

SENIOR CITIZEN ADVISORY COMMITTEE

Meeting Minutes

October 17, 2011
1:30 p.m.

SeaTac Community Center
Conference Room

Call to Order: The Senior Citizen Advisory Committee meeting was called to order at 1:30p.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: Delores Parks and Ralph Sweitzer

APPROVAL OF MINUTES: Minutes dated September 20, 2011 were approved as written.

SEATAC CAFÉ:

Things are going well – food has been good and the meal counts quite healthy. There is some concern that soup and sandwich every Wednesday is repetitive. Other sites have the same concerns. Holiday luncheons are quickly approaching.

HOLIDAY BAZAAR:

There are currently 70 plus vendors. The gym is filled as well as the north and south lobbies. We have opened up room 106. The banquet room set up is essentially the same as last year and will have about 6-7 tables for the café.

- **Gift baskets:** Alice shared the list of baskets and gift items. There will be at least 15. The lunch participants are donating items towards the holiday meal baskets and a chocolate basket. Margaret reported that Frances will help with staffing the tables. Margaret expressed concern about the placement of the gorgeous doll house. After discussing, Jon agreed to construct a plastic box so the house could be displayed properly and securely. Alice offered to collect the items for the vendor basket.
- **Promotion:** Jon will put out the holiday yard signs right after Halloween and Ralph Sweitzer offered to assist him. Kathleen will place the ads this week in local papers.
- **Almost New:** Items have been slowly coming in. More are needed.
- **Bake Sale:** Sign ups will go up shortly.
- **Candy Cane Café:** Ivar's is donating chowder and we pick up pies from Plush Pippin on October 31. Menu was distributed for any suggested changes.

PURCHASES:

- Shirley asked if we would consider purchasing a meat cutter. There was some concern about safety and putting it in the dishwasher. Staff will look into it.
- The Committee still wants to purchase a large screen TV. The TV can either be on the wall in the craft room or portable enough to be brought into the craft room when needed. There is some concern about the safety of moving the TV.
- It was suggested we add an upper blind to the craft room window. Kathleen will inquire.
- There was an idea to post the Wii scores on a designated board. Another idea was to use a notebook to post perfect games and best scores.

OLD BUSINESS:

The speed bumps have been installed. There were some comments about the bumps being difficult on the van.

The sound system for the banquet room may be delayed.

NEW BUSINESS:

Ralph Sweitzer asked to address the Committee. He had several suggestions regarding trips including a trip survey or comment sheet. He also said some seniors were uncomfortable with the manner in which tips were collected for the motor coach drivers. Ralph also asked if volunteer drivers could receive first aid training.

ADJOURNMENT:

Meeting was adjourned at 2:30 p.m.