

SENIOR CITIZEN ADVISORY COMMITTEE

Meeting Minutes

September 18, 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, Jon Ancell and Margaret Gray.

ADMINISTRATIVE STAFF: Kathleen Cummings, Senior Services Supervisor

GUESTS PRESENT: None

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

SEATAC CAFÉ:

The new sound system will be in place for Wednesdays starting tomorrow. The table arrangement will change as well as the location of the band. Once accommodations are made, it is anticipated to be a nice addition to the banquet room.

Lunch has been going well and the counts have been consistent. An inventory of kitchen dishes will be done by October so we can order any items that are needed. Jon recommended that we get a specific type of coffee cup.

BAZAAR UPDATE – RAFFLE PRIZES:

We already have 70 vendors. Ivar's has committed to donating the chowder for the Café. The menu for the café will be reviewed at the October meeting. At this time, we expect the macaroni and cheese to come off the menu and the return of grilled cheese. Margaret suggested we keep the grilled sandwiches in a warming oven. Other ideas include possibly serving salads and sandwiches. Changes will be made in October. The kitchen has always been very busy and the emphasis will be on keeping things as simple as possible. A slight price increase is expected in menu items. There is a meeting next week to discuss more help from the recreation staff. Kathleen is hoping for help with parking and with the take down on Saturday afternoon.

The prizes for the raffle have to be determined within two weeks so the raffle tickets can be printed. Kathleen suggested input from the craft group, unless Shirley and Margaret felt they could represent the group's wishes. The general consensus was the duvet and the quilt would be the first and second prize. The choice would be given to the first prize winner. If they were not present, it would be an arbitrary choice. The afghan would be the third prize, the gift card to the Pancake Chef would be 4th and a gift basket would be the 5th. During this determination, there were some derogatory comments made regarding the work on the quilt and who should get credit. One of the committee members left the meeting. After some discussion it was decided to continue the discussion between the two committee members at another time.

Alice reported that she has commitments for 20 gift baskets with various themes. There are a few details still pending but things are in great shape.

Kathleen inquired whether the Committee felt they needed to order more yard signs. The consensus was they were not needed.

PURCHASES:

Kathleen talked about the 2012 purchases. To date, \$1,966 has been spent on the 8 chairs for the craft room, gift cards for the band and recreation fee assistance. This leaves just under \$2,400 left for 2012. The Committee made a Motion that was approved to spend an additional \$1,400 for the following:

- Hanky Panky Band \$500 (5 x \$100 each member)
- Meals on Wheels participants \$250 (10 - \$25 gift cards)
- New Year's Eve door prizes \$100 (10 - \$10 gift cards)
- 2 Holiday gift baskets \$150 (2 x \$75)
- Wii controller \$100 (2 x \$50)
- Salad bar \$300

This will leave just under \$1,000 remaining for the year.

Under supplies, \$310 has been spent leaving \$175 available for supply purchases.

OLD BUSINESS:

None

NEW BUSINESS:

Alice shared information about a series of tours at the Washington State Criminal Justice Training facility.

Margaret suggested that the movies we show be put in the newsletter. Since we don't usually know that far in advance, Kathleen said she would try to have it posted on the white board by Monday.

Kathleen discussed Public Disclosure Requests that can be made and how they could include notes from the Committee meetings. If individuals take notes at meetings, those items are subject to disclosure.

ADJOURNMENT: Meeting was adjourned at 10:40 a.m.