

SENIOR CITIZEN ADVISORY COMMITTEE

Meeting Minutes

July 16, 2019
9:00 AM

SeaTac Community Center
Conference Room

CALL TO ORDER: The Senior Citizen Advisory Committee meeting was called to order at 9:00 AM.

ROLL CALL: Present: Fred Geraldson, Alice Belenski, Judy Beste, Vicki Lockwood and Steven Pinto. Excused: Charline Faulkner.

ADMINISTRATIVE STAFF: Linda Croasdill, Senior Services Supervisor.

APPROVAL OF MINUTES: Minutes dated June 18, 2019 were approved as written.

SEATAC CAFÉ UPDATE: We keep increasing the number of participants on Wednesdays due to the possibility that Tukwila no longer has a band on Tuesdays and that SeaTac lunch program is a nice place to hear good music, dance and have a nice lunch.

The SHAG sponsored the birthday cakes for July's party. Linda has a follow up call to SHAG to see if they will continue their sponsorship.

MONEY MANAGEMENT UPDATE: Reviewed the Senior Program statements for April 2019 and May 2019 with the Committee. There was one question regarding a deposit for \$1000 in May. Linda will follow up with LeAnne Moss at the Renton Community Foundation regarding the deposit.

PURCHASES: Linda requested the Advisory Committee approve the purchase of four more cases of Ensure for the Meals on Wheels clients. Cost would be approximately $4 \times \$27 = \108 . The Advisory Committee approved the purchase of the Ensure. Staff will purchase the Ensure through Meals on Wheels. Staff will do an inventory of kitchen items needed for purchase including coffee cups, water glasses, small bowls, and silverware.

NEW BUSINESS: Holiday Bazaar vendor registration is going well. We have sold seven spaces for the north lobby (two spaces remaining). We sold seven spaces for south lobby (two spaces remaining) and sold 34 spaces for the gym (28 spaces remaining). We had notice from Kim Michaelson from Boulevard Park Place, that they will be providing a \$250 sponsorship for the Candy Cane Café at the bazaar. Two other sponsorship letters were sent to the Reserve at SeaTac and another possible sponsor. Linda is waiting to hear from them. Two requests from two Committee members; first to look and see what other holiday fairs and bazaars will be happening on November 2nd and the second request was to have vendor tags for all the vendor to wear the day of the bazaar. The Committee thought the tags were a great idea. Linda will follow up and include them with the mailing of the postcards and reminder letters sent in late September to all the registered vendors. Vicki Lockwood requested a meeting with Alice Belenski and Linda Croasdill regarding the senior gift baskets area. We will meet on Tuesday, July 23 at 9:00 AM at the senior program.

OLD BUSINESS: There will be no Senior Citizen Advisory Committee meeting in August. The Veterans, Seniors, and Human Services Levy Grant application has been completed. We should hear something from King County around the end of July.

ADJOURNMENT: Meeting was adjourned at 9:30 AM.