

City of Patterson

Senior Board of Directors Special Meeting

July 16, 2019

1. CALL TO ORDER – 9:00 A.M.
 - 1.1 ROLL CALL OF BOARD MEMBERS – All present except Annette Randle w/excusable absence. Harris Ginyard arrived at 9:50 a.m.
2. PLEDGE OF ALEGIENCE – PERFORMED
3. MOMENT OF SILENCE – OBSERVED
4. ITEMS FROM THE – CHAIR
 - 4.1 No Issues from the public
5. BUDGET STUDY SESSION – See attached handout provided by Recreation Supervisor and Administrative Services Manager. Cathie F motion to approve budget as discussed with Harris G. second. All yeas. Recess called at 9:59. Back in session at 10:09.
6. APPROVAL OF MINUTES
 - 6.1 No minutes submitted from last month’s meeting. This was tabled to have minutes approved at next meeting on August 20, 2019.
7. FINANCIAL REPORT
 - 7.1 Administrative Services Manager submitted budget account 100-000-2866
 - 7.2 Ending Balance as of 06/30/19 is \$6,981.91. This included \$383.48 for expenses in June and \$176.50 in revenue.
8. COMMITTEE REPORTS
 - 8.1 SPECIAL EVENTS – Hot August Nights on August 20, 2019 from 4:00 p.m. to 6:00 p.m., cost \$5.00. Dancing and refreshments included. Upcoming special events to be discussed next meeting.
 - 8.2 SENIOR TRIPS – NO REPORT
 - 8.3 FUNDRAISING –
 - 8.3.1 QUILTS – One quilt on September 11, 2019 and on November 14, 2019. Pat M motioned and Harris seconded for the two dates, and it was approved by all board members present. Ticket sales will be 1 ticket for \$2 and 3 tickets for \$5.
 - 8.3.2 PROPOSED LETTER TO THE MERCHANT FOR ANOTHER POOL TABLE – The city will match up to \$500 (City Manager/Mayor). It was suggested if we use the 501(c) 3 it would be a tax donation. Pat M. motioned with the amended language for 501(c) 3 Friends of the Hammon Senior Center in the text. Dolores R seconded and all yeas.
9. REPORTS
 - 9.1 Recreation Supervisor passed out a written report attached here to be a permanent part of these minutes.
 - 9.2 TIE DYE SHIRTS – Class to be held this Thursday 07/18/19 at a cost of \$2 for materials.

9.3 AGENCY AREA ON AGING – No meeting held this month.

9.4 SUNSHINE - No report.

10. OLD BUSINESS

10.1 Drawing for quilts September 11, 2019 and November 4, 2019 discussed on
8.3.1

10.2 Membership Fees – Cathie F. talked to Union City and San Mateo. Both cities charge a membership fee of between \$25-35. Tracy does not charge. Harris G stated that Antioch charges \$20 similar to the others. Some cities put a red dot on their cards to show membership to receive a discount or free registration for activities. Their boards can offset the cost of trips and such. Some centers have 300 members. About 70 percent pay the membership fees. It increases a fund and builds treasury. In Brentwood Bingo is the main fundraiser. Spoke with the Patterson Recreation Department and it was said that when they tried increasing the cost of sports activities they lost enrollment due to those increases. It was suggested that charging a membership would cause loss of members due to the income issues of this area. Continued discussion will take place. Harris G suggested talking to the current membership to get input from them.

11. OTHER MATTERS

11.1 GRANTS – Cathie F will look into what grants are available to senior groups. Resources might be the Lions, Rotary, Soroptomist clubs and the Chamber of Commerce in town.

Meeting adjourned at 10:57 a.m. Next meeting scheduled for August 20, 2019. Cathie F will be out of town.