

SENIOR CITIZEN ADVISORY COMMITTEE

Meeting Minutes

January 21, 2020
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. Absent: Steve Pinto.

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

APPROVAL OF MINUTES: Minutes dated December 17, 2019 were approved as written.

SEATAC CAFÉ UPDATE: Meal numbers were down in December and early January due to the floor refinishing closure and the holidays. We expect the numbers to return to normal levels this week.

The convection ovens are being replaced due to the lower oven failing. Funds have already been included in the city budget for this. The steamer will also be replaced as part of the King County VSHSL grant.

The sign-in process has been going a bit more smoothly with staff assisting at the table on Wednesdays.

MONEY MANAGEMENT UPDATE: Advisory funds raised in 2018 which were unused in 2019 will be deposited into the Renton Regional Community Foundation (RRCF) account. The amount to be deposited is \$1,433.01.

PURCHASES: Advisory Committee purchases from 2019 were reviewed and one error was noted. Gift cards for the Hanky Panky Band were mistakenly purchased in the amount of \$75 instead of \$50. The amount will be \$50 in 2020.

The Committee approved \$479.50 in purchases for craft classes for 2020. This was the amount raised from the Holiday Bazaar craft sale. The Committee approved the purchase of new 2020 Mah Jongg cards.

Options for new exercise bands for the exercise group were discussed as the old bands are no longer safe to use. Linda or Amy will purchase new bands.

NEW BUSINESS: 2019 Holiday Bazaar wrap-up and final accounting: the final total of fundraising for 2019 was \$3,515.51, an increase of \$798.11 from 2018. Notable areas of increase were in the gift basket raffle, the craft sale (there was no craft sale in 2018), and the café, due to the addition of a new sponsor. The 2020 bazaar will be held on November 7.

Vicki suggested several avenues to explore for raffle prizes/donations for this year's bazaar.

OLD BUSINESS: There will be an article in the spring SeaTac Quarterly magazine highlighting the RRCF Senior Program Fund.

MySeniorCenter, the new software system for registration and check-ins, will be purchased as part of the VSHSL grant and will be launched in the next few months.

ADJOURNMENT: Meeting adjourned at 9:50 AM.