



MINUTES OF THE SENIOR CITIZEN ADVISORY COMMITTEE

March 14, 2011

Senior Center, 270 Scott Street, Paso Robles

CALL MEETING TO ORDER

Chairman Austin called the meeting to order at 1:34 p.m.

PLEDGE OF ALLEGIANCE

Chairman Austin led the Pledge of Allegiance.

ROLL CALL

Members present: Steve Austin, Joni Watson, Marie Brinkmeyer, Pamela Janes, Bertha Bybee and Dale Gustin
Absent: Bill Pluma and Sammy Nemeth
City staff present: Judy O'Neal, Lynda Holt, Julie Dahlen and Charlotte Gorton
City Council reps present: Duane Picanco and Ed Steinbeck
Guest: Beverly Davis

PUBLIC COMMENT

CONSENT AGENDA

1. It was moved and seconded by Watson/Janes to approve the Minutes of the February 14, 2011 meeting - motion carried.
2. **Senior Endowment Report**
The two financial reports received and filed were: Senior Endowment fund with a balance of \$224,205.78 dated 2/23/11 and the Senior Volunteer Service Fund balance of \$2,507.33 dated 3/8/11.

Charlotte explained that, with the retirement of Dottie Enright, there will be a savings to the Senior Endowment Fund because her position will not be filled.

BUSINESS ITEMS:

3. Recruiting Five New Members

- Julie Dahlen, Interim-Director, reviewed the Senior Citizen Advisory Committee's five vacancies to fill as of April 29, 2011. A flyer and application were passed out to each member to help recruit new members.
- The Interim-Director stated it is going to be very hard for our staff to work on the Black Tie Bingo event with the recent retirement announcements from Charlotte Gorton, Judy O'Neal, and Vicky Jeffcoach on June 30, 2011, part-time employee Dottie Enright in March 2011 and finally Dan Vejtasa will be retiring on or before June 30, 2011. These positions will not be filled due to the Layoff Prevention Plan. Steve Austin requested the Fundraising sub-committee meet and discuss ideas for new fundraising options. After much discussion, it was moved and seconded by Gustin/Janes to defer the 2011 Black Tie Bingo event to 2012 – motion carried.

SENIOR PROGRAM UPDATE

- Lynda talked about the April 30 Senior Picnic and other special City events.

GOAL UPDATES

Promote Senior Activities

- Committee members recommended that Lynda Holt and staff mail a flyer to advertise a fundraising opportunity at the April 30 Senior Picnic at the Senior Center. Because we are in between the Senior Newsletter of March and April, Lynda will also use this flyer to announce Dottie's retirement.

Promote Volunteerism - No report

Fundraising (*Members Austin, Pluma, and Janes*)

- This sub-committee will meet and bring back fundraising ideas to the Committee.

CITY COMMUNICATION

Lynda Holt

- Lynda confirmed Dottie Enright is retiring at the young age of 93 years and we are hoping to plan a party the first of May. Kooki Peters has cut back her hours working for Senior Nutrition but continues working a few hours for the City.

Mayor Duane Picanco

- Mayor Picanco is working on obtaining a vehicle for SLO CAP Health Screening.
- City Council Goal Setting Workshop is Saturday, March 19, from 9 am to 3 p.m. in the Library Conference Center; Senior Advisory committee members are encouraged to attend.

Councilman Ed Steinbeck

- Discussed progress on adopting the City's Uptown/Town Centre Plan
- Reminded everyone about the Pioneer Pearls annual fundraiser for the Pioneer Museum.

UNSCHEDULED MATTERS

- Member Gustin reported on the Park and Recreation Administrators Commissioner's Workshop advocating parks, trails, and open space which was held on February 26 at the National Geographic Center at Hearst Castle.

ADJOURNMENT

- It was moved and seconded by Brinkmeyer/Janes to adjourn the meeting at 2:28 p.m. - motion carried.
- Adjourn to the following:

City Council Goal Setting Workshop

Saturday, March 19, 2011 9 a.m. to 3:00 p.m.

Library Conference Center, 1000 Spring Street, Paso Robles,

and then to the next regular

Senior Citizen Advisory Committee meeting

Monday, April 11, 2011 1:30 p.m.

Senior Center, 270 Scott Street, Paso Robles.

THESE MINUTES WERE APPROVED BY THE SENIOR CITIZEN ADVISORY COMMITTEE AT THEIR 4/11/11 MEETING

Respectfully submitted by secretaries Marie Brinkmeyer and Judy O'Neal