

MINUTES OF THE SENIOR CITIZEN ADVISORY COMMITTEE

Date: August 14, 2006 ~ Location: Senior Center, 270 Scott Street, Paso Robles

CALL MEETING TO ORDER

Chairperson Dutra called the meeting to order at 10:02 a.m.

PLEDGE OF ALLEGIANCE

Member Clark led the Pledge of Allegiance.

Chairperson Dutra welcomed our new Senior Citizen Advisory member, Barbara Mastin.

ROLL CALL

Secretary Clark passed the roll sheet around:

All members present: Reneè Clark, Edna DeBardelaben, Helen Dutra, Robert Fonarow, Richard Gruner, Barbara Mastin, Grace Myers and Jan Stemper-Brown

City staff present: Lynda Holt, Charlotte Gorton, Ann Robb and Judy O'Neal

City Council rep: Fred Strong

CONSENT AGENDA

1. A motion was made by Member Myers, seconded by DeBardelaben, to approve the Minutes of the July 10, 2006 meeting - motion passed.
2. **Receive and file**
 - New 2006/2007 Senior Citizen Advisory member roster.
 - Chairperson Dutra confirmed the \$1517.02 correction was made to the Senior Endowment Fund report and 7/25/06 report shows a balance of \$305,312.41.

BUSINESS ITEMS:

3. **Flagpole**
 - After discussion, a motion was made by Member Clark, seconded by Gruner, to table this item until staff can get clarification of the \$3,000 maintenance cost – motion passed.
4. **Black-Tie-BINGO**
 - August 1, 2006 ad hoc Minutes were passed out to review, discuss and update all details before the special event on September 9.
 - We need to sell tickets this month.

- Something new - we are selling table host reservations at \$500 for a table of eight. This is actually cheaper to buy a table for a group than an individual ticket.
- All donations need to be turned in by September 1 deadline. Holt will clarify Dale Gustin's donation.
- There will be an ad hoc meeting on August 31 at 10 a.m. if anyone would like to attend.
- Robb got approval to advertise the event on the side of the City Hall building, facing Spring Street.
- Holt would like all gifts to be brought to the senior center as soon as possible so we can wrap them in special paper.
- Discussed volunteers playing BINGO and winning prizes. Everyone who pays plays BINGO.

COMMUNICATION/REPORTS

Councilman Strong had to leave for another meeting but did discuss the flagpole before he left.

Charlotte Gorton, Recreation Services Manager discussed:

It is important the Senior Advisory Committee concentrate on the Black-Tie-BINGO fundraiser and discussed the improvements on Sherwood Forrest playground project.

Lynda Holt, Recreation Coordinator, discussed future senior activities planned:

- September 20 is the new trip, Deal-or No-Deal.
- October 14 is the Senior Health Fair at Centennial Park in the gymnasium.
- November 3 is the flu clinic at the Senior Center.

UNSCHEDULED MATTERS - None

ADJOURNMENT

- A motion was made by Member Stemper-Brown, seconded by Gruner, to adjourn the meeting at 11:27 a.m. - motion passed.
- Adjourn to next regular meeting on Monday, September 11, 2006, 1:30 p.m. at the Senior Center, 270 Scott Street, Paso Robles.

THESE MINUTES WERE APPROVED BY THE SENIOR ADVISORY COMMITTEE AT THEIR 9/11/06 MEETING

Respectfully submitted by Renee' Clark, Secretary

Senior Citizen Advisory Committee Minutes of 8/14/06