

**CITY OF PATTERSON**  
**SENIOR BOARD OF DIRECTORS MEETING**  
**JANUARY 15, 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**

**3. MOMENT OF SILENCE – OBSERVED**

**4. ITEMS FROM THE PUBLIC**

The public wishing to address the Board on items that DO NOT appear on the Agenda may do so; however, the Board will take no action other than referring the 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 the same opportunity to speak. We ask when speaking, please raise your hand, and stand up when recognized. Please DO NOT use personal names when speaking.

Pat Maisetti spoke on bringing in younger volunteers and the need to keep a friendly, open environment for people who are assisting our efforts. She also mentioned the new housing (4,000) coming to Patterson and encouraged everyone to attend City Council meetings and request that a specific number of homes be set aside for purchase or rent by low income senior citizens.

**5. APPROVAL OF MINUTES**

The Minutes of the December 18, 2018 meeting were approved as read. Motion by Harris Ginyard and Second by Dolores Raymundo to approve as read. All in favor. Motion approved.

## **6. FINANCIAL REPORT**

BEGINNING BALANCE – December 1, 2018 \$7, 311.32

Revenues: \$85.50

Expenses: \$250.99

ENDING BALANCE – December 31, 2018 \$7,145.83

## **7. COMMITTEE REPORTS**

7.1 Area Agency on Aging: Joyce Buehner mentioned that the Commission on Aging has prepared brochures and pamphlets detailing the following: Locations of apartments, rooms & board facilities, low income facilities, low income housing facilities, and other assistance for senior citizens. In addition, there is a concerned group of citizens preparing a legislative bill to get transportation for seniors who live in rural areas. A Senior Ball will be scheduled for some time in May, 2019. The Commission on Aging also requested that senior citizens in the county visit as many Senior Centers as possible to sample the food and report their findings to the Commission. Food preparation vendors will be interviewed and placement of food service vendors will occur on or around July 1, 2019.

7.2 Special Events: The Annual Christmas Party was held on December 21, 2018. There were approximately seventy-eight (78) seniors who attended the event. For February, a Valentine's Day Party is being planned. The Special Events Committee will meet on February 5, 2019 – 10:00AM to finalize plans for the event. It was suggested that small cheese cakes and valentine cookies be included in the menu.

Motion to approve three months (February, March & April) of special event costs at \$200 per month to be taken out of the Senior Board account made by Harris, Seconded by Raymundo. All in favor. Motion approved.

7.3 Senior Trips: The next meeting will be Monday, January 28 at 10:00.

7.4 Sunshine: Several sick and homebound seniors were sent cards during the past month.

7.5 Crafts: The next scheduled activity is Thursday, January 31.

7.6 Fundraising: Nothing new at this time.

## **8. STAFF REPORT**

The Staff prepared a written report which is attached to and become a permanent part of these Minutes.

## **9. OLD BUSINESS**

There was none mentioned at this time.

## **10. OTHER MATTERS**

The Annual city wide Prayer Breakfast will be held in the Fellowship Hall of Federated Church on Saturday, January 19, 2019 – 8:00AM to NOON. All are encouraged to attend.

Recreation Supervisor Pierson will be out of the office March 19, the date of that month's Board Meeting. This (possible date change) will be an agenda item for the February Board Meeting.

There being no further business, the meeting was adjourned at 11:15AM.

The next meeting will be held Tuesday, February 18, 2019 – 10:00AM.