

SENIOR CITIZEN ADVISORY COMMITTEE

Meeting Minutes

March 15, 2016
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: Fred Geraldson, Alice Belenski, Donna Ellenberger, Judy Beste, and Vicki Lockwood. Excused: William Oliver and Dennis Anderson

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

APPROVAL OF MINUTES: Minutes dated February 16, 2016 were approved as written.

SEATAC CAFÉ UPDATE: Things are going well in the café. There was a training last week for volunteers on food safety concerns and other issues. St. Patrick's Luncheon is on Wednesday, March 16th. We are sold out at 180. Kathleen mentioned that she would like to switch all of our silverware to match the ones that were purchased last fall. The goal would be to have enough new matching silverware for a busy Wednesday. Older silverware would be held in reserve for large special events. Kathleen will do some pricing and get back to the Committee.

PURCHASES: Linda reported that the Mah Jongg cards were ordered and cost \$72.

MANAGEMENT OF FUNDS: The approximate \$54,000 donation from Lydia LeCompte's estate should be arriving in the next month or so. The donation needs to be approved for acceptance by the City Council. That process is in place and likely to happen in late April or early May. The management of the funds also needs to be determined and approved. The Advisory Committee has expressed concerns about the money going into the general fund and needing to be spent within a budget cycle. Kathleen shared information about the Renton Community Foundation. If approved, the Senior Program would set up a fund with the Renton Community Foundation. This fund could only be used for the purposes that we designate: such as to support the programs and services of the SeaTac Senior Program. When the Senior Program has a need for some funds, it would make the request to the foundation. The Renton Senior Program has a similar fund and has been very pleased with how the foundation works. The Foundation will manage and invest the money as well as do any auditing and tax reporting. It can also serve as a vehicle for accepting additional funds or donations. It currently manages \$8 million for 50 different funds. There is an administration fee of approximately 2%. The Advisory Committee was interested in the foundation and thought it would address several ongoing issues. These included having to spend the fundraising money each year, not collecting any interest on funds and the ability of the money to increase and be used for larger expenditures. Committee members were in support of this foundation option and more information will be forthcoming.

BAZAAR: In the continuing discussion of revamping the holiday bazaar, the Committee briefly discussed the gift basket area. Alice was recognized for the great job she has done in this area for the past ten years. Since so much is involved, we are looking at getting a group of 2-3 individuals to take over this project.

OLD BUSINESS: The striping of the parking lot is weather dependent and is expected to take place in May or June,

NEW BUSINESS: Vicki suggested that we contact the Tax Assessor's office to see if they can do a presentation for the seniors. She also suggested we send retirement cards to CSO Eloise Kruger and Captain Annette Louie to thank them for their service to SeaTac seniors.

Kathleen shared information about the upcoming Community Leadership Academy. Applications are due by April 1.

ADJOURNMENT: Meeting was adjourned at 9:35 a.m.