

CITY OF PATTERSON
SENIOR BOARD OF DIRECTORS MEETING
MARCH 26, 2019

1. CALL TO ORDER – 10:00 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

Any member of the public wishing to address the Board of Directors on items that DO NOT appear on the Agenda may do so; however, the Board will take no action other than referring the item(s) for study and analysis and shall place the item(s) 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 an opportunity to speak. We ask that when speaking, please raise your hand, and stand up when recognized. Please DO NOT use personal names when speaking.

Friends of the Senior Center- 501(C)3 sponsored events:

Pat Maisetti announced that the following events have been planned by the Friends of the Senior Center 501(C)3 group:

- A. Cinco De Mayo Dinner on May 3, 2019 at 5:00P.M. The cost is \$18.00 per person.
- B. Country –western band will perform at the Senior Center on July 20, 2019. Details to follow.
- C. Another dance is being planned for October, 2019. The exact date will be announced later.

5. APROVAL OF MINUTES

The Minutes of February 19, 2019 were approved as read on Motion by Cathy Ferreira, Second Delores Raymundo. Vote, All Yea.

6. FINANCIAL REPORT

The fund balance as of February 28, 2019 is \$6,851.51

7. COMMITTEE REPORTS

7.1 Area Agency on Aging: Annual Ball will be held on April 27, 2019. Tickets for this event can be obtained from Joyce Bohner.

7.2 SPECIAL EVENTS: On April 12, 2019 there will be a Baseball Themed dance, with a DJ at the Hammon Senior Center. Hot Dog, chips and peanuts are some items that will be served.

A motion was made by Nive Nua and seconded by Dolores Raymundo to approve \$200 per month using the senior board account for special events in May, June and July of 2019. Vote, All Yea.

7.3 Senior Trips: Upcoming scheduled trips include:

April 9 – Jelly Belly/Black Bear Diner/Ghiradelli Chocolate Outlet & Ice Cream Shop

May 3 – The Fruit Yard (lunch bunch)

May 21 – Oakdale Cheese

June 12 – Corbin, Hollister/DeRose Vineyards

7.4 Sunshine Committee: It was suggested that Jeri Boschi get a card.

7.5 Crafts: The Crafts Committee will be performing Canvas Screening on April 18, 2019. There may also make bird feeders.

7.6 Fundraising: Nive Nua requested permission to run an ad in the Irrigator announcing a raffle gift basket at the May 3, 2019 Cinco de Mayo event on May 3, 2019 with a value up to \$100 to be taken out of the board account. Motion for approval by Cathy Ferreira, Second Delores Raymundo. Vote, All Yea.

8. STAFF REPORT

Scott Pierson, Senior Center Director presented a written report which is attached to and become a permanent part of these Minutes.

9. OLD BUSINESS

The matter of Election of Board Member is tabled until April 16,2019 to allow sufficient time for new board members to be finger printed and to complete any other administrative matters .

10. NEW BUSINESS

10.1 The City of Patterson City Council has selected the following citizens to the Senior Center Board of Directors to serve a two year term: Annette Randle, Pat Maisetti and incumbent Delores Raymundo.

10.2 Scott Pierson will hold a meeting with the new board members for their New Member Orientation.

10.3 Discussion around the Senior Board participating in having a float for the Annual Apricot Festival Parade. Nive Nua with a motion to approve up to \$100 using the senior board account for a float and decorations and Harris Ginyard Second the motion. Vote, All Yeah. An old fire truck will be used if it is available.

There being no further business, the meeting was adjourned at 10:52am

The next meeting will be held April 16, 2019 – 10:00am at the Senior Center.