

SENIOR CITIZEN ADVISORY COMMITTEE

Meeting Minutes

September 15, 2015
9:00 a.m.

SeaTac Community Center
Conference Room

CALL TO ORDER: The Senior Citizen Advisory Committee meeting was called to order at 9:00 a.m.

ROLL CALL: Present: Alice Belenski, Fred Geraldson, Dennis Anderson, Donna Ellenberger, and Judy Beste. Excused: Vicki Lockwood and Doris Spence.

ADMINISTRATIVE STAFF: Kathleen Cummings, Recreation Supervisor and Linda Croasfill, Recreation Program Specialist.

APPROVAL OF MINUTES: Minutes dated July 21, 2015 were approved as written.

SEATAC CAFÉ UPDATE: Counts are going well at the café. There were some concerns brought up about the salad bar. Issues included items running out, keeping the salad dressing cold, and making sure people don't overfill their salad bowls. There was also concern about the makeup of the menu, specifically too many starches and not enough vegetables. Unfortunately, the Senior Program does not make up the menu. Concerns will be shared with Catholic Community Services (CCS). The dietician for CCS will be here this afternoon and comments will be shared. Salad bar issues will be addressed. It was agreed that the salad bar is a nice option, but single serve salads are easier and often more equitable.

2015 PURCHASES: An updated purchase report was distributed. It reflected the purchase of the cooler in July. Remaining unspent funds to date are \$4,463. The craft group has spent \$300 of its \$552 for the year. Kathleen reviewed some typical annual purchases. After discussion, the Committee approved the following:

- \$600 for the band
- Bake sale support (\$100)
- Salad bar support (\$600)
- Supplemental Thanksgiving luncheon (\$200)
- Gift cards for holiday baskets (\$150)
- 24 gift cards for monthly birthday door prizes (\$240)
- Food service supplies (\$600)
- Gift cards for Meals on Wheels (\$250)
- New Year's Eve decorations (\$100)
- Door prizes for New Year's Eve (\$100)
- Gift cards for the entertainment (\$300)
- Gift card for a raffle prize (\$50)

These expenditures total \$3,290 and will be made by the end of the year.

BAZAAR UPDATE:

- Vendors: We currently have 74 vendors. There are a few remaining tables in the gym.
- Raffle Prizes: After discussion, it was determined the raffle prizes would be as follows:
 - 1st prize - queen sized quilt
 - 2nd prize - western quilt
 - 3rd prize - Pancake Chef (\$50)

- 4th prize - afghan
- 5th prize - Barnes and Noble gift card (\$50)
- 6th prize - Costco gift card (\$50)
- Areas (Gift baskets, café, bake sale and 50/50): Alice reported that there will likely be 15 baskets. She will start collecting donations from the various groups soon. Tickets for the main raffle and the 50/50 will be ready around October 1. No news to report on the bake sale.

OLD BUSINESS:

- Vests: Since the vests did not fit everyone, it was determined that the senior budget would pay for them. They can be handed back when someone steps off the Committee.
- Hyde Shuttle: Metro has stepped in to help the Hyde Shuttle offset its monthly \$19,000 deficit. This is just a short term solution. The Hyde continues to search for other solutions.

NEW BUSINESS: The issue of animals, service and companion, has come up in the last few weeks. Though the issue is clear on service dogs, the area of companion dogs is pretty gray. The staff will be looking at drafting a policy. The plan is to see what others are doing, draft a policy that is compliant with any laws and best meets our needs.

ADJOURNMENT: Meeting was adjourned at 9:50 a.m.