

SENIOR CITIZEN ADVISORY COMMITTEE

Meeting Minutes

October 16, 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 September 18, 2012 were approved as written.

SEATAC CAFÉ:

Things have been going well. We are in the process of ordering replacement items for our kitchen including glasses and coffee cups. Special events on the horizon include:

- Holiday Bazaar, November 3
- Thanksgiving Luncheon, November 16
- Holiday Luncheon and Raffle Drawing, December 14
- End of Year Party, December 28
- Christmas Eve (possible brunch), Pending

BAZAAR UPDATE – RAFFLE PRIZES:

We have filled all of our vendor spots for the bazaar. We are looking at opening up the senior lobby. Kathleen distributed a draft of the 2012 menu for the Candy Cane Café. The macaroni and cheese has come off the menu and grilled cheese has returned. There has been a price increase on several items due to higher purchase costs. We anticipate having a beverage station and pie area outside of the kitchen to help alleviate the crush in the kitchen. Several recreation staff have signed up to help with the bazaar including help in the parking lot and shuttle to the maintenance facility.

Raffle tickets are ready and the display case should be complete by this afternoon. Alice distributed a list of items that have been procured for the gift baskets. We seem to be in good shape – a few requests and baskets are still pending. It was agreed that the \$75 the Committee allocated for the two holiday dinner baskets will include a gift certificate for a complete cooked meal and several items to physically fill the basket. (Items in the complete dinner are turkey, potatoes, gravy, cranberry sauce, rolls and pumpkin pie.) Staff will shop for the items and certificate if a list is prepared.

It was decided to place the yard signs out on the Sunday before the bazaar. Hopefully Halloween won't take too big of a hit on the signs.

PURCHASES:

There is approximately \$1,000 left to spend for this year. Final purchasing decisions will be made at the November meeting.

OLD BUSINESS:

It was suggested that we look at a different way to pick the table order for salad bar. One idea was to use numbered poker chips.

NEW BUSINESS:

It was requested that the craft group put up a table with items for sale during the senior trip registration days in December (December 6 & 7). Kathleen said we can sell raffle tickets and crafts at the November 29th Tree Lighting event which is at the community center this year.

The Department is looking at alternate means to transport individuals to lunch. A staff driven model may be put into place.

The Committee would like to have another pancake breakfast. The Saturday before Valentine's Day (February 9) was suggested. Kathleen will check availability.

ADJOURNMENT: Meeting was adjourned at 9:55 a.m.