SENIOR CITIZEN ADVISORY COMMITTEE Meeting Minutes

January 18, 2011 10:00 a.m.

SeaTac Community Center Conference Room

Call to Order: The Senior Citizen Advisory Committee meeting was called to order at 10:00 a.m.

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

Geraldsen. Alternate: Wilbur Dyrness

ADMINISTRATIVE STAFF: Kathleen Cummings, Senior Services Coordinator

APPROVAL OF MINUTES: Minutes dated December 7, 2010 were approved as written.

SEATAC CAFÉ:

Things are going well with the Café. The food delivery has changed. Food will now be delivered twice a week - on Tuesdays and Thursdays.

SPECIAL EVENTS:

• Sweeties Breakfast ~ February 12. Breakfast will offer French toast or pancakes. The craft group will have a table of items to sell, mostly glass cheese servers. It was decided to have a chocolate basket as a door prize at the breakfast. Alice offered to be in charge of this.

FINAL REPORT 2010 PURCHASES:

Kathleen distributed the final purchase report for 2010. Items included ten \$25 gift cards for Meals on Wheels participants, entertainment for the Thanksgiving and Holiday luncheon, placemats, tablecloths, weights for the exercise class, two card tables, dishes for the kitchen, an immersion blender, a cart for the craft group, steam insert pans for cooking pasta and vegetables, and aprons.

HOLIDAY BAZAAR FINAL FINANCIAL WRAP UP:

The 2010 bazaar was a great success bringing in \$4,536. A final detailed report was distributed to the Committee. These monies will be available for purchases in 2011. The breakdown is \$4,082.40 for purchases and \$453.60 for craft supplies.

PRELIMINARY 2011 PLAN FOR PURCHASES:

A Motion was made and approved to designate \$500 for the Scholarship Assistance Program. It was also decided to set aside \$500 for fun and games. Ideas included random drawings for \$10 gift cards, root beer float days, etc. Other ideas included renting a motor coach for a trip, and looking into sponsoring a pancake breakfast for Neighbors Without Borders.

The Committee agreed to purchase two standing quilt hoops to be available for this year's quilt. The group has already embroidered 30 squares which will now be hand quilted and made into a quilt for the 2011 raffle.

OLD BUSINESS:

The Committee is hoping to find a Lazy Susan that is larger than the ones we use.

NEW BUSINESS:

- The City is looking into putting speed bumps in the parking lot at the Community Center. Everyone agreed that would be a good idea. It was also suggested that the signage at the rotary could be improved.
- Kathleen shared information regarding linen tablecloths that are very reasonable for round tables. They cost about \$8 a tablecloth. They are machine washable. They might be nice for a special occasion.

ADJOURNMENT:

Meeting was adjourned at 11:10 a.m.