

# MINUTES OF THE SENIOR CITIZEN ADVISORY COMMITTEE

**Date: Monday, November 10, 2003**

Location: Senior Center, 270 Scott Street, Paso Robles

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## **CALL MEETING TO ORDER**

Chairperson Dutra called the meeting to order at 2 p.m.

## **PLEDGE OF ALLEGIANCE**

Member DeBardelaben led the pledge of allegiance.

## **ROLL CALL**

Secretary Harris took roll as follows:

Members present: Virginia Harris, Dolly Bader, Dell Velten, Helen Dutra and Edna DeBardelaben  
Absent: Velta Williamson, Renee' Clark, Dale Gustin  
Staff present: Lynda Holt  
Staff absent: Charlotte Gorton, Barbara Partridge, Judy O'Neal  
City Council: Mayor Pro Tem Heggarty  
Guests: Lisa Stemper, Jan Stemper-Brown and Grace Myers

**PUBLIC COMMENTS** - None

**PRESENTATIONS** - None

## **CONSENT AGENDA**

1. A motion was made by Member Harris, seconded by Bader, to approve the Minutes of the October 13, 2003 meeting. Motion passed.

## **NEW BUSINESS**

2. **Stage for Multipurpose Room** – Comments noted and filed
3. **Flag Pole Update** – Comments noted and filed
4. **Candidate Forum**  
A motion was made by Member Velten, seconded by DeBardelaben, to have Chairperson Dutra invite the League of Women Voters to hold a forum on the pros and cons for the March Primary Election. Motion passed.
5. **Senior Endowment Fund Report** – Comments noted and filed

## **OLD BUSINESS**

6. **Senior Activity Update** – Comments noted and filed
7. **Senior Health Faire Recap** – Comments noted and filed
8. **Senior Center Plaque Update** – Comments noted and filed

## **2004 GOAL UPDATES:**

Comments noted and filed.

- Fundraising
- Transportation
- Development of Programs for Young Seniors

## **CITY COUNCIL COMMUNICATION** - None

## **RECREATION SERVICES MANAGER COMMUNICATION** - None

## **UNSCHEDULED MATTERS** - None

## **ADJOURNMENT**

A motion was made by Member Velten, seconded by Harris, to adjourn the meeting at 3:35 p.m. Motion passed by a unanimous roll call vote.

Adjourn to next month's regular meeting on Monday, December 8, 2003, 1:30 p.m. at the Senior Center, 270 Scott Street, Paso Robles.

*Deadline for submitting items for the next Agenda is November 24, 2003.*

THESE MINUTES WERE APPROVED AT THEIR DECEMBER 8, 2003 MEETING

Respectfully submitted by Virginia Harris, Secretary

Senior Citizen Advisory Committee Minutes of 11/10/03