

REGULAR MEETING

Senior Citizens Advisory Committee

July 10, 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 10, 2018 with all board members present, constitutes a quorum:

Committee Members:

Ms. Nancy Mastrofrancesco, Chair

Ms. Kay Griffin, Vice Chair

Ms. Frankie Santoro, 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

The following items were discussed:

1. Ms. Nancy Mastrofrancesco called the meeting to order at 9:27am.
2. The invocation was given by Ms. Mona Palmer.
3. The June 12, 2018 minutes were approved.
 - a. Discussion of the Picnic Tables and Umbrellas need to be added to the Recreation Superintendent report.
4. Discussion and possible actions regarding the upcoming trips and events:
 - a. There was discussion regarding the time of the guest speakers, we can move the time around and/or make sure the guest speaker is in a room that there will be no disturbances.
 - b. Monday, August 6, 2018, Wal Mart, 9:30 to 11:00am, free trip; Tuesday, August 7, 2018, Nasa Premiere Cinema, Time TBD, \$1 per person; Friday, August 24, 2018, Pasadena Opry, 5:30 to 10:30pm, \$12 per person; Wednesday, August 29, 2018, American Undersea Warfare Center, 8:30am to 2:30pm, \$10 per person, lunch on your own at Shrimp N Stuff.

c. Thursday, August 2, 2018, Guest Speaker, Medicare, 11:00am to 12:00pm; Wednesday, August 8, 2018, Wii Bowling Tournament, 1:00 to 3:00pm; Monday, August 13, 2018, Bingo, 1:00 to 3:00pm; Thursday, August 16, 2018, Guest Speaker, Dorte Koustrup, Mind the Busy Mind, 11:00am to 12:00pm; Friday, August 17, 2018, Casino Extravaganza, 12:00 to 3:00pm; Tuesday, August 21, 2018, National Senior Citizens Day Celebrations, 11:30am – 12:30pm, Thursday, August 23, 2018, Guest Speaker, Dorte Koustrup, Mind the Busy Mind, 11:00am to 12:00pm; Thursday, August 23, 2018, Ice Cream Social, sponsored by TexanPlus, 12:00 – 12:30pm; Monday, August 27, 2018, Movie Matinee, 12:30 – 3:00pm; Wednesday, August 29, 2018, Bingo, sponsored by Apostle Home Health, 1:00 – 3:00pm; Thursday, August 30, 2018, Guest Speaker, Dorte Koustrup, Mind the Busy Mind, 11:00am to 12:00pm

5. Discussion and possible actions regarding the Budget and Purchasing:
Read and Reviewed.

6. Discussion and possible action regarding the Casino Extravaganza: Friday, August 17, 2018 from 12:00 – 3:00pm; Casino Parties Unlimited (\$2,340) 2 Texas Hold'em tables, 7 Blackjack, 1 craps table, 1 roulette table; donation jar; we will serve frito pie and popcorn; this year we will have a bingo game every 20 minutes in conference room d.

7. Report on the BBQ Fundraiser:

a. HomeTown Bank Sponsor:	\$700.00
Plates Sold:	<u>+\$1,658.00</u>
	\$2,358.00
Payment to Joe's BBQ:	-\$1,250.00
Total:	<u>\$1,108.00</u>

i. Need to add the donation jar of \$79.00, there were more to go orders this year. More traffic on social media for the event.

8. Report from Recreation Superintendent: Getting quotes for picnic tables; Public Works in working on moving out; replacing the pool restrooms, expanding old city park parking lot.

9. Comments made by the Public: none

10. Comments made by the Committee Members: Need to have a policy with obscene language and hand gestures; would like to have other night trips besides the Pasadena Opry.

11. Adjournment at 10:15am.

Genie Balderaz, Senior Program Manager

Date Approved: 8/14/18