00pm; Wednesday, June 13, 2018, Donuts for Dads, 10:00 to 11:00am; Wednesday, June 13, 2018, Wii Bowling Tournament, 1:00 to 3:00pm; Thursday, June 14, 2018, BBQ Fundraiser, 11:00am to 1:00pm; Monday, June 25, 2018, Movie Matinee, 1:00 to 3:00pm, Tuesday, June 26, 2018, Brownie Social, 12:00 to 12:30pm; Wednesday, June 27, 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. Still looking into the treadmill warranty.
- 6. Discussion and possible action regarding the BBQ Fundraiser: Thursday, June 14, 2018, from 11am to 1pm; sponsored by HomeTown Bank of Friendswood. We will be ordering 65lbs of chopped beef, potato salad, beans, fixings, for 250 people. William Long with Amada will sponsor the desserts for the event.
- 7. Report from the Spring Picnic: We had more than 100 participants in attendance. It was a great event and everyone enjoyed themselves.
- 8. Report from Cinco de Mayo: We served 95 plates, the entertainment was great, and we collected \$67.02 in donations. Next year, it was suggested to serve tamales.
- 9. Report from Recreation Superintendent: Joe DeBonis has donated his Hot Dog Cart to the program.
- 10. Comments made by the Public:
- 11. Comments made by the Committee Members: Mike Foreman: At the last city council meeting - the Friendswood Lakes Boulevard project was approved, San Joaquin assisted living facility was approved, and Center Point rate increase request was denied.
- 12. Adjournment at 9:37am.

Genie Balderaz, Senior Program Manager

Date Approved: 6/12/18