

**CITY OF PATTERSON**  
**SENIOR BOARD OF DIRECTORS MEETING**  
**MAY 14, 2019**

**1. CALL TO ORDER: 10:A.M.**

1.1 ROLL CALL OF BOARD MEMBERS – ALL PRESENT

**2. PLEDGE OF ALLEGIANCE – PERFORMED**

**3. MOMENT OF SILENCE – OBSERVED**

**4. ITEMS FROM THE PUBLIC – CHAIR**

**5. SPECIAL PRESENTATION** – Jason Williams of Stanislaus County Behavioral Health & Recovery Services

**6. APPROVAL OF MINUTES**

A motion by Cathy Ferreira, second Delores Raymundo to approve the Minutes of April 16, 2019 and March 26, 2019 be approved. Vote All Yea.

**7. FINANCIAL REPORT**

Diana Hernandez, Administrative Services Manager, reported that the Fund Balances as of April 30, 2019 are as follows:

Expenses	\$40.99
Revenues	\$227.00
Fund Balance	\$7,135.54

**8. COMMITTEE REPORTS**

8.1 Recreation Supervisor presented a written report which is attached to and become a permanent part of these Minutes.

8.2 The Crafts Event will be held May 16, 2019; each participant will be charged \$2.00.

8.3 Joyce Buehner reported events of Area Agency on Aging as follows:

May 23, 2019 – a Senior Nutrition Program will be held at the Modesto Farmers Market. Fruit & vegetable coupons will be sold at \$20 each.

Open House Events: June 22, 2019 Turlock Fire Dept.

June 14, 2019 Catholic Charities Event at Crossroads Church in Turlock

8.4 The Sunshine Committee reported that eight (8) cards were sent to members of the Senior Center.

## **10. OLD BUSINESS**

10.1 Officers for the Senior Center Board of Directors 2019 – 2020 year were duly elected as follows:

President – Cathie Ferreira

Vice President - Dolores Raymundo

Secretary – Annette Randle

Treasurer- Pat Maisetti

Director- Harris Ginyard

10.2 Apricot Festival: Senior Center to have a float in the Annual Parade

10.3 On May 21, 2019 members of the Board of Directors along with Scott Pierson will participate in a Tour of Senior Centers in Stanislaus County.

## **11. OTHER MATTERS**

11.1 A motion by Pat Maisetti, second by Dolores Raymundo to disperse with the annual Hammon Senior Center holiday boutique and put the energy and promotion into selling the quilt. Vote All Yea.

There being no further business, the meeting was adjourned at 11:10A.M.

The next meeting will be held June 18, 2019.