

# **MINUTES OF THE SENIOR CITIZEN ADVISORY COMMITTEE**

November 13, 2006 ~ Senior Center, 270 Scott Street, Paso Robles

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## **CALL MEETING TO ORDER**

Chairperson Dutra called the meeting to order at 1:34 p.m.

## **PLEDGE OF ALLEGIANCE**

Member DeBardelaben led the Pledge of Allegiance.

## **ROLL CALL**

Secretary Clark passed the roll sheet around:

Members present: Reneè Clark, Edna DeBardelaben, Barbara Mastin, Jan Stemper-Brown, Helen Dutra, Richard Gruner and Bob Fonarow.

Absent: Grace Myers

City staff present: Ann Robb, Lynda Holt and Charlotte Gorton

Absent: Judy O'Neal

City Council rep absent: Fred Strong

## **CONSENT AGENDA**

1. A motion was made by Stemper-Brown, seconded by DeBardelaben, to approve the Minutes of the October 9, 2006 meeting - motion passed.

## **NEW BUSINESS**

### **2. 2007 Calendar Highlights**

- Lynda Holt, Recreation Coordinator, confirmed special events dates on the senior calendar for 2007:
  - January 30 Winchester Mystery House trip
  - March 31 Menopause the Musical trip
  - May 19 Senior Celebration & Picnic
  - July Point Sur Lighthouse trip
  - September 8 Black Tie BINGO w/Cahoots as caterer
  - September 30 Wicked
  - December Annual holiday one-day trip

### **3. Recap Health Fair**

The event was very successful this year and they gave 467 flu shots.

## **COMMUNICATION/REPORTS**

- Director – At end of the year, she is asking all city advisory committees for input for City Council goal setting relating to economic strategy and General Plan. We will put on December agenda and mail members an informational packet.
- Transportation “Friendly Rides for Seniors” – Member Gruner has been working with Jim Crouch. Mike Compton has approved program. RSVP received a \$2,000 grant from S.L.O. Community Foundation and \$1,000 from Twin Cities. They are also applying for CDBG monies. There will be definite criteria for volunteer drivers.
- Trine Layman, Recreation Marketing Coordinator, started today. She is also in charge of all contract classes and the Activity Guide.
- Charlotte advised the department is gearing up for the holidays and Happy Thanksgiving to everyone.
- Lynda Holt and Cindy Duff attended the Aging Conference in Bass Lake for three days.
- Discussed strategic planning session:
  - Schedule to expand building.
  - Partner with colleges.
  - We would like to get Line Dancing started at the senior center.
  - Intent of Medicare program information.
- Chairperson Dutra gave report on November 3 Big Band dance with 77 in attendance. Dutra also mentioned cell phones are now available for senior safety for 911 calls only. She also discussed skilled nursing and residential care facility lists.
- Black Tie BINGO summary sheet was passed out showing a net profit as of November 8, 2006 of \$5357.57. A motion was made by Member Gruner, seconded by Clark, to leave \$357 in the Black Tie BINGO account with Mission Community Bank to keep it open for next year – motion passed.
- Stemper-Brown discussed transportation at the Health Fair, camera to make bus passes, marketing program for transit and more. Many people are unaware of the need for transportation.
- Holt gave an update on the mid-day shuttle, marketing and communication grants.
- Gruner mentioned Thursday, November 16, RSVP sponsoring anti-fraud workshop.
- Senior Endowment Fund report of 10/25/06 reported a balance of \$297,594.50.

## **UNSCHEDULED MATTERS** - None

## **ADJOURNMENT**

- A motion was made by Gruner, seconded by DeBardelaben, to adjourn the meeting at 2:30 p.m. - motion passed. Adjourn to next regular meeting on Monday, December 11, 2006, 1:30 p.m. at the Senior Center, 270 Scott Street, Paso Robles.

THESE MINUTES WERE APPROVED BY THE SENIOR ADVISORY COMMITTEE AT THEIR 12/11/06 MEETING

Respectfully submitted by Renee' Clark, Secretary

Senior Citizen Advisory Committee Minutes of 11/13/06