

CITY OF PATTERSON

SENIOR BOARD OF DIRECTORS

Tuesday, January 19, 2021

1. Call to Order

1.1 Roll call of Board Members

- All present except Delores Raymundo
- Welcome to Lorin Buhler

2. Pledge of Allegiance - Performed

3. Moment of Silence - Observed

4. Items from the Public

- No items or comment from the Public

5. Approval of Minutes (November 17, 2020)

- Minutes to be held over until next month pending correction. Vote all Yea.

6. Financial Report

- Budget account 100-000-2866 was submitted. Monthly totals include: February/March
 - Income - \$1571.95
 - Expenses - \$00000
 - Ending Balance \$14728.97

7. Committee Reports

7.1 Special Events

- December 8, 2021 the 501c had a giveaway. We gave away 109 bags.
- Drive through goody bags giveaway for donated CVS Items was held December 15, 2021. 65 Bags were prepared. Care Moore was our sponsor along with CVS.

7.2 Senior Trips

- To be table until the center reopen

7.3 Fundraising

- To be table until the new board in approve

8. Reports

8.1 Program Update from Recreation Supervisor

- Program Supervisor passed out a written report attached here to be a permanent part of these minutes.

8.2 Crafts

- No craft until the center reopen

8.3 Agency Area on Aging

- Scott Pierson has been attending zoom meeting when they are scheduled.
- It was mention that Joyce Bueher may go back to being the center spoke person.
- It was suggestion to remain the seniors that there are many scrams going around.

8.4 Sunshine

- A card need to be sent to Sam Ruiz as he is in the hospital
- A card needs to be sent to Joyce Buehner as she has been sick.

9. Old Business –

10. Other Matters

10.01 Board positions

- Senior Board - Three positions to be interviewed for this year. Deadline is January 29, 2021 for anyone to apply.
- Budget meeting will be held on March 16, 2021 at 9am before the regular schedule Board Meeting at 10am.
- Board Projects/call – Pat Maisetti and Annette Randle were appointed to be the event committee. They will work on the upcoming events. First event will be March.
- It was brought to attention that the Christmas cards sent out were not viewed as being sensitive to all groups.
- It was decided that each Board Member will take a list of about 50 seniors and give them as call to check up on them. And to spend a little time to let them know we are thinking about them.

Meeting adjourned at 10:51 am

Next meeting scheduled for Zoom February 16, 2021