

CITY OF PATTERSON
SENIOR BOARD OF DIRECTORS MEETING
Tuesday, February 16, 2021

1. Call to Order (meeting called to order at 10:00 am)
 - 1.1 Roll call of Board Members
 - All present except Delores Raymundo (unexcused)
2. Pledge of Allegiance - Performed
3. Moment of Silence - Observed
4. Items from the Public

No items or comment from the Public.
5. Presentation

A presentation was given by Edith Robles in regards to MOVE Transportation. A survey about transportation options in Patterson was discussed. Services on the West side of Stanislaus County were discussed as were rules and possible policy changes.
6. Approval of Minutes

Pat Maisetti motion to approve the corrected minutes from November 17, 2020. Annette Randle seconded the motion. Vote all yea. Lorin Buehler abstain.
Pat Maisetti motion to approve the minutes from January 19, 2021. Lorin Buehler seconded the motion. Vote all yea.
7. Financial Report (Treasurer)

Budget account 100-000-2866 was submitted. Monthly totally for January 2021 (No changes).

 - Income - \$0
 - Expenses - \$0
 - Ending Balance \$14,728.97
8. Committee Reports
 - 8.1 Special Events
 - Working on events for March (St Patrick's Day), April (Easter) and May (Mother's Day). Will have all the details next month.
 - A motion was made by Pat Meisetti and second by Lorin Buher to allocate \$150 for each event. All vote yea.
9. Reports
 - 9.1 Program Update from Recreation Supervisor
 - Program Supervisor passed out a written report attached here to be a permanent part of these minutes.
 - 9.2 Agency Area on Aging
 - Scott Pierson has been attending zoom meetings when they are scheduled.
 - Joyce Buehner is willing to be District 5 Representative moving forward.
 - Reminders to the seniors that there are many scams going around.
 - 9.3 Sunshine
 - A card will be sent to Nelida Cuevas due to her present condition.
 - Other cards to be sent cards include Joyce Buehner and Sam/Carol Ruiz.

10. Old Business

- 10.1 Budget meeting scheduled for March 16, 2021 at 9:00am.
- 10.2 Each Board member received a list of about 50 seniors to call and check in on them during the month.

11. Other Matters

- 11.1 Senior Board positions:
Three positions have been appointed. Pat Maisetti and Annette Randle were reappointed along with Joyce Buehner.
Elections will be held during the next board meeting (March 2021).

Meeting adjourned at 10:48 am

Next meeting scheduled for Zoom March 16, 2021