

# SENIOR CITIZEN ADVISORY COMMITTEE

## Meeting Minutes

December 6, 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:** None

**APPROVAL OF MINUTES:** Minutes dated November 15, 2011 were approved as written.

### SEATAC CAFÉ:

Things continue to go well with lunch. Thanksgiving was very successful. We already have more than 100 signed up for the Holiday Luncheon on Friday, December 16<sup>th</sup>. The end of year party will be Wednesday, December 28<sup>th</sup>. We will cook baked stuffed potatoes.

### HOLIDAY BAZAAR:

Additional proceeds from the bazaar have been slowly trickling in. Several of the raffle books for the doll house and bird house have been sold. The craft group will be selling items on December 7<sup>th</sup> in the senior lobby.

### PURCHASES:

Kathleen distributed an expenditure report of the monies already spent in 2011 and some proposals to spend the remaining funds. Total funds available in 2011 were \$4,082.

The Committee agreed on the following purchases:

- 50 inch LG plasma TV, 1080 resolution, 3-D, internet accessible with delivery and wall hanger \$1,100. Facilities staff will install.
- \$500 for the Hanky Panky Band.
- \$600 for salad bar provisions.
- \$675 for gift cards: to be used for various purposes including Meals on Wheels participants (\$250), Holiday dinner raffle (\$75), End of year door prizes (\$100), and \$250 in gas cards for the band.
- \$300 for a cabinet for the new TV. (Facilities staff will build.)
- \$686 prior purchases.

This equals approximately \$3,860, leaving a remainder of \$222. The remaining funds will be discussed informally with the Advisory Committee once the above purchases have been finalized. Priority for additional purchases was identified as follows: electric meat slicer (up to \$100), tablecloths (preferably a thicker grade plastic or vinyl), and new Lazy Susans.

The Committee agreed to delay the purchase of a display case for the senior lobby until 2012. Kathleen hopes to have the company that built the senior front desk see if they can put something together. The Committee will also look into the craft group making a drape for the upper window in the craft room. Kathleen will get the cost for a matching wood blind. The groups will also look at

putting felt on the bottom of the existing Lazy Susans. If new ones are purchased it would be preferred that they be larger than the current ones.

**OLD BUSINESS:** None

**NEW BUSINESS:** None

**ADJOURNMENT:**

Meeting was adjourned at 10:20 a.m.