

SENIOR CITIZEN ADVISORY COMMITTEE

Meeting Minutes

May 15, 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: Shirley Coulson, Alice Belenski, and Fred Geraldson. Excused: Jon Ancell and Margaret Gray

ADMINISTRATIVE STAFF: Kathleen Cummings, Senior Services Supervisor

GUESTS PRESENT: None

APPROVAL OF MINUTES: Minutes dated April 17, 2012 were approved as written.

SEATAC CAFÉ:

Things are going well in the Café.

CRAFT UPDATE:

Shirley reported that the log cabin quilt and the embroidered duvet are really looking good. Both projects will need some additional material.

PURCHASES:

The four chairs for the craft room have arrived. Everyone seems happy with them. The approximate cost was \$900.

POLICY REVIEW:

The Committee briefly reviewed the proposed code of conduct, trip and van policies. It was recommended that the change regarding trip cancellations be amended to only have the \$5 processing fee when a refund is given, not for credit given to a person's account. The policies will be finalized and a vote on their acceptance will be made at the June meeting.

OLD BUSINESS: None.

NEW BUSINESS:

Kathleen is expecting to hear any day regarding the Hyde Shuttle route for SeaTac. If approved, the shuttle will provide free, local transportation to seniors and individuals with disabilities.

In celebration of Law Week, SeaTac Municipal Court is sponsoring Legal Jeopardy on Wednesday, June 6th. The event will take place right after the band plays. Details to follow. We need several seniors to compete.

ADJOURNMENT: Meeting was adjourned at 9:45 a.m.