

SENIOR CITIZEN ADVISORY COMMITTEE

Meeting Minutes

July 19, 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, Judy Beste, and Vicki Lockwood.
Excused: Dennis Anderson, Donna Ellenberger, and William Oliver

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

APPROVAL OF MINUTES: Minutes dated June 21, 2016 were approved as written.

SEATAC CAFÉ UPDATE: Overall, things are going well. Meal attendance has been a little sporadic and unpredictable. It should level out in the fall. There is a growing need for new volunteers.

MANAGEMENT OF FUNDS: Due to staffing transitions within the Finance Department and the upcoming budget preparation cycle, there is an anticipated delay in meeting with Finance regarding the management of the funds. More should be in place by the September meeting. A member of the Advisory Committee is welcome to join the process.

BAZAAR: Vendor registration opened yesterday. There were problems with the registration software, but things were resolved. There was a big rush in the morning as vendors were vying for specific locations. Next year it might be better to do all early bird registration by mail.

Kathleen distributed the Café menu. Two items, chicken soup and grilled cheese, will be taken off the menu. We will be looking at offering three entrees that include a beverage for a set price. Menu will be finalized by the September meeting. No one has stepped up to chair the gift basket area. Staff will contact senior groups for donations and send out letters to businesses who donated last year. It was confirmed that we will have the 50/50 raffle and the craft raffle.

OLD BUSINESS: Parking lot striping will be done soon.

NEW BUSINESS: Meals on Wheels is experiencing a significant reduction in funding and services. The suggested donation will be raised to \$5 on August 1 and it is anticipated that there will be a 5 month waiting list to get on the program. Staff will be looking at what can be done to help alleviate any wait list situation for SeaTac seniors.

ADJOURNMENT: Meeting was adjourned at 9:25 a.m.