

# SENIOR CITIZEN ADVISORY COMMITTEE

## Meeting Minutes

January 17, 2017  
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, Vicki Lockwood, Dennis Anderson, and Donna Ellenberger.

**ADMINISTRATIVE STAFF:** Kathleen Cummings, Senior Services Supervisor and Linda Croasbill, Recreation Program Specialist.

**APPROVAL OF MINUTES:** Minutes dated November 15, 2016 were approved as written.

**SEATAC CAFÉ UPDATE:** The meals have been good; the counts are a down a bit. The different color placemats have been working well. Due to flu season, we have switched to single serve salads for a while instead of using the salad bar.

**UPDATE ON DONATED FUNDS:** The new date for presenting to the Administration & Finance (A&F) Committee is February 2<sup>nd</sup>. Advisory Committee members are encouraged to attend.

**PURCHASES:** All year end purchases were made in a timely fashion and the 2016 funds have been spent. Instead of putting all of the remaining undesignated funds into salad bar supplies, a new cart was purchased. It will replace an older one that was broken. Staff is looking into buying new Wii chargers.

### **HOLIDAY BAZAAR WRAP UP:**

Proceeds from the bazaar were \$3,592. The breakdown from each cost center was presented and discussed. The proceeds are about \$700 less than 2015. Lower craft raffle sales and the absence of the bake sale contributed to this. Staff has several upcoming meetings regarding the bazaar. We are hoping for greater involvement from the department and reworking the bazaar operations. This could include a shorter time frame for the craft raffle with fewer prizes, continuing with 50/50 and the gift baskets. If the craft group still wants space at the bazaar, we would look at a table space in the lobby. The craft group actually gets quite a bit of its revenue from smaller craft sales throughout the year.

**OLD BUSINESS:** An update on Vicki Lockwood's request that the department look into getting a temporary ramp that could be used for big events like the bazaar was not available. The disabled ramp is off to the side of the building by the parking spaces and is not directly in front.

**NEW BUSINESS:** Dr. William Oliver has stepped down from the Committee due to health and scheduling conflicts. We have had to postpone our class on Islam due to concerns with separation of Church and State. We are working with the Library for computer classes as well as health and awareness classes. The first class was last Wednesday.

**ADJOURNMENT:** Meeting was adjourned at 9:40 a.m.