

SENIOR CITIZEN ADVISORY COMMITTEE

Meeting Minutes

September 20, 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: Councilmember Pam Fernald

APPROVAL OF MINUTES: Minutes dated June 21, 2011 were approved as written.

SEATAC CAFÉ:

Things continue to go well with lunch. It was suggested that butter be put on the table when vegetables are served. Another idea was to have olive oil available as an alternative to the butter. It was also suggested that a bottle of hand sanitizer be available on each lunch table. It was also noted that some of the banquet room chairs are dirty and needed to be cleaned. Kathleen will bring this to the attention of staff.

2011 PURCHASES:

The Committee agreed it would like to purchase another large flat screen TV for the craft room. They would like the same size as the first one and would like the television to be mounted on the wall. It was also agreed to allocate money for the Hanky Panky Band. The wood carving group asked the Committee to consider purchasing a display case that could be used to show their work. The Committee agreed that would be a good idea. Consensus was also reached to purchase a new charger for the Wii and two more remotes. Other ideas for consideration included something to hang on the wall that could keep track of personal Wii scores.

HOLIDAY BAZAAR:

The quilt for the raffle is complete and turned out beautiful. Tickets for the raffle will need to be finalized within the week. At this time the quilt is the first prize, the Raggedy Ann and Andy ensemble is the second prize and the SeaTac Sweeties gift basket with a grocery card is the third prize. The craft group will look to see if they have an afghan for the 4th prize. The display case is scheduled to be set up for the bazaar the week of September 27th.

Kathleen distributed the results of the mini basket raffle from last year. It indicated which baskets had the best results. Alice has been working with various groups to see the type and quantity of baskets we will have this year. Neighbors Without Borders Action Committee will put together two baskets for us. Due to last year's success, they will likely repeat the cupcake basket and the pet basket. The craft group will be doing a fresh fruit basket and we may also have a beauty product basket. Kathleen suggested we may want to do the vendor gift baskets at the Thanksgiving luncheon instead of the bazaar.

The menu for the Candy Cane Café was distributed. Several changes have been proposed including adding macaroni and cheese, taking off chips, hot dogs and grilled cheese. The possibility of adding soup and egg salad sandwiches were discussed. Ivar's is once again donating clam chowder and Plush Pippin is assisting with the purchase of pies for the café. Menu will be finalized in October.

There are currently 70 vendors signed up for the bazaar. The north and south lobbies are filled, the gym has a few spaces left and room 106 has been opened. The senior area will be the same as last year: 50/50 by the main entrance and raffle table by the display case. The banquet room will host the café and dining area, craft tables, almost new, mini baskets and bake sale.

OLD BUSINESS:

There was a question about the status of speed bumps and the sound system for the banquet room. Kathleen reported that two speed bumps would be installed shortly and there was a plan to have the sound system installed by Thanksgiving.

It was suggested that we publish a list of board games that are available for play. It was suggested that we add drop-in board games to the Friday afternoon winter schedule. Currently both the Scrabble group and Mah Jongg group are doing great.

Margaret shared information about the soldier drive. The craft group has made a basket of helmet liners. The liners will be part of a stocking drive for soldiers that the Senior Program will be participating in.

NEW BUSINESS:

It was suggested that a different time for cleaning the rest rooms be looked into. It was felt there was a problem with timing around lunch. Kathleen will take the concern to Facilities staff.

Fred asked the best way to dispose of yard waste from the sensory garden. Kathleen suggested they add the waste to the composting container. Staff will assist.

ADJOURNMENT:

Meeting was adjourned at 1:35 p.m.