

MINUTES OF THE SENIOR CITIZEN ADVISORY COMMITTEE

August 13, 2007 ~ Senior Center, 270 Scott Street, Paso Robles

CALL MEETING TO ORDER

Chairperson Dutra called the meeting to order at 1:31 p.m.

PLEDGE OF ALLEGIANCE

Mastin led the Pledge of Allegiance.

ROLL CALL

Members present: Edna DeBardelaben, Helen Dutra, Richard Gruner, Barbara Mastin, Grace Myer, Bill Pluma, and Jan Stemper-Brown
Absent: Reneè Clark and Dale Gustin
City staff present: Lynda Holt, Judy O'Neal, Charlotte Gorton
Absent: Annie Robb
City Council rep: Frank Mecham and Fred Strong
Guest: Bob Fonarow

CONSENT AGENDA

1. A motion was made by Myers/Gruner to approve the Minutes of the July 9, 2007 meeting - motion carried.
2. **Senior Endowment Fund report**
 - The balance as of 7/25/07 is \$295,033.07.
 - Chairman Dutra inquired about \$55 on the June report. Judy O'Neal advised it was Senior Scholarship money.
 - Lynda advised the \$550 on the July report are donations from Duplicate Bridge and in Memory of Donald Osborne.

BUSINESS

3. **New Goals**
 - A motion was made by Gruner/DeBardelaben, to continue the existing goals as stated – motion carried.
4. **Fundraising**
 - Bob Fonarow gave an update on the progress made to date on the Black Tie Bingo event. The last Committee meeting is August 23 and the event is September 8.

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- Gruner passed out a financial spreadsheet for review and discussion.
- Fonarow asked, "Did the Committee want to advertise B.T.B. and staff a booth at the Olive Festival in the City Park if they could get the entry fee waived?" Consensus was four people plan to work seven hours at the booth, at the Olive Festival, and Mayor Mecham volunteered to be a financial sponsor if we can not get the entry fee waived.
- Pluma reported he was able to get another major prize donated today.

CITY COMMUNICATION/REPORTS

- Lynda Holt, Recreation Coordinator, discussed the July and August events at the Senior Center. New programs are the Mah-Jongg game starting in September and the Cooking For One classes.
- Charlotte Gorton, Recreation Services Manager, advised: the City and REC Foundation received the Chamber of Commerce Beautification Award for Sherwood Forest, Municipal indoor pool renovation project; Centennial and Municipal pools closing to the public for end of summer season; adult softball; Concerts in the Park and Shakespeare Under the Moon plays provided by REC Foundation, the Creek Clean up Day is September 29 in the Salinas river; new Fall Leisure Guide is out and College 101 Workshop is September 15 for Middle and High School students to prepare for college. The city staff has been working on procuring an on-line recreation registration system. The LRS Joint Advisory Committee Reception is set for October 15, 5:30 p.m. at the Senior Center. We will serve refreshments and give all members an opportunity to meet each other.
- Frank Mecham, Mayor, discussed the city-wide water conservation effort, new water rates, the need to find a new water source and how to pay for it.
- Fred Strong, City Councilman, advised we are moving ahead with tourism, working with the State on regional planning, and transportation.

UNSCHEDULED MATTERS - None

ADJOURNMENT

- A motion was made by Mastin/DeBardelaben, to adjourn the meeting at 2:40 p.m. - motion carried.
- Adjourn to next regular meeting on Monday, September 10, 2007, 1:30 p.m. at the Senior Center, 270 Scott Street, Paso Robles.

THESE MINUTES WERE APPROVED BY THE SENIOR ADVISORY COMMITTEE AT THEIR 9/10/07 MEETING

Respectfully submitted by Judy O'Neal, Administrative Assistant

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