

SENIOR CITIZEN ADVISORY COMMITTEE

Meeting Minutes

March 21, 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 Croasdill, Recreation Program Specialist.

APPROVAL OF MINUTES: Minutes dated February 21, 2017 were approved as written.

SEATAC CAFÉ UPDATE: The St. Patrick's Luncheon was very successful. It was a terrific meal with the best corned beef dinner we have ever served. Catholic Community Services provided a more traditional brisket and the expertise of our cook and crew kept the meat tender. Nearly 170 were present for the event. We have lost some volunteers and will be looking for replacements.

MONEY MANAGEMENT UPDATE: A draft of the agreement with Renton Community Foundation was distributed for review. The application indicated that the fund will be called the SeaTac Senior Program Fund and that the purpose is to support the SeaTac Senior Program. Linda Croasdill is listed as the primary contact. There are five spaces for signatures for fund distribution. We are indicating two signatures are required. It was suggested that of these two required signatures, one would be staff and one an Advisory Committee member. Three staff names are Lawrence Ellis, Brian Tomisser and Linda Croasdill. The Advisory Committee was good with the chair person representing them – currently Fred Geraldson. A nomination was made and approved that the 5th name be Vicki Lockwood.

It was suggested that once the process with the Foundation is up and running that we inquire about adding a brief sentence to the City Manager's Weekly Update about donating to the Senior Program.

PURCHASES: Linda has purchased 2017 Mah Jongg cards which cost a total of \$72. Staff has been having trouble locating chargers for the Nintendo Wii, but have found some online and will purchase soon.

HOLIDAY BAZAAR: Information for vendor registration is listed in the upcoming brochure. Prices are the same as last year. Early bird registration is from July 17- July 31. This process will be by mail or drop off only. Applications will be numbered in the sequence they are received. It is hoped that this will alleviate complications that arose last year with more than one station doing registration. The craft work is working hard on the quilt for the raffle. The drawing will be moved to the day of the bazaar.

NEW BUSINESS: The Senior Program nominated Fred Geraldson for the Inspiring Positive Aging Award sponsored by Sound Generations. Fred was nominated based on the work he does for Meals on Wheels, the Advisory Committee, the Senior Café and Wii. A luncheon honoring all nominees is April 20th where the winners will be announced.

OLD BUSINESS: The issue of a temporary ramp for the bazaar was brought up. The path with disabled access to the front of the community center is off to the side of the entrance. It had been suggested that a temporary ramp be used at the front entrance for easier vendor access. Kathleen will bring this up as the staff bazaar meeting.

ADJOURNMENT: Meeting was adjourned at 9:30 a.m.