

SENIOR CITIZEN ADVISORY COMMITTEE

Meeting Minutes

November 15, 2011
9:00 a.m.

SeaTac Community Center
Conference Room

Call to Order: The Senior Citizen Advisory Committee meeting was called to order at 9:00 a.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: Ralph Sweitzer

APPROVAL OF MINUTES: Minutes dated October 17, 2011 were approved as written.

SEATAC CAFÉ:

Things continue to go well with lunch. We have depleted the funds that we receive from Human Services to support the salad bar. There is some money in the regular senior budget to help with these purchases through the end of the year. The Thanksgiving Luncheon is November 18, the Holiday Luncheon is December 16 and the End of Year Party is December 28.

HOLIDAY BAZAAR:

Kathleen distributed a preliminary report from the holiday bazaar. At this point a little over \$4,000 has been raised. The main raffle continues through December 16, so the final tally won't be available until then. More help is needed at the bazaar to handle specific areas such as parking and van driving. Kathleen will ask the Department for more staff help for next year.

PURCHASES:

Kathleen distributed an expenditure report of the monies spent in 2011. Most of the money for supplies has been spent but several thousand dollars for purchases still remain. Some of this comes from unclaimed recreation assistance funds. The Committee had designated \$500 for this purpose and less than \$30 has been used. A brief discussion took place about changing the process for this area. Changes might include designating fewer funds, not asking for proof of income and possibly paying for the entire trip instead of half. A more detailed talk will occur in the future and any changes would need to be brought up to the Department for approval. The Committee agreed on the following amount for 2011 purchases:

- Up to \$1,500 for a 50 inch flat screen TV within an enclosed cabinet.
- \$500 for the Hanky Panky Band.
- \$300 to subsidize the salad bar for the remainder of 2011.
- \$300 to jump start the 2012 salad bar.
- \$500 for a display case

The Committee will allocate any remaining funds at its December meeting.

OLD BUSINESS: None

NEW BUSINESS:

It was decided that several gift baskets will be offered as door prizes at the Thanksgiving luncheon. These will include the items from the vendor basket, the tool kit, men's toilet kit, and two wine boards.

The winner of the beautiful doll house at the bazaar is one of our regular seniors and has donated it back for more sales. We have also received a hand crafted bird house. There will be a mini raffle of these two items for \$1.00. The drawing will take place at the holiday luncheon.

It was decided to change the regular meeting time to the third Tuesday of each month at 9:00 a.m. effective 2012. The December meeting was changed to December 6 at 9:00 a.m. so timely decisions could be made about any remaining purchases.

Ralph Sweitzer asked to say a few words. He had collected some comments from seniors about trip suggestions. The issue of a tip collection jar for the motor coach driver was brought up. Consensus was to have the trip agendas say tips could be directly given to the motor coach driver.

ADJOURNMENT:

Meeting was adjourned at 10:30 a.m.