

MINUTES OF THE
SENIOR CITIZEN ADVISORY COMMITTEE

September 10, 2007 ~ Senior Center, 270 Scott Street, Paso Robles

CALL MEETING TO ORDER

Chairperson Dutra called the meeting to order at 1:30 p.m.

PLEDGE OF ALLEGIANCE

Secretary Clark led the Pledge of Allegiance.

ROLL CALL

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

CONSENT AGENDA

1. A motion was made and seconded by Myers/DeBardelaben, to approve the Minutes of the August 13, 2007 meeting - motion carried.
 - Senior Endowment Fund balance as of 8/21/07 was \$292,596.78.
 - Lynda advised monies received for John Partridge pictures will go in the Senior Endowment Fund.

BUSINESS

3. **Fundraising**
 - Chairman Bill Pluma gave a wrap-up report on the Black Tie Bingo event held on Saturday, September 8, 2007 at Centennial Park. This was one of the best fundraisers he has ever attended. He would like to see more revenue raised in the future.
 - Grace would like the Ad Hoc Committee to meet to set the date for 2008, reserve Centennial Park and Cahoots for 2008. The Oak Park kids were wonderful.
 - Lynda stated the event raised approximately \$7,000 for the Senior Endowment Fund.

- The members gave their 2008 suggestions to the Ad Hoc Committee for their next meeting.

CITY COMMUNICATION/REPORTS

- Lynda Holt, Recreation Coordinator, reviewed the Senior September and October events and trips that are also in the monthly Senior Citizen newsletter.
- Charlotte Gorton, Recreation Services Manager, advised Annie is on vacation and gave an update on recreation fall events. Public schools are now using both pools after the close of our great summer season. The indoor pool is still under renovation and the contract ends February 2008. We hope to have a grand opening in the spring. The City is participating in Creek Day on Saturday, September 29, from 9 am to noon at Larry Moor Park. We are recruiting public volunteers to help clean up the Salinas River bed and surrounding area. Charlotte reminded members about the Joint Advisory Committee reception October 15, 2007 at 5:30 p.m. at the Senior Center – your invitation is in the mail.

UNSCHEDULED MATTERS

- Member Pluma discussed various fundraising opportunities available for the Senior Citizen Advisory Committee to raise additional funds for the Senior Endowment Fund. If we could get a group of senior volunteers to work serving food at the Parkfield Motorcycle Ride, we could raise between \$7,000 and \$10,000. Also, the Heritage Oaks Fun Run gives money back to the community if we are interested in being a recipient. Bill would need a letter addressed to Mitch Massey at Heritage Oaks Bank requesting donations to the Senior Endowment Fund.
- Guest, Gloria Cinque, asked Charlotte about checking into the price of our indoor aquatic classes for a month, along with the number of days the class is offered. It was explained that our classes are offered by private contractors versus a local business Gloria referred to, but she would look into it.

ADJOURNMENT

- A motion was made by Gustin, seconded by DeBardelaben, to adjourn the meeting at 2:25 p.m. - motion carried.
- Adjourn to Creek Day, September 29, 2007, 9 a.m. to noon at Larry Moor Park, and then,
- Adjourn to the next regular meeting on Monday, October 8, 2007, 1:30 p.m. at the Senior Center, 270 Scott Street, Paso Robles.

THESE MINUTES ARE NOT OFFICIAL NOR A PERMANENT PART OF CITY RECORDS
UNTIL APPROVED BY THE SENIOR ADVISORY COMMITTEE AT THEIR NEXT REGULAR MEETING

Respectfully submitted by Renee' Clark, Secretary, and Judy O'Neal, Administrative Asst.

Senior Citizen Advisory Committee Minutes of 9/10/07