

CITY OF PATTERSON
SENIOR BOARD OF DIRECTORS MEETING
REGULAR MEETING MINUTES
DECEMBER 18, 2018
1033 W. LAS PALMAS AVE
PATTERSON CA 95363

1. CALL TO ORDER

1.1 ROLL CALL OF BOARD MEMBERS - ALL PRESENT EXCEPT DOLORES RAYMUNDO

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.

A Memoir writing program is going on in Manteca in 2019. Those interested can contact the Manteca Senior Center for further information. This could be an idea to try at HSC as well.

5. APPROVAL OF MINUTES

The Minutes of the November 28, 2018 were approved as read on Motion by Cathie Ferriera, Second by Nive Nua, Vote All Yea.

6. FINANCIAL REPORT:

The current General Ledger Detailed Trial Balance shows the following:

Beginning Balance: \$6,615.50

Ending Balance: \$7,311.32

7. COMMITTEE REPORTS

7.1. Area Agency on Aging:

Beginning in 2019, the County Board of Supervisors will select candidates to serve on the Area Agency on Aging. Candidates will be selected from their respective districts.

To assist seniors with transportation, a GOGO grandparent program exists using Lyft or Uber.

7.2 Trips Committee:

Lunch Trip to Dickey's BBQ in Westley on January 30, 2019.

Lunch Trip to The Kitchen @ Mission Santa Nella on February 13, 2019. The bus leaves the Senior Center at 11:00AM.

7.3 Sunshine Committee:

A sympathy card was sent to the Johnson Family expressing condolence in the recent passing of Dave Johnson.

7.4 Crafts Committee:

The activity for January will be held January 24, 2019.

7.5 Fund Raising Committee:

Nive pledged to assist the Friends of the Senior Center with their 501(c)3 activities beginning next year.

8. STAFF REPORT

The new parking lot is now complete. A third portable office will be placed at the Senior Center complex in early 2019.

The Senior Center will be closed beginning December 22, 2018 through January 2, 2019.

A complete staff report was submitted in writing and is attached to and will become a permanent part of these minutes.

The Annual Senior Center Holiday Party will be held at the senior center on Friday, December 21, 2018, 2:00PM to 5:00PM. Sixty-eight seniors have signed up to attend as of December 18, 2018. Two students from Patterson High School have volunteered to serve food and assist with clean-up. Food for the event will be provided by Save Mart.

9. OLD BUSINESS:

There were no discussions in this area.

10. OTHER MATTERS:

The Friends of Hammon Senior Center 501(c)3 discussed the planning of the new Bingo program which is still in progress. Three separate licenses are required and must be obtained before the program can begin.

11. ADJOURNMENT:

There being no further business, the meeting was adjourned at 10:40AM

The next meeting will be held Tuesday, January 15, 2019.