

SENIOR CITIZEN ADVISORY COMMITTEE

Meeting Minutes

May 18, 2010
12:30 p.m.

SeaTac Community Center
Conference Room

Call to Order: The Senior Citizen Advisory Committee meeting was called to order at 12:30 p.m.

ROLL CALL: Present: Jon Ancell, Peggy Ancell, Alice Belenski, Fred Geraldson, Margaret Gray and Shirley Coulson

ADMINISTRATIVE STAFF: Kathleen Cummings, Senior Services Coordinator

APPROVAL OF MINUTES: Minutes dated April 20, 2010 were approved as written.

SEATAC CAFÉ:

The quality of the meals continues to be good. There was some concern about the amount of coffee and the strength of coffee. Catholic Community Services provides enough coffee for one cup per person. Generally, more than that is consumed so we do go through a lot of coffee. Kathleen will check with the kitchen crew and also make up a flyer that coffee donations are welcome.

SPECIAL EVENTS:

- Father's Day Lunch, June 18 – SHAG Housing is also sponsoring the Barbershop entertainment group for Father's Day. Mother's Day entertainment went well.

2010 PURCHASE IDEAS:

It was suggested that we purchase wooden TV trays for use in the card room and the craft room. The Committee agreed to allocate up to \$100 for the purchase of 8 trays.

The cost of the floral light display was also discussed. It was agreed that the \$5 per person fee for materials would be absorbed by the supply funds from the bazaar.

The concept of a scholarship fund was also discussed. The Committee agreed in principle to allocate up to \$500 to provide scholarship assistance to qualified SeaTac seniors. Kathleen will draft a proposal on this idea for the Committee to review. The option of offering scholarships would need to have Department and City approval.

The Committee agreed to delay any purchase of chairs in 2010. The request will be put in the 2011 annual budget.

Kathleen reported back on the new automatic hand dryers. They are quite expensive at about \$1,100 each. The Committee had talked about the possibility of having one in each senior restroom and one in the kitchen. Kathleen recommended taking the kitchen out of consideration due to the multiple uses by renters. The Committee is still interested in pursuing the purchase of two. They suggested the City pay for half and they would pay for half.

HOLIDAY BAZAAR:

- Raffle: Kathleen distributed a flyer on raffle guidelines. There had been a question as to whether or not we can have bottles of wine as raffle items. Essentially, since our raffle is not a member's only raffle, we cannot have alcohol as a prize without going through some hoops and obtaining a

permit. Raffle prizes will include the blue quilt, a Christmas quilt, an afghan and the suggestion of a Christmas dinner basket.

- **Basket Promotion:** This year the focus is on getting the many different groups at the Senior Program to donate a themed basket. This promotion is set to begin in July. However we have 8 commitments already.
- **Vendors:** The basic consensus was not to increase vendor prices this year. Prices have been \$20 for a space or \$25 if we provide a table for the space.

WEIGHT ROOM STATUS:

A discussion was held regarding the senior passes in the weight room. Currently SeaTac seniors can use the weight room on Tuesday and Thursday mornings from 9:00-11:00 a.m. for no fee. The Advisory Committee would like to see the days increased to Monday through Friday from 9:00-11:00 a.m. Kathleen will bring this request to the attention of the Department.

OLD BUSINESS:

The Committee asked if there had been any resolution to printing problems in the computer lab. There has been no significant change. It is quite possible that printing will be discontinued in the lab. The matter remains under review.

A follow up on flour sacks from Fisher Mills and candy from Brown and Haley was requested. Kathleen will get the information to the Committee soon.

NEW BUSINESS:

Several members commented on the shows they had recently seen sponsored by other organizations. It was suggested we have another bulletin board placed in the senior area where such info could be posted. It was requested that it be in a prominent location. Kathleen mentioned the problems of maintaining a public bulletin board. She asked the Committee to show her where they would like the board. Kathleen will bring this to the attention of the Department.

ADJOURNMENT:

Meeting was adjourned at 1:40 p.m.