SENIOR CITIZEN ADVISORY COMMITTEE Meeting Minutes

October 18, 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 Geraldsen, Alice Belenski, Judy Beste, Vicki Lockwood, Dennis Anderson, and Donna Ellenberger. Absent: William Oliver

ADMINISTRATIVE STAFF: Linda Croasdill, Recreation Program Specialist and Brian Tomisser, Parks, Recreation and Cultural Services Manager.

APPROVAL OF MINUTES: Minutes dated September 20, 2016 were approved as written.

SEATAC CAFÉ UPDATE: Upcoming holiday lunches are as follows:

Volunteer Luncheon – November 14 Thanksgiving Luncheon – November 18 Holiday Luncheon – December 16 End of Year – December 28

UPDATE ON DONATED FUNDS: A presentation will be made at an upcoming City Council Study Session. The director of the Renton Community Foundation will be asked to attend. Hopefully Advisory Committee members can attend as well.

PURCHASES: Committee members approved, after the meeting, the following purchases: Entertainment: \$600 for Wednesday's band and Friday's music, Thanksgiving luncheon (\$200 for supplementing side dishes), two \$75 gift cards for holiday baskets, birthday door prizes (\$240), Meals on Wheels (ten \$25 gift cards, \$250. End of year party decorations (\$100) and door prizes (\$100) gift

on Wheels (ten \$25 gift cards -\$250, End of year party decorations (\$100) and door prizes (\$100), gift cards for musicians (\$300 – six cards at \$50), Raffle prize (\$50 grocery card) and \$100 for the bazaar. The total is \$2,090. This leaves \$1,590 left for 2016 or for reassignment. Notable, the end of year request did not include \$600 for the salad bar as it is in good shape for the rest of the year and \$600 for kitchen supplies as the Committee had previously purchased significant items for the kitchen including silverware and service ware.

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HOLIDAY BAZAAR UPDATE: Raffle prizes are the flower quilt, afghan, blue afghan, wall hangings of America the Beautiful and Eagles, and a \$50 Fred Meyer card. The menu for the café was finalized and distributed as well as the list of gift baskets. Vendors are full and vendor packets go out next week.

OLD BUSINESS: The parking lot has been striped.

NEW BUSINESS: None.

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