

SENIOR CITIZEN ADVISORY COMMITTEE

Meeting Minutes

October 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: Dennis Anderson, Alice Belenski, Judy Beste, and Vicki Lockwood. Excused: Fred Geraldson and Donna Ellenberger.

ADMINISTRATIVE STAFF: Lawrence Ellis, Parks, Community Programs and Services Director; Kathleen Cummings, Senior Services Supervisor and Linda Croasdill, Recreation Program Specialist.

APPROVAL OF MINUTES: Minutes dated September 19, 2017 were approved as written.

SEATAC CAFÉ UPDATE: The funding issue with the caterer, Catholic Community Services (CCS), has been resolved for at least the following year. Aging and Disability Services was able to find some additional funds, and will reimburse CCS at a slightly lower rate per meal. Additionally, CCS will increase the suggested donation at all its meal sites from \$3 to \$4.

The luncheon with the firefighters went very well and more are scheduled for the future. Holiday luncheons include the following:

- Thanksgiving Luncheon ~ Friday, November 17 (Along with craft raffle drawing and basket raffle)
- Holiday Luncheon ~ Friday, December 15 (Several basket raffle drawings)
- End of Year ~ Wednesday, December 27

MONEY MANAGEMENT UPDATE: The Renton Community Foundation agreement is on the City Council's agenda for the Study Session on November 14. Kathleen distributed the internal guidelines that were developed to oversee the requests for deposits and withdrawals. Discussion followed. Specific attention was given to the fact that a Motion from the Advisory Committee would be required before money was withdrawn.

PURCHASES: A purchase report was distributed which was updated to reflect the status of the approved purchases from the September meeting. Donna asked about the replacement of a magazine rack. It had been decided to wait on the replacement.

HOLIDAY BAZAAR: The vendor spots have been filled for quite some time. We are having some movement with cancellations and filling them from the wait list. Vendor packets will go out next week. The status of the gift basket was updated and the consensus was we were in good shape. We expect fewer items this year but also some new ones. This is a transition year for the bazaar, with plans for greater department involvement. We expect the department to oversee the parking area this year and have staff working the Candy Cane Café areas. Vicki and Linda will put out the yard signs on Sunday, October 29. Vicki mentioned an idea for a visit from Santa to someone's home as an idea for a future raffle/auction item.

NEW BUSINESS: Des Moines Senior Center has a program with the local food bank where they provide punch cards for lunch to seniors using the food bank. After discussion, the consensus was we would look into this, and maybe offer a three punch lunch card starting in 2018.

OLD BUSINESS: None noted.

ADJOURNMENT: Meeting was adjourned at 10:10 a.m.