

SENIOR CITIZEN ADVISORY COMMITTEE

Meeting Minutes

December 17, 2019
9:00 AM

SeaTac Community Center
Conference Room

CALL TO ORDER: The Senior Citizen Advisory Committee meeting was called to order at 9:05 AM.

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

ADMINISTRATIVE STAFF: Linda Croasdill, Recreation Supervisor and Amy Oliverson, Recreation Program Specialist

APPROVAL OF MINUTES: Minutes dated November 19, 2019 were approved as written.

SEATAC CAFÉ UPDATE: The Holiday Luncheon tomorrow is sold out. Firefighters from the Puget Sound Regional Fire Authority will be here to help serve lunch, as well as community center and City Hall staff volunteers.

We will be replacing the two convection ovens in the kitchen next year. The funds for replacement have been set aside in the city budget. A new coffee machine for the coffee bar was installed yesterday.

The lunch program will be closed from December 24 through January 6 due to floor refinishing.

MONEY MANAGEMENT UPDATE: The monthly statement dated October 31, 2019 for the SeaTac Senior Program Fund was distributed to Committee and reviewed.

An article highlighting the Senior Program Fund and opportunity for donations will be included in the next SeaTac Quarterly magazine.

PURCHASES: Meals on Wheels gift cards will be distributed this week. Hanky Panky Band gift cards will be given to the band tomorrow.

Judy suggested purchasing new exercise bands for the walking group. Motion to purchase was passed.

NEW BUSINESS: Linda received confirmation on December 12, 2019 that SeaTac will receive \$90,000 in grant funding from King County. This will need to be approved by the Administration and Finance Committee before the Senior Program can receive the funds.

The Burien Meals on Wheels program is being displaced due to the building they are housed in being torn down. This should not impact the SeaTac program since Meals on Wheels is administered city by city.

OLD BUSINESS: Holiday Bazaar/fundraising update: Our final fundraiser of 2019 will be held tomorrow (gift baskets will be raffled). The final accounting of this year's fundraising will be presented to the Committee at the meeting on January 21, 2020. We will discuss goals and ideas for using these funds at that meeting.

Linda hopes to discuss outreach with Nikki from the Puget Sound Regional Fire Authority tomorrow and would like to explore joining the CARES board.

ADJOURNMENT: Meeting adjourned at 9:40 AM.