SENIOR CITIZEN ADVISORY COMMITTEE Meeting Minutes

November 21, 2023 9:00 AM SeaTac Community Center 206.973.4680

CALL TO ORDER: The Senior Citizen Advisory Committee meeting was called to order at 9:00 AM.

ROLL CALL: Present: Vicki Lockwood, Veena Mehta, Judy Beste, Teresa Powell, Wayne Morgan and Cynthia Sipes. Excused: Delores Parks

ADMINISTRATIVE STAFF: Linda Croasdill, Recreation Supervisor and Angel Taherazer, Community Outreach Strategist

APPROVAL OF MINUTES: Minutes dated October 17, 2023, were approved as written.

SEATAC CAFÉ UPDATE: Thanksgiving lunch was the largest event so far since we reopened with in person lunch. We had 152 Seniors attend the luncheon. We had extra support from Puget Sound Regional Fire Authority, Community Center staff and City Hall staff assisting with meal service, cutting pies and cleaning up. It was a wonderful event. We will be having our Holiday Luncheon on Wednesday, December 13, 23 and the End of the Year Party on Wednesday, December 27, 2023. Both events start at 10:30 AM with the Hanky Panky Band. The announcement was made that the gym and banquet room will be closed starting January 1st and reopen on January 16th for refinishing the floors. We will not be serving lunch during this time.

MONEY MANAGEMENT UPDATE: The October statement from the Senior Program Fund at Renton Regional Community Foundation was reviewed. Market fluctuations continue to impact the fund. Two contributions were made to the account totaling \$200.00. Thank you notes were sent to each individual who donated.

PURCHASES: Committee approved the purchase of stuffing mixing for Thanksgiving Luncheon on Wednesday, November 15, 2023. The total amount for the stuffing mix was \$63.16. Requested to purchase 10 Fred Meyer gift cards for the Meals on Wheels clients and to purchase 24 Fred Meyer gift cards for the monthly birthday parties for 2024. A motion from Vicki Lockwood to increase the amounts on the cards from \$25 to \$35 for Meals on Wheels and \$10 to \$15 for the birthday gifts. The motion was seconded and voted on by the committee. It passed unanimously. Meals on Wheels Cards will be purchased in early December and given out to clients before the end of the year. Birthday Lunch Cards will be purchased in January 2024 for next year monthly birthday parties. Linda will be collecting the invoices and receipts for the 2023 purchases on behalf of the Senior Advisory Committee to get a reimbursement check from Renton Regional Community Foundation.

NEW BUSINESS: The topic was brought up about going to Polaris at SeaTac and promoting the SeaTac Senior Program and the Community Center. Angel gave Linda the name of one of the employees to reach out to arrange a visit of Polaris at SeaTac.

A motion was made by Judy Beste to cancel the meeting in December 2023. It was seconded by Wayne Morgan and voted on by the committee. It passed unanimously. No meeting will be held on Tuesday, December 19, 2023. The next meeting will be held on Tuesday, January 16, 2024 at 9:00 AM at the SeaTac Community Center.

OLD BUSINESS: Reviewed the Senior Survey findings with committee members.

FUTURE TOPICS: Meeting with the new SeaTac Community Service Officer, Denise Contreras. Request from one committee member to have a self-defense class for seniors.

OTHER INFORMATION:

ADJOURNMENT: Meeting adjourned at 10:05 AM.