

REGULAR MEETING

Senior Citizens Advisory Committee

November 13, 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 November 13, 2018 with all board members present, constitutes a quorum:

Committee Members:

Ms. Nancy Mastrofrancesco, Chair

Mr. Dennis Rundell, Regular Member

Ms. Yolanda Robles, Regular Member

Ms. Dorothy Montz, Regular Member

Ms. Vickie Hefner, Regular Member

David O'Brien, Regular Member

Charlene Mizener, Alternate

Staff/ Liaison:

Genie Balderaz, Senior Program Manager

Jamie Eubanks, Assistant Senior Program Manager

Trish Hanks, Liaison Alternate

The following items were discussed:

1. Ms. Nancy Mastrofrancesco called the meeting to order at 9:03am.
2. The invocation was given by Ms. Charlene Mizener.
3. The October 9, 2018 minutes were approved.
 - a. Correct Kay's attendance
4. Discussion and possible actions regarding election of a new Vice Chair:
 - a. Dennis Rundell nominated by Dorothy Montz and voted in as new Vice Chair.
5. Discussion and possible actions regarding the upcoming trips and events:
 - a. Monday, December 3, 2018, Wal Mart, 9:30 to 11:00am, free trip;
Wednesday, December 5, 2018, A Little Day Music, 10:15am to 2:00pm, \$5 per person; Monday, December 10, 2018, Tour of The Grand 1894 Opera House, 8:45am to 3:00pm, Cost: \$5 per person, lunch on your own;
Thursday, December 13, 2018, Old Town Spring, 9:00am to 3:00pm, \$5 per person, lunch on your own; Wednesday, December 19, 2018, Christmas

Lights Tour, 4:30 to 10:30pm, \$5 per person, dinner on your own at Cleburne Cafeteria.

- b. Tuesday, December 4, 2018, Recorder/Ukulele Performance, 10:30am to 11:30am; Wednesday, December 5, 2018, Cooking 101, 10:30 – 11:30am, Wednesday, December 11, 2018, Christmas Carols & Cookies with the Saints Alive Choir, 1:00 to 2:00pm; Wednesday, December 12, 2018, Cooking 101, 10:30 – 11:30pm; Wednesday, December 12, 2018, Wii Bowling, 1:00 to 2:00pm; Monday, December 17, 2018, Bingo, 1:00 – 3:00pm; Thursday, December 20, 2018, Breakfast with Santa, 9:30am to 11:30am.
- 6. Discussion and possible actions regarding the Budget and Purchasing:
 - a. No updates
 - 7. Discussion and possible action regarding Breakfast with Santa: Thursday, December 20, 2018 from 9:30 to 11:30am, still waiting to hear back from Whataburger regarding sponsoring the food. See if one of the donut shops would donate donuts for the events. Mick Culp will be Santa this year. Game ideas for the event: right, left story game, need to purchase gifts.
 - 8. Report from the Fall Picnic: We had over 100 participants, great event.
 - 9. Report from the Health Fair: 19 vendors, \$950 in booth fees.
 - 10. Report from the Veteran's Day Luncheon: Good turnout. Suggestion to move up time to about 10:00am, lunch after the program.
 - 11. Report from Assistant Director: N/A
 - 12. Comments made by the Public:
 - a. Trish Hanks: City Council approved sidewalk by high school on Greenbriar.
 - b. Chick fil a being built on 518.
 - 13. Comments made by the Committee Members: There is no space in lockers, people are leaving their items in the lockers.
 - 14. Adjournment at 9:39am.

Genie Balderaz, Senior Program Manager

Date Approved: 12/11/18