

REGULAR MEETING

Senior Citizens Advisory Committee

June 12, 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 June 12, 2018 with all board members present, constitutes a quorum:

Committee Members:

Ms. Nancy Mastrofrancesco, Chair

Ms. Kay Griffin, Vice Chair

Ms. Frankie Santoro, Member

Ms. Yolanda Robles, Regular Member

Ms. Doris Ochoa, 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 Senior Program Manager

Michael Boyett, Recreation Superintendent

Robert Griffon, Liaison

Guests:

Charlene Mizener

Kay Allen

The following items were discussed:

1. Ms. Nancy Mastrofrancesco called the meeting to order at 9:04am.
2. The invocation was given by Ms. Kay Griffin.
3. The May 8, 2018 minutes were approved.
 - a. Kay was not here last meeting, remove her name
 - b. Update Donuts and Dads time.
4. Discussion and possible actions regarding the upcoming trips and events:
 - a. Monday, July 2, 2018, Wal Mart, 9:30 to 11:00am, free trip; Thursday, July 12, 2018, Houston Astros Baseball Game 10:30am to 5:00pm, \$5 per person,

lunch on your own at the game; Tuesday, July 17, 2018, King's Bingo, 10:30am to 3:30pm, free trip, lunch on your own; Friday, July 27, 2018, Pasadena Opry, 5:30pm to 10:30pm, \$12 per person.

- b. Tuesday, July 3, 2018, Happy Birthday, America, 1:00 to 2:00pm; Monday, July 9, 2018, Bingo, 1:00pm to 2:00pm; Tuesday, July 10, 2018, Guest Speaker, Mind and Body Solutions, 11:30am to 12:30pm; Wednesday, July 11, 2018, Guest Speaker, Lily Chu, Better Business Bureau, Internet Scams, 11:00 to 11:45am; Wednesday, July 11, 2018, Wii Bowling Tournament, 1:00 to 3:00pm; Thursday, July 12, 2018, Watermelon Bash and Bingo, 1:00 to 3:00pm, sponsored by Brothers Produce; Monday, July 23, 2018, Hand and Foot Tournament, 12:30 to 3:00pm, Wednesday, July 25, 2018, Bingo and Popcorn, 1:00 to 3:00pm, sponsored by TexanPlus.
- 5. Discussion and possible actions regarding the Budget and Purchasing: Read and Reviewed. Purchasing a new treadmill, we will see how the participants like it and then purchase another one.
- 6. Discussion and possible action regarding the Watermelon Bash and Bingo: Thursday, July 19, 2018 from 1-3pm, sponsored by Brothers Produce.
- 7. Report from Recreation Superintendent: The Parks and Public Works departments will be moving into the Blackhawk facility, they are waiting on the internet, phones and office furniture purchase.
- 8. Comments made by the Public: Robert Griffon will be the new liaison for the Senior Citizen Advisory Committee. Hurricane season be sure you are prepared with emergency kit, important papers, and medications. In June the Mayor authorized a sub-committee to review drainage in Friendswood.
- 9. Comments made by the Committee Members: We are needing sponsor(s) for the Monday Bingo.
- 10. Adjournment at 9:30am.

Genie Balderaz, Senior Program Manager

Date Approved: 7/10/18