

CITY OF PATTERSON
SENIOR BOARD OF DIRECTORS MEETING

APRIL 16, 2019

1. CALL TO ORDER – 10:A.M.

1.1 ROLL CALL OF BOARD MEMBERS – All present except Dolores Raymundo

Two new Board Members were introduced as follows:

Annette Randle and Pat Maisetti. Each gave a brief historical background.

Pat Maisetti requested that item 10.5 - Patio Installation be added to the Agenda.

2. PLEDGE OF ALLEGIANCE – PERFORMED

3. MOMENT OF SILENCE – OBSERVED

4. ITEMS FROM THE PUBLIC - CHAIR

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 the item(s) for study and analysis and shall place the item(s) on a future Agenda.

To assure that 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.

5. APPROVAL OF MINUTES

Motion to table the approval of the March 16, 2019 Senior Board Meeting Minutes until the May 14, 2019 meeting made by Pat Maisetti, seconded by Cathie Ferreira. Vote all Yea.

6. FINANCIAL REPORT

The Fund Balance for the Senior Center as of March 31, 2019 is \$6949.53.

7. COMMITTEE REPORTS

7.1 Area Agency on Aging – NONE

7.2 Special Events

Pat Maisetti stated that the Baseball Theme Dance held on April 12, 2019 was very successful with 36 seniors in attendance. The next possible special event will be May 9, Kentucky Derby Day Hat Fashion Show.

7.3 Senior Trips

Harris announced the planned senior trips over the next three months are:

May 3rd – The Fruit Yard

May 21st – Oakdale Cheese Factory

June 12 – Corbin Factory and De Rose Vineyards in Hollister.

The committee has received numerous requests to schedule a casino trip during the summer months. The Trips Committee will consider this request at their next meeting.

7.4 Sunshine Committee

Bobbi Parham reported that she has several ladies hats that she will donate to the fund raising effort.

Get Well cards were sent to Joyce, Wilma and Ernie. The committee was informed that Joyce's Mom has only a few days left to live. Bobbi will forward expressions of sympathy to the family on behalf of the senior center members.

7.5 Crafts

The next craft class will be working on building bird feeders.

7.6 Fund Raising

A box of See's candy will be auctioned for Easter along with two backpacks.

8. STAFF REPORT

Scott Pierson submitted a written report which is attached to and become a permanent part of these minutes.

9. OLD BUSINESS

Pat Maisetti related additional information on entering using a donated fire truck as the Senior Center entry in the Annual Apricot Festival Parade.

Motion by Harris Ginyard, second Annette Randle, to approve payment of the \$20 Entry Fee. Vote All Yea.

10. NEW BUSINESS

10.1 Election of Officers

The Board will vote, by written ballot, at the May 14, 2019 Board Meeting on the following candidates for respective board positions:

President Candidates: Cathie Ferreira, Pat Maisetti

Vice President: Dolores Raymundo, Annette Randle

Secretary: Harris Ginyard, Annette Randle

Treasurer: Cathie Ferreira, Harris Ginyard

10.2 Committee Selection

It was re-iterated that at least one member of the Board serve on a committee. The full slate of committee members will be completed by Scott Pierson and distributed to all committee volunteers and board members.

10.3 Senior Center Tour

It is confirmed that all members of the board, who wish to, will participate in a visit to various senior centers in the area on Tuesday, May 21, 2019.

10.4 May Board Meeting Date Change

Motion by Pat Maisetti, second Annette Randle that the May board meeting be held May 14, 2019. Vote All Yea.

10.5 Patio Installation

Pat Maisetti presented information that the city will appropriate \$15,000.00 toward the construction of an outside patio at senior center.

Motion by Maisetti, second Cathie Ferreira, to accept the funds and use them to pay for the concrete slab portion of the patio. Vote All Yea.

It is so noted that Scott Pierson, Recreation Supervisor will be on vacation April 17, 2019 thru April 30, 2019.

There being no further business, the meeting was adjourned at 11:05 a.m.

The next meeting will be held May 14, 2019.

