

REGULAR MEETING

Senior Citizens Advisory Committee

September 11, 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 September 11, 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

Ms. Vickie Hefner, Alternate

Staff/ Liaison:

Genie Balderaz, Senior Program Manager

Jamie Eubanks, Assistant Senior Program Manager

Michael Boyett, Assistant Director of Parks and Recreation

Robert Griffon, Liaison

The following items were discussed:

1. Ms. Nancy Mastrofrancesco called the meeting to order at 9:07am.
2. The invocation was given by Ms. Doris Ochoa.
3. The August 14, 2018 minutes were approved.
4. Discussion and possible actions regarding the new Committee Members:
 - a. Expiring terms – Nancy, Doris, Dennis, Yolanda and Frankie. Kay will be resigning from her position.
 - b. We will contact the applicants and gather the information for discussion at the next board meeting.
5. Discussion and possible actions regarding the upcoming trips and events:
 - a. Monday, October 1, 2018, Wal Mart, 9:30 to 11:00am, free trip; Friday, October 12, 2018, Pasadena Opry, 5:30 to 10:00pm, \$12 per person; Wednesday, October 24, 2018, The National Museum of Funeral History, 9:00am to 3:00pm, \$10 per person, lunch on your own at the Pototoe Patch;

Friday, October 26, 2018, Bay Area Harbour Playhouse, 4:45 to 10:30pm, \$12 per person, dinner on your own at Cracker Barrel.

- b. Wednesday, October 10, 2018, Guest Speaker, Free Health Seminar, 11:00am to 12:00pm; Wednesday, October 10, 2018, Wii Bowling Tournament, 1:00 – 3:00pm, Thursday, October 11, 2018, Fall Picnic, 11:00am to 1:00pm; Monday, October 15, 2018, 2018, Spa Day, 2:00 – 3:00pm; Wednesday, October 17, 2018, Wacky Hat Luncheon, 11:00am to 1:00pm; Thursday, October 18, 2018, Guest Speaker, 11:00am – 12:00pm; Tuesday, October 23, 2018, Health Fair, 10:00am to 3:00pm; Monday, October 29, 2018 Movie Matinee, 12:45 – 3:00pm; Wednesday, October 31, 2018, Halloween Bingo and Costume Party, 1:00 to 3:00pm.
- 6. Discussion and possible actions regarding the Budget and Purchasing: Read and Reviewed.
- 7. Discussion and possible action regarding the Fall Picnic: Thursday, October 11, 2018, 11:00am to 1:00pm. We will have hamburgers, chips and drinks.
- 8. Discussion and possible action regarding the Health Fair: Tuesday, October 23, 2018 from 10:00am to 1:00pm, still looking for vendors for the event.
- 9. Discussion and possible action regarding an event for Joe DeBonis: Possible date of Tuesday, November 13, 2018. This event will be a small event here at the center, to celebrate the life of Joe, we will serve hot dogs.
- 10. Report on the Casino Extravaganza: Great event, great attendance; next year need more chances to win prizes, possibly a bucket for each prize and you can drop a ticket in for a chance to win.
- 11. Report from Recreation Superintendent: Outside picnic tables will be purchased today, the funds will be transferred after approval from the Council meeting. For the bus we are looking into an automatic step that will slide out, had another handle, replace one of the tvs, new shocks.
- 12. Comments made by the Public: Liaison – the council voted to adopt a new tax rate.
- 13. Comments made by the Committee Members:
- 14. Adjournment at 9:53am.

Genie Balderaz, Senior Program Manager

Date Approved: 10/9/18