

MINUTES OF THE SENIOR CITIZEN ADVISORY COMMITTEE

Date: Monday, September 8, 2003

Location: Senior Center, 270 Scott Street, Paso Robles

CALL MEETING TO ORDER

Chairperson Dutra called the meeting to order at 1:40 p.m.

PLEDGE OF ALLEGIANCE

Member Bader led the Pledge of Allegiance.

ROLL CALL

Judy O'Neal, Administrative Assistant took roll:

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

Absent: Dale Gustin

City staff present: Charlotte Gorton, Barbara Partridge, Judy O'Neal, Lynda Holt

City Council absent: Mayor Pro Tem Heggarty

Guests: Don Mitchell, Jenny Combs, Linda smith

PUBLIC COMMENTS - Comments noted and filed

PRESENTATIONS - None

CONSENT AGENDA

1. A motion was made by Member Harris, seconded by Member DeBardelaben, to approve the Minutes of the July 14, 2003 meeting. Motion passed by a unanimous roll call vote. August is a dark month.

NEW BUSINESS

2. **2003-2004 Election of Officers**

After nominations, the Officers are as follows:

- Chairperson – Helen Dutra
- Vice-Chairperson – Dell Velten
- Secretary – Edna DeBardelaben

3. **Commemorative Quilt Fundraiser** – Comments noted and filed.

4. **Adopt-A-Poll** – Comments noted and filed.

5. **Harvest Bible Church** – Comments noted and filed.

OLD BUSINESS

6. **Health Fair Donation** – Comments noted and filed.
7. **Senior Center Emergency Plan**
 - After updating Plan, a motion was made by Vice-Chairperson Velten, seconded by Williamson, to adopt the Senior Center Emergency Plan in concept. Motion passed.
8. **Senior Activity Update** – Comments noted and filed.

ADVISORY COMMITTEE COMMUNICATIONS - None

CITY COUNCIL COMMUNICATION - Absent

RECREATION SERVICES MANAGER COMMUNICATION - None

UNSCHEDULED MATTERS – Comments noted and filed.

ADJOURN

A motion was made by Member Harris, seconded by Member DeBardelaben, to adjourn the meeting at 2:55 p.m. Motion passed by a unanimous roll call vote.

Adjourn to next month's regular meeting on Monday, October 13, 2003, 1:30 p.m. at the Senior Center, 270 Scott Street, Paso Robles.

Deadline for submitting items for the next Agenda is September 22, 2003.

These Minutes were approved with changes at the October 13, 2003 meeting.

Respectfully submitted by Judy O'Neal, Administrative Assistant

Senior Citizen Advisory Committee Minutes of 9/8/03