

MINUTES OF THE SENIOR CITIZEN ADVISORY COMMITTEE

Date: Monday, November 10, 2003

Location: Senior Center, 270 Scott Street, Paso Robles

CALL MEETING TO ORDER

Chairperson Dutra called the meeting to order at 2 p.m.

PLEDGE OF ALLEGIANCE

Member DeBardelaben led the pledge of allegiance.

ROLL CALL

Secretary Harris took roll as follows:

Members present: Virginia Harris, Dolly Bader, Dell Velten, Helen Dutra and Edna DeBardelaben
Absent: Velta Williamson, Renee' Clark, Dale Gustin
Staff present: Lynda Holt
Staff absent: Charlotte Gorton, Barbara Partridge, Judy O'Neal
City Council: Mayor Pro Tem Heggarty
Guests: Lisa Stemper, Jan Stemper-Brown and Grace Myers

PUBLIC COMMENTS - None

PRESENTATIONS - None

CONSENT AGENDA

1. A motion was made by Member Harris, seconded by Bader, to approve the Minutes of the October 13, 2003 meeting. Motion passed.

NEW BUSINESS

2. **Stage for Multipurpose Room** – Comments noted and filed
3. **Flag Pole Update** – Comments noted and filed
4. **Candidate Forum**
A motion was made by Member Velten, seconded by DeBardelaben, to have Chairperson Dutra invite the League of Women Voters to hold a forum on the pros and cons for the March Primary Election. Motion passed.
5. **Senior Endowment Fund Report** – Comments noted and filed

OLD BUSINESS

6. **Senior Activity Update** – Comments noted and filed
7. **Senior Health Faire Recap** – Comments noted and filed
8. **Senior Center Plaque Update** – Comments noted and filed

2004 GOAL UPDATES:

Comments noted and filed.

- Fundraising
- Transportation
- Development of Programs for Young Seniors

CITY COUNCIL COMMUNICATION - None

RECREATION SERVICES MANAGER COMMUNICATION - None

UNSCHEDULED MATTERS - None

ADJOURNMENT

A motion was made by Member Velten, seconded by Harris, to adjourn the meeting at 3:35 p.m. Motion passed by a unanimous roll call vote.

Adjourn to next month's regular meeting on Monday, December 8, 2003, 1:30 p.m. at the Senior Center, 270 Scott Street, Paso Robles.

Deadline for submitting items for the next Agenda is November 24, 2003.

THESE MINUTES WERE APPROVED AT THEIR DECEMBER 8, 2003 MEETING

Respectfully submitted by Virginia Harris, Secretary

Senior Citizen Advisory Committee Minutes of 11/10/03