

MINUTES OF THE SENIOR CITIZEN ADVISORY COMMITTEE

September 13, 2004 ~ Senior Center, 270 Scott Street, Paso Robles

CALL MEETING TO ORDER

Chairperson Dutra called the meeting to order at 1:33 p.m.

PLEDGE OF ALLEGIANCE

Member Clark led the Pledge of Allegiance.

ROLL CALL

Secretary Harris took roll as follows:

Members present: Helen Dutra, Dolly Bader, Edna DeBardelaben, Renee' Clark, Jan Stemper-Brown, Virginia Harris and Dale Gustin

Absent: Gene Bartlett and Jack Sloan

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

City Council: Mayor Pro Tem Heggarty

PUBLIC COMMENTS - Comments noted and filed

PRESENTATIONS - None

CONSENT AGENDA

1. A motion was made by Harris, seconded by DeBardelaben, to approve the Minutes of the July 12, 2004 meeting. August is dark month. Motion passed.

NEW BUSINESS

2. **Election of 2004-2005 Officers**

After nominations, the new officers are as follows:

- Chairperson - Virginia Harris
- Vice-Chairperson - Helen Dutra
- Secretary - Renee' Clark

3. **Update on Earthquake Repairs and Senior Center Stage**

- Holt advised the repairs from the earthquake are finished, except a few minor items.
- Heggarty asked if FEMA covered cost of repairs for Senior Center and inquired about the Veteran's building. Further comments noted and filed.

4. **Information from Area Agency on Aging**

- Stemper-Brown discussed the AAA survey going out to all care facilities and public.
- Dutra advised AAA funding in Santa Barbara vs. San Luis Obispo Counties and the need to come up with a fundraiser to pay for late monies from the government. AAA has to pay for interest since the state money has not been received. Holt will write a letter to the legislature to be signed by the Senior Advisory Committee regarding why

AAA has to pay for late interest fees for late monies from the government. Further comments noted and filed.

5. **Health Fair**

- This event is November 6 from 9-1 pm at Centennial Park. Further comments noted and filed.

6. **Masters Swimming for Seniors**

- Gorton discussed establishing a Masters Swim Program with North County Aquatics. Further comments noted and filed.

7. **Increase Senior Center Membership Rates**

- Holt proposed a membership increase proposal from \$5/year to \$10/year to go in to effect January 2005. Current dues will double and the increase should produce \$6,490/year in dues alone. The majority of this revenue is spent on the monthly newsletter costs.
- A motion was made by Gustin, seconded by Harris, to increase the annual senior citizen membership fees from \$5/year to \$10/year starting in January 2005. A unanimous roll call vote was taken and motion passed.

8. **Senior Endowment Scholarship** – Comments noted and filed

OLD BUSINESS

9. **Senior Activity Updates** – Comments noted and filed

10. **Senior Endowment Report - FYI**

- Discussed the July and August 2004 reports. August total is \$347,506.80.

AD HOC COMMUNICATIONS

- Establish Ad Hoc Committees from 2004-2005 Goals to be voted on at the October meeting. Further comments noted and filed.

CITY COUNCIL COMMUNICATION

- Mayor Pro Tem Heggarty discussed the City's Welcome Wagon Committee and getting information and membership packets to the Welcome Committee. Further comments noted and filed.

RECREATION COORDINATOR COMMUNICATION - Comments noted and filed

RECREATION SERVICES MANAGER COMMUNICATION - None

UNSCHEDULED MATTERS - Comments noted and filed.

ADJOURNMENT

- A motion was made by DeBardelaben, seconded by Dutra, to adjourn the meeting at 3:20 p.m. Motion passed.
- Adjourn to next month's regular meeting on Monday, October 11, 2004, 1:30 p.m. at the Senior Center, 270 Scott Street, Paso Robles.

THESE MINUTES WERE APPROVED BY THE SENIOR ADVISORY COMMITTEE AT THEIR 10/11/04 MEETING

Respectfully submitted by Virginia Harris and Renee' Clark, Secretary

Senior Citizen Advisory Committee Minutes of 9/13/04