

CITY OF PATTERSON
SENIOR BOARD OF DIRECTOR

REGULAR MEETING MINUTES

10:00 AM – 11:00 AM
Tuesday, December 20, 2022

Hammon Senior Center
1033 W. Las Palmas Avenue
Patterson, California 95363

1. Call to Order (meeting called to order at 10:09 (am))

- 1.1 Roll call of Board Members – Pat Maisetti, Annette Randle and Cathie Ferreira present. Lorin Buhler arrived at 10:20am

2. Pledge of Allegiance – Performed

3. Moment of Silence - Observed

4. Items from the Public – No Items

5. Approval of minutes - -Lorin Buhler motioned to approved the minutes from October 18, 2022. Annette Randle seconded the motion. Motion passed.

6. Financial Report – Treasurer – October & November

- **Starting Balance \$13,585.66**
- **Expenses: \$3,757.65**
- **Income: \$2,148.00**
- **Ending Balance \$11,976.01**
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7. Board Member Report

7.1.1 Bus Trip to Chukchansi Gold Casino

- Had full bus to the casino and everyone had a great time.
Trip fees collected totaled approximately \$300 less than expenses.

7.1.2 Thanksgiving (November 17) Center for Human Services

- The Center for Human Services put on a Thanksgiving Dinner for the community.

7.1.3 Holiday Parties

- Next events will be February: Valentine’s Day and March: St. Patrick’s Day
- On the January agenda will discuss when we will start to charge \$5.00 for events, as this was passed during last month’s meeting. We hope to have the new board in place at that time.

7.2 Sunshine

- Four (4) cards were sent.

7.3 Board Members

- A discussion on the Quarterly Recreation Guide that we should have used the picture of the computer lab with our own people using the computer. Also, we should use pictures of people from our town not people from other towns.

- We would like to thank Jessica Romero and her son for the lovely baskets for Christmas drawing.
- Discussion about Friday Bingo – gift cards will no longer be given out, blackout winners may instead choose 2 prizes.

7.4 Update from Recreation Supervisor Program

- See attached written report.
- Movement foreseen on the patio and portico projects during upcoming months.

8. Old Business

8.1 HSC Fundraisers

8.1.1 Quilt drawing will held the first week in January.

8.1.2 The specialty baskets (mainly holiday food) were more popular than the quilts.

9. New Business –

9.1 Funding for coffee

- Spent \$236.00 of the \$250.00 the board approved last month. This should last until at least March. The general fund budget will continue to offset additional costs.

9.2 Discuss out of town members

- Discussion of Patterson residents having first priority but first have to check with the city on legal matters. Pat has brought up with the City attorneys.

9.3 Pool Players

- A discussion was held regarding charging the pool players via either pay tables or activity cost, as several other Senior Centers charge for the use of the pool tables. It was decided to wait and bring this up again when we have a new board.
- It was brought up that we should have a pool committee that would work with the board and HSC staff.

9.4 Discuss new board members

- Three members' terms are up in December. That leaves two people still serving on the Hammon Senior Board in January. The newspaper has an ad for these three positions. If you know anyone, please let them know the deadline to apply is January 26, 2023.

10. Other Matters

10.1 Next meeting January 17, 2023

Meeting Adjourned at 11:17 am