

CITY OF PATTERSON
MINUTES
SENIOR BOARD OF DIRECTORS MEETING
FEBRUARY 19, 2019
1033 W LAS PALMAS AVENUE
PATTERSON, CA 95363

1.1 CALL TO ORDER

1.1 ROLL CALL OF BOARD MEMBERS – ALL PRESENT

2. PLEDGE OF ALLEGIANCE – PERFORMED

4. ITEMS FROM THE PUBLIC

Any member of the public wishing to address the Board of Directors on items that DO NOT Appear on the Agenda may do so; however, the Board will take no action other than referring Item for study and analysis and shall place the items on a future Agenda.

To assure everyone is given the opportunity to speak, please do not ask to be recognized a second time until all have been given an opportunity to speak. We ask that when speaking, please raise your hand, and stand up when recognized. Please DO NOT use personal names when speaking.

Pat Maisetti announced that the Friends of the Senior Center will host a fund raising event on March 16, 2019 at the Senior Center. There will be a live band; tickets will be \$6.00 per person. The Knights of Columbus will provide food for the event at a cost of \$1.00 per item. All proceeds will benefit the Friends of the Senior Center 501(c)3 and senior center programs.

Pat then stated that a Cinco De Mayo event featuring a live band is planned on May 4, 2019. During the month of July, a live country/western band will be performing at the Senior Center. Complete details to be provided at a later date.

5. APPROVAL OF MINUTES

THE Minutes of January were approved as read on motion by Harris Ginyard, second by Dolores Raymundo, vote All Yea.

6. FINANCIAL REPORT

Was read by the Administrative Services Manager. Current balance as of January 31 is \$6,687.75.

7. COMMITTEE REPORTS

7.1 Area Agency on Aging – Will hold their Annual Ball on April 27, 2019.

7.2 Special Events – Cathie reported that the Valentine’s Day Event was very successful. Approximately 40 people attended.

7.3 Senior Trips – On February 13, seven seniors visited The Kitchen at Hotel Mission de Oro in Santa Nella. On March 13, 2019, those interested will journey down to the Gilroy Premium Outlets and Applebee’s. Other tentatively scheduled trips include: the Jelly Belly Tour and Budweiser Factory Tours on April 17, The Oakdale Cheese Factor May 22, the Fruit Yard and Corbin Motorcycle Seat Factory in Hollister on April 26.

7.4 Sunshine Committee – No report this month as Bobbie Parham was not in attendance.

7.5 Crafts - The next craft project, “Diamond Painting” will be February 21, 2019 beginning at 9:30am. The fee is \$2.00.

7.6 Fundraising – Nive Nua announced that she is working on baskets that will be raffled off during the 501(c)3 dances. The first ones will be ready for the Cinco de Mayo event.

8 STAFF REPORT

Scott Pierson presented a written staff report. Said report is attached to and become a permanent part of these Minutes.

9 OLD BUSINESS

9.1 Meeting Date Change - Motion by Harris Ginyard, second by Dolores Raymundo, to move the regular Board Meeting scheduled for March 19, 2019 to March 26, 2019. Vote All Yea.

9.2 Visitors - It was asked that everyone be as friendly to visitors and make them feel welcome as they are typically at the facility to volunteer. If there were any questions, ask at the front desk.

9.3 Senior Advocacy Group – It was strongly encouraged that as many senior citizens attend the monthly City Council meetings as possible.

10 OTHER MATTERS

10.1 Motion by Cathie Ferriera, second by Harris Ginyard to reschedule the election of Officers to March 26, 2019. Vote All Yea.

There being no further business, the meeting was adjourned 10:45 AM. The next meeting will be held March 26, 2019.