

SENIOR CITIZEN ADVISORY COMMITTEE

Meeting Minutes

April 17, 2012
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, and Fred Geraldson.

ADMINISTRATIVE STAFF: Kathleen Cummings, Senior Services Supervisor

GUESTS PRESENT: None

APPROVAL OF MINUTES: Minutes dated March 20, 2012 were approved as written.

SEATAC CAFÉ:

Kathleen reported that staff met with Catholic Community Services last week. There has been some significant staff turnover there and it was helpful to meet the new personnel. SeaTac expressed concern about the protein content of some of the meals, having some better menus for special event days, issues with food delivery and a better weekly rotation so soup falls on different days. Both parties felt the meeting went well and changes should be coming by summer.

CRAFT UPDATE:

Margaret shared the status of the embroidered duvet, which is coming along nicely. Shirley reported similar success with the log cabin quilt. A bobbin spinner was purchased with funds to assist in the sewing of the quilts.

PURCHASES:

The Committee agreed to authorize the purchase of four comfortable chairs for the craft room. Kathleen showed a picture of one that is approximately \$200.

POLICY REVIEW:

Kathleen distributed draft copies of the code of conduct, van policy and trip policy. Items to note were highlighted. These included a change in the refund of cancelled trips and the pick up of participants for trips. Kathleen asked that the Committee review the drafts and then a full discussion will occur at the May meeting.

OLD BUSINESS:

Though there was no further development in the purchase of a display case, it was suggested that the woodcarvers display their work in the display window by the conference room.

NEW BUSINESS: None

ADJOURNMENT: Meeting was adjourned at 10:00 a.m.