

SENIOR CITIZEN ADVISORY COMMITTEE

Meeting Minutes

November 19, 2013
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: Alice Belenski, Donna Ellenberger, Fred Geraldson, Jon Ancell, Victoria Lockwood, and Dennis Anderson. Excused: Margaret Gray

ADMINISTRATIVE STAFF: Kathleen Cummings, Senior Services Supervisor

APPROVAL OF MINUTES: Minutes dated October 15, 2013 were approved as written.

SEATAC CAFÉ:

Things are going well in the Café. We are shorthanded due to the departure of a staff person.

SPECIAL EVENTS:

Thanksgiving Luncheon – We are expecting 200 people this Thursday for the Thanksgiving Luncheon. It is traditionally our largest lunch attendance of the year. City staff will help with serving.

Holiday Luncheon & Raffle Drawing (December 13) – We generally get between 150 in attendance.

New Year's Eve – Tuesday, December 31 – The seniors will celebrate with the Hanky Panky Band and count down the noon hour.

HOLIDAY BAZAAR:

The preliminary report detailing each portion of the bazaar was distributed and discussed. Considering the inclement weather, the bazaar was pretty busy most of the day. The Café took in \$970, the 50/50 had proceeds of \$250, bake sale was at \$435, crafts were at \$356, the gift baskets at \$807, the 'almost new' corner at \$750 and raffle tickets at \$280. The day of deposit was \$3,848, which was just under last year's day of deposit of \$4,025. Additional monies will come in through the final raffle drawing on December 13th. Expenditures in the Café were particularly high this year. It would be helpful to find some sponsorship to offset the food costs.

PURCHASES:

There is currently \$1,450 remaining to spend in 2013. After some discussion, the Committee made Motions and approved the following purchases:

- \$300 to supplement the salad bar (Previously approved \$300 so year total would be \$600.)
- \$200 for a cabinet for puzzle storage in the card room.
- \$400 for card tables
- \$100 for New Year's Eve supplies – noise makers, etc.
- \$300 for Lazy Susan's
- \$150 (or whatever is remaining) for name badges for volunteers

Any remaining money will be allocated at the December meeting.

There were some suggestions about how to spend the money. These included offering computer classes geared to new technology such as how to use Facebook, smart phones, etc. It was also suggested we offer some trips and pick up the cost to destinations similar to Fantasy Lights. The

possibility of paying for all or part of a motor coach in 2014 may be a possibility that needs further looking into.

OLD BUSINESS:

There was a question about the status of the bocce ball grant. Kathleen reported that she had not heard and would inquire of the status. (Subsequent to the meeting, the City received notice that it was not awarded the grant.)

NEW BUSINESS:

None.

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