

# SENIOR CITIZEN ADVISORY COMMITTEE

## Meeting Minutes

June 21, 2011  
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, Margaret Gray, Shirley Coulson, Alice Belenski, Fred Geraldson and Wilbur Dyrness

**ADMINISTRATIVE STAFF:** Kathleen Cummings, Senior Services Coordinator

**GUESTS PRESENT:** Dave Bush, Othman Heibe

**APPROVAL OF MINUTES:** Minutes dated May 17, 2011 were approved as amended.

### SEATAC CAFÉ:

Things continue to go well. The Father's Day luncheon with the barbershop group was a big success and the meal was one of the best we have ever served. There have been some problems with the salad bar such as long lines and portion control. Some new reminders and guidelines have been posted. Additionally, it was suggested that we use a number system to call tables up to the salad bar in order to eliminate congestion. The Committee agreed with the idea and it will be implemented in July.

### PANCAKE BREAKFAST DISCUSSION:

The June 11 breakfast was the best breakfast meal we have served. Unfortunately, our turn out was low. We served about 60 people which included the volunteers. Since we only have breakfasts 2-3 time each year, it is hard to make them profitable. We essentially start from scratch each time with buying supplies. Pricing may be one of our issues. The previous \$3 price was not high enough to recoup our costs, the \$4 advance price works well while the \$5 at the door price is generally not attractive to drop-ins. The advance price does however help in providing a pretty good indicator of how many will be attending. It was decided not to have a breakfast in the fall. We will evaluate the annual Sweetheart breakfast later in the year.

### 2011 PURCHASES:

Kathleen distributed several reports that detailed the status of 2011 fundraising expenditures. These funds are from the November 2010 bazaar. The total available is \$4,082 for purchases and \$453 for supplies.

- The recreation assistance fund of \$500 has only been used by one individual for \$26. With remaining funds of \$474, it is likely this entire amount may not be needed for 2011.
- The fun and games allocation has currently spent \$96 of its \$500.
- The main purchasing account has spent \$370 on a Wii golf game, two card tables and some smaller items. There is \$2,712 remaining in the fund as of June 21, 2011.
- For craft supplies, \$252 of the \$453 designated, has been spent.

Ideas for 2011 spending included another flat screen TV and perhaps a bench for a horseshoe pit.

### HOLIDAY BAZAAR:

Vendor registration opens on July 5<sup>th</sup>. Cost of vendor space is the same price as last year if registration is done in July. The price increases by \$5 effective August 1<sup>st</sup>. There will be a bazaar committee

meeting on July 12<sup>th</sup>. We will be asking each group or activity to put together a basket. Work on the quilt has hit a few snags but a lot of group effort and skill is putting it together. It is truly beautiful.

**OLD BUSINESS:**

Kathleen distributed the tallied results from the survey. Comments were positive and there were some constructive ideas listed as well.

The bread program has been having a few problems with guideline compliance. Jon has been staying in the room and monitoring it. Kathleen and Jon had talked several times about some options. These included limiting the amount of bread available, eliminating the restrictions on how many loaves to take or stopping the program altogether. It was agreed to initiate a bread hiatus. The bread program will be discontinued until further notice.

The Committee agreed that a horseshoe pit would be preferable to a bocce ball court. Ideally two horseshoe pits would be nice. It was suggested that the Committee purchase benches to go along side the horseshoe pits.

A question arose about the status of a sound system for the banquet room. A Motion was made, seconded and approved that a public address sound system be installed in the banquet room. Kathleen will bring this to the attention of the Department.

**NEW BUSINESS:**

None.

**ADJOURNMENT:**

Meeting was adjourned at 1:15 p.m.