

MINUTES OF THE SENIOR CITIZEN ADVISORY COMMITTEE

Date: Monday, January 13, 2003

Location: Senior Center, 270 Scott Street, Paso Robles

CALL MEETING TO ORDER

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

PLEDGE OF ALLEGIANCE

Member Harris led the Pledge of Allegiance.

ROLL CALL

Roll sheet was passed around for members, staff and guests to sign-in.

Members present: Dolly Bader, Renee' Clark, Edna DeBardelaben, Helen Dutra,
Dale Gustin, Virginia Harris, Dell Velten, Velta Williamson and
Dorothy Worden

Staff present: Charlotte Gorton and Dottie Enright

City staff absent: DaLee Canaday and Barbara Partridge

City Council absent: Mayor Pro Tem Heggarty

Guests: Linda Smith, Dept. of Social Services

PUBLIC COMMENTS - None

PRESENTATIONS - Comments noted and filed

CONSENT AGENDA

1. A motion was made by Member Velten, seconded by Harris, to approve the Minutes of the December 9, 2002 meeting after changes. Motion passed by a unanimous roll call vote.

NEW BUSINESS

2. **Revenue Report from REC, Inc.** – Comments noted and filed
3. **2002-2003 Goals** – Comments noted and filed
See Attachments "A" and "B"
4. **Refrigerator for Senior Citizens** – Comments noted and filed

5. **Senior Citizen Monthly Newsletter** – Comments noted and filed
6. **Senior Endowment Fund Report** – Comments noted and filed

OLD BUSINESS

7. **Senior activity Update** – Comments noted and filed
8. **Senior Center Enhancement Update**
 - A motion was made by Member Harris, seconded by Velten, to use flagpole money to Senior Center and purchase the automatic door opener out of the Senior Endowment Fund. Motion passed by a unanimous roll call vote.
 - A motion was made by Member Velten, seconded by Harris, requested adding \$1,000 from AARP - REC, Inc. monies towards the purchase of the automatic door opener. Motion passed by a unanimous roll call vote.

ADVISORY COMMITTEE COMMUNICATION

- A motion was made by Member Harris, seconded by Velten, to use \$6800 to purchase the automatic door opener for the front doors at the senior center. Funds to be used from senior donations and shown in the REC, Inc. treasurers report. Motion passed by a unanimous roll call vote.

CITY COUNCIL COMMUNICATION - None

RECREATION SERVICES MANAGER COMMUNICATION

Comments noted and filed

UNSCHEDULED MATTERS – Comments noted and filed

ADJOURNMENT

- A motion was made by Member Harris, seconded by Velten, to adjourn the meeting at 3:20 p.m. Motion passed by a unanimous roll call vote.
- Adjourn to next month's meeting on Monday, February 10, 2003, 1:30 p.m. at the Senior Center, 270 Scott Street, Paso Robles.

Deadline for submitting items for the next Agenda is January 27, 2003.

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

After corrections noted, these Minutes were approved at their February 10, 2003 meeting.

Respectfully submitted by Dorothy Worden, Senior Citizen Secretary

Senior Citizen Advisory Committee Minutes of 1/13/03