

REGULAR MEETING

Senior Citizens Advisory Committee

June 19, 2019

Minutes of the Regular Meeting of the Senior Citizens Advisory Committee was held at the Activity Building in Meeting Room D at 9:00 am June 19, 2019 with eight board members present, constituting a quorum:

Committee Members:

Ms. Nancy Mastrofrancesco, Chair

Mr. Dennis Rundell, Vice Chair

Ms. Mona Palmer, Regular Member

Ms. Doris Ochoa, Regular Member

Ms. Yolanda Robles, Regular Member

Ms. Vickie Hefner, Regular Member

Ms. Dorothy Montz, Regular Member

Mr. David O'Brien, Regular Member

Staff/ Liaison/Guest:

Genie Balderaz, Senior Program Manager

Michael Boyett, Parks and Recreation Assistant Director

The following items were discussed:

1. Ms. Nancy Mastrofrancesco called the meeting to order at 9:07am.
2. The invocation was given by Ms. Mona Palmer.
3. The May 14, 2019 minutes were approved as presented.
4. Discussion and possible actions regarding the upcoming trips and events:
 - a. Trips: Monday, July 1, Wal Mart, 9:30 - 11:00am, free trip; Monday, July 15, breakfast at Joe's BBQ and Frobergs Farm, 8:30am - 1:00pm, \$5 per person plus breakfast and shopping on your own; Friday, July 19, Bay Area Harbour Playhouse, "Disaster (the musical)", 6:30 - 10:30pm, \$12 per person; Friday, July 26, Pasadena Opry, 5:30 - 10:30pm, \$12 per person.
 - b. Events: Wednesday, July 3 - Wii bowling practice, 1:00 - 2:00pm; Monday, July 8 - Bingo, 1:00 - 3:00pm, sponsored by Linda Richard, free; Thursday, July 11, Watermelon Bash and Bingo sponsored by Brothers Produce, 1:00 - 3:00pm, free; Friday, July 12 - Bingo sponsored by Encompass Rehab Hospital of Pearland, 1:00 - 3:00pm, free; Wednesday, July 17, guest speaker Mike Beck with United Healthcare (update on Medicare changes) and Bingo, 1:00 - 2:30pm, free; Monday, July 29 - Movie Matinee "Walk the Line" with Johnny Cash and June Carter, 1:00 - 3:00pm, free; Tuesday, July 30 - Root

Beer Social, 12:00 - 12:30pm, free; Wednesday, July 31 - Bingo sponsored by Apostle Home Health, 1:00 - 3:00pm, \$1 per person.

5. Discussion and possible actions regarding the Budget and Purchasing:
 - a. Three items listed as donations were actually checks written to pay for BBQ lunches.
 - b. It was discussed that a disproportionate amount of money was being spent on monthly Wii bowling tournaments compared to (for example) the Hand and Foot Tournaments (8 players every month compared to 16 players every other month). It was decided to cut the Wii bowling tournaments to every other month. It was also suggested that we look for sponsors prizes for the tournaments.
 - c. Michael suggested that we be thinking about things we can or need to buy by the end of this fiscal year. Suggestions to be considered included more/better folding chairs, a new treadmill, new benches for the front porch, a concrete pad under the picnic tables and more folding card tables and 6' tables. (It was also suggested that the "bench row" of red chairs be disposed of as well as the video arcade game (which might be taken to the Hangar for summer camp).
6. Discussion and possible actions regarding BBQ Fundraiser: Thursday, June 13, 11am - 1pm, sponsored by HomeTown Bank (\$800). Food was ordered from Joe's BBQ (chopped beef sandwich, potato salad and beans including delivery for 250 for \$1,250, all for the same cost as last year). This was more than we sold but it was decided not to cut back next year because we don't want to run the risk of running out of food. 128 meals were sold for a total of \$1,032. In addition, \$212 was received in donations and \$800 in sponsorships.
7. Discussion and possible actions regarding the Watermelon Bash and Bingo: a free event to be held Thursday, July 11, sponsored by Brothers Produce. It will also include a variety of other fresh fruits and Bingo will be played.
8. Report from the Assistant Director:
 - a. Our new Assistant Program Manager Shadey Caraveo-Saldana will begin this Friday, June 21st.
 - b. The pool restrooms are 98% complete.
9. Comments made by the Public: None
10. Comments made by the Committee Members: None
11. Adjournment at 9:45am. (Dorothy moved to adjourn; there were several seconds.)