

SENIOR CITIZEN ADVISORY COMMITTEE

Meeting Minutes

January 19, 2010
2:30 p.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: Jon Ancell, Peggy Ancell, Alice Belenski, Shirley Coulson, Fred Geraldson and Margaret Gray.

ADMINISTRATIVE STAFF: Kathleen Cummings, Senior Services Coordinator

APPROVAL OF MINUTES: Minutes dated December 1, 2009 were approved as written.

SEATAC CAFÉ:

Things continue to go well with the café. Food quality is good, attendance continues to rise and the new equipment that was purchased has helped with the work load.

FINAL 2009 FUNDRAISING REPORT

Kathleen distributed the final report on purchases for 2009. A total of \$2,396.55 was spent of the \$3,073 that was available. The remaining \$676.45 was designated for the purchase of some chairs for the craft room. Unfortunately, we could not locate any commercial chairs that matched the décor. This search will continue with the option of looking at new chairs as well. Other than the chairs, all other recommended purchases were made.

BAZAAR FINAL WRAP UP

A final report on the 2009 bazaar was handed out. The final tally was \$3,542.35 which was slightly higher than 2008. Everyone agreed the bazaar was successful despite economic concerns and inclement weather. This money will be used in 2010 for program support (\$3,188.35) and for supply purchases (\$354).

Several items were discussed for the 2010 bazaar. It was suggested that we purchase baskets for the mini raffle to provide some uniformity. A Motion was made, seconded and passed to purchase 12 baskets when they go on sale. It was also recommended that we have the various groups and classes that participate at the Senior Program each coordinate a basket. For instance, this could include the garden group, the Red Hat group, the exercise class, etc. Everyone agreed this would be a good idea. An advanced poster could also be made listing each of the mini raffle baskets. Once a winner is drawn, names could be written on the poster. It was also suggested that flowers be purchased that could be used as centerpieces and then door prize drawings at the holiday luncheon.

IDEAS FOR 2010 EXPENDITURES:

Preliminary ideas included providing the monthly birthday cakes, investigating a scholarship fund and additional hand weights for the senior exercise class. The bread program needs sturdier tubs.

A Motion was made, seconded and passed to purchase up to \$300 in plastic tubs for the bread. It was agreed to have Jon Ancell involved in the purchasing of the tubs.

SPECIAL EVENTS:

The Sweeties Pancake breakfast is set for Saturday, February 13 from 9:00-11:00 a.m. The Hanky Panky Band will provide entertainment. Advance set up for the breakfast will be impacted by the city

wide furlough day and the Friday evening rental. Set up will need to be on Saturday before the breakfast.

OLD BUSINESS:

None

NEW BUSINESS:

None

ADJOURNMENT:

Meeting was adjourned at 3:40 p.m.