

# MINUTES OF THE SENIOR CITIZEN ADVISORY COMMITTEE MINUTES

**Date: Monday, December 9, 2002**

Location: Senior Center, 270 Scott Street, Paso Robles

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## **CALL MEETING TO ORDER**

Chairperson Dutra called the meeting to order at 1:35 p.m.

## **PLEDGE OF ALLEGIANCE**

Member DeBardelaben led the Pledge of Allegiance.

## **ROLL CALL**

Secretary Worden took roll call as follows:

Member present: Helen Dutra, Virginia Harris, Edna DeBardelaben, Dell Velten,  
Dorothy Worden, Renee' Clark, Dolly Bader and Dale Gustin  
Members Absent: Velta Williamson  
City staff present: Charlotte Gorton and DaLee Canaday  
City staff absent: Barbara Partridge, Director  
City Council: Mayor Pro-Tem Heggarty  
General public: Linda Smith and Dottie Enright

**PUBLIC COMMENTS** - Comments noted and filed

**PRESENTATIONS** - Comments noted and filed

## **CONSENT AGENDA**

1. A motion was made by Vice Chairperson Velten, seconded by Harris, to approve the Minutes of the November 18, 2002 meeting. Motion passed by a unanimous vote.

## **NEW BUSINESS**

2. **Senior Events**
  - A motion was made by Member Gustin, seconded by Harris, to have the Senior Health Fair and Open House together on Saturday, September 20, 2003, 9 a.m. at the Senior Center. Vice Chairperson Velten abstained. Motion passed by a unanimous vote.
  - A motion was made by Member Harris, seconded by Vice Chairperson Velten, to have the Senior Picnic on Saturday, May 31, 2003 which culminates Older American week. Motion passed by a unanimous vote.
3. **2002-2003 Goals** - Comments noted and filed.
4. **Picture of the Senior Citizen Advisory Committee** - Comments noted and filed.

5. **Senior Citizen's Monthly Newsletter** - Comments noted and filed.
6. **Fundraising** - Comments noted and filed.
7. **Senior Endowment Fund Report** - Comments noted and filed.

#### **OLD BUSINESS**

8. **Holiday Activity Update** - Comments noted and filed.
9. **Senior Activity Update** - Comments noted and filed.
10. **Senior Center Enhancement Update** - Comments noted and filed.
11. **Senior Center Facility Update**
  - Vice Chairperson Velten made a motion, seconded by DeBardelaben, for the City to allocate funds from the Senior Endowment Fund to purchase an automatic door opener for the front door of the new Senior Center. Motion passed by a unanimous vote.

#### **ADVISORY COMMITTEE COMMUNICATIONS**

- Senior Center Pool Table - Comments noted and filed.

#### **CITY COUNCIL COMMUNICATION** -None

#### **RECREATION SERVICES MANAGER COMMUNICATION**

Comments noted and filed.

#### **UNSCHEDULED MATTERS** - None

#### **ADJOURNMENT**

- A motion was made by Vice Chairperson Velten, seconded by Harris, to adjourn the meeting at 3 p.m. Motion passed by a unanimous vote.
- Adjourned to next month's meeting of Monday, January 13, 2003 at 1:30 p.m. at the Senior Center, 270 Scott Street, Paso Robles.

*Deadline for submitting items for the next regular Agenda is December 23, 2002.*

**THESE MINUTES ARE NOT OFFICIAL NOR A PERMANENT PART OF CITY RECORDS  
UNTIL APPROVED BY THE CITY COUNCIL AT THEIR NEXT REGULAR MEETING**

Respectfully submitted by Dorothy Worden, Senior Advisory Committee Secretary

Senior Citizen Advisory Committee Minutes of 12/9/02