

**City of Patterson**  
**Senior Board Meeting**  
**June 18, 2019**

1. CALL TO ORDER – 9:00 A.M.
  - ROLL CALL OF BOARD MEMBERS – All present except Annette Randle, who arrived late.
2. PLEDGE OF ALLEGIANCE – PERFORMED
3. MOMENT OF SILENCE – OBSERVED
4. ITEMS FROM THE Public
  - 501(c)3 having a Hoedown on July 20, 2019 at Hammon Senior Center. Dinner/Dance with chicken and ribs. Live band cost \$18.00 and takeout food \$10.00. Will need to apply for a County Permit.
  - Luis Ortiz gave an update on the pool table group.
5. APPROVAL OF MINUTES
  - A motion by Pat Maisetti, second by Delores Raymundo to approve the Minutes of May 14, 2019. Vote all Yea.
6. FINANCIAL REPORT
  - Administrative Services Manager Diana Hernandez submitted budget account 100-000-2886
  - Expenses for the month were \$184.35 with revenues of \$237.50 resulting in a balance of \$7,188.69.
7. COMMITTEE REPORTS
  - 7.1 SPECIAL EVENTS
    - Hot August Nights on August 20, 2019 from 4:00 to 6:00 pm with a cost of \$5.00. Dancing and refreshments included.
    - All Fun & Games special Event was held on June 14, 2019.
  - 7.2 SENIOR TRIPS
    - The trip to Hollister/DeRose Winery on June 12, 2019 had a maximum of 11 attend. There were also five on the waiting list.
    - July trips include McHenry Bowl/Golden Corral and Doc's Q'in Stop.
    - Others trips being researched include: Monterey 17 mile drive, Santa Cruz, Gallo Theater and San Francisco War Memorial (Museum) or Legion of Honor Fine Arts Museum.
  - 7.3 FUNDRAISING
    - The drawing for the quilt will be September 11, 2019. The second quilt will be on November 14, 2019. Ticket sales will begin as soon as the tickets are printed. Start selling tickets as soon as they are printed. Continued emphasis on fundraising needs to happen.
    - A letter was presented for the pool players to seek donations for a new pool table.
8. REPORTS
  - 8.1 Recreation Supervisor
    - Recreation Supervisor presented a written report which is attached and will become a permanent part of these minutes.
  - 8.2 Crafts
    - Craft Class on June 20, 2019 has been changed to June 27, 2019 due to AARP class. Ten people have signed up so far.
    - Class to be cancelled for the month of July and the next class will be August 19, 2019.
    - Scratch and picture postcards will be the project.

### 8.3 Area Agency on Aging

- Joyce Buehner reported events of Agency Area on Aging
- May 23, 2019: Fruit & vegetable coupons will be available at the Modesto Farmers' Market.
- June 22, 2019 Catholic Charities Open House Event at Crossroads Church in Turlock.
- August 12, 2019: Twelve week walking program begins.
- September 30, 2019: Senior Empowerment seminar will be held in Turlock from 9 am - 1 pm. Sponsored by Stanislaus Elder Abuse Prevention Alliance (SEAPA).
- October 16, 2019: HICAP will have their Medicare Advantage forum here Patterson.

### 8.4 Sunshine

- Four Cards went out this month.
- Thank you to Bobbi Parham for all her time and efforts taken care of the cards and mailings over the years. She will be missed but will continue to help when she can.

## 9 OLD BUSINESS

- Should start in the next couple of weeks a patio and cover. 14 x 16 pergolas all wood cover and 17x17 Slab. This will be outside the lunch room.

## 10 OTHER MATTERS

### 10.1 Special Events

- A motion was made by Harris Ginyard to approve \$600.00 for the next three months (August, October & December) of special events, seconded by Annette Randle. All yea.

### 10.2 Volunteers

- We still are looking for volunteers. If you know anyone that would like to help out please contact Phyllis Myers in the front office. All volunteers please document your hours at the front desk.

### 10.3 Books/Library

- It was suggested to give the books in the computer room to Host house or Naomi's House to make room for three more computers. This is to be on the agenda for next month after researching the cost of three computers. Diana suggested the cost would be around \$1200 to \$1500 each. Whatever computers we decide on the IT department has to approve that they could compatible with City specifications.

### 10.4 Membership Fees.

- Cathie Ferreira and Harris Ginyard will study the Memberships/qualifying/scholarship programs at other Senior Centers and how they are operating.

- It was suggested that an emergency evacuation plan be established. Diana said she would try to set this up before the end of the year. Coordinate with the police and fire department will need to take place. This will take some time.
- Jason Williams would contact his boss about coming back to the center and speaking to the lunch group.
- Looking into the possibilities of applying for grants. Will put this on the agenda for next month

There being no further business, the meeting was adjourned at 11:00 am.

The next meeting will be held July 16, 2019 at 10:00 am.