

SENIOR CITIZEN ADVISORY COMMITTEE

Meeting Minutes

May 16, 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: Colleen Brandt-Schluter, Human Services Manager; Kathleen Cummings, Senior Services Supervisor and Linda Croasdill, Recreation Program Specialist.

APPROVAL OF MINUTES: Minutes dated April 18, 2017 were approved as written.

SEATAC CAFÉ UPDATE: Catholic Community Services (CCS) will be applying for funding to run the nutrition program next year. They asked for a letter of support. From a staff perspective, we provide a lot of hands-on support to our lunch program, but the meals are excellent. We are still looking for volunteers.

MONEY MANAGEMENT UPDATE: The funding agreement is currently in Legal under review.

PURCHASES: Linda asked and received approval to purchase a DVD/Blue Ray player for our movie program. Our current one works, but there is concern that it may be difficult to replace it as technology changes. Approval was also given to purchase an additional \$150 in placemats for the lunch program. Staff will bring a recommendation regarding the slat walls to the next meeting.

HOLIDAY BAZAAR: Early bird vendor registration opens on July 17th. An application will be available at the June meeting for the Committee to review. The craft group is done with their work on the quilt. Linda has been looking for someone to do the long arm quilting. Someone will be looking at it in early June. In an effort to increase interest, the drawing will take place at the bazaar and the quilt will be the only prize. Ticket price might also be dropped to \$1.

NEW BUSINESS:

- It was decided to cancel the August Senior Citizen Advisory Committee meeting.

OLD BUSINESS: Staff and Fred Geraldson reported on the April 20th award ceremony celebrating the Inspiring Positive Aging Award sponsored by Sound Generations.

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