

SENIOR CITIZEN ADVISORY COMMITTEE

Meeting Minutes

July 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: Shirley Coulson, Alice Belenski, Fred Geraldson, and Jon Ancell. Margaret Gray was excused.

ADMINISTRATIVE STAFF: Kathleen Cummings, Senior Services Supervisor

GUESTS PRESENT: None

APPROVAL OF MINUTES: Minutes dated June 19, 2012 were approved as written.

SEATAC CAFÉ:

Things are going well. It was suggested that the Wednesday lunch tickets be picked up after everyone has been served their meal. It was felt an additional volunteer might be needed to do this as the work load on Wednesday volunteers is already quite high. There were also questions about the salad bar concerning the timing it is brought back into the kitchen and what happens to any left over food. Essentially the salad bar comes back in shortly before lunch is served at 11:45 a.m. It is usually pretty much empty. The remaining items are usually composted. A concern was also mentioned about the status of some romaine lettuce a few weeks back. Kathleen will check into it. It was also suggested that we include the preschool campers in the ice cream social. Kathleen will check with staff as it may be before their actual lunch.

BAZAAR:

Vendor registration has opened. Almost 30 vendors have signed up so far for the early bird rate. Shirley reported that both craft quilts/duvets are in great shape. Kathleen mentioned there had been some questions about whether there would be 1 or 2 craft raffles. Someone will be anonymously donating a kitchen basket for the bazaar.

PURCHASES:

There were no new purchases other than some fabric supplies. Kathleen asked for clarification on the status of purchasing a display case. It was agreed that the occasional use of the large one in the main lobby worked. A Motion was made and approved to purchase 4 more matching black cushioned chairs for the craft room. A Motion was also made and approved to purchase \$50 Fred Meyer gift cards for the 5 band members.

OLD BUSINESS:

Kathleen reported that the sound system in the banquet room is very close to being up and running.

NEW BUSINESS:

There will not be an August meeting. The next meeting is September 18th.

ADJOURNMENT: Meeting was adjourned at 9:35 a.m.