

**CITY OF PATTERSON**  
**SENIOR BOARD OF DIRECTORS SPECIAL MEETING**  
**Tuesday, March 16, 2021**

1. Call to Order (meeting called to order at 9:00am)
  - 1.1 Roll Call of Board members – All present
2. Pledge of Allegiance - Performed
3. Moment of Silence - Observed
4. Items from the Public

No items or comments from the public.
5. Budget (Fiscal year 2021-2022)
  - Discussion ensued. Focus on drive through events. Fundraisers discussed. Will put further details on hold until HSC reopens. As for an opening number, \$3,500 for revenues and expenses was projected.
6. Election of Officers
  - Joyce Buehner nominated Pat Maisetti for Chair.
  - Annette Randle nominated Lorin Buhler for Vice-Chair.
  - Pat Maisetti nominated Joyce Buehner for Treasurer.
  - Joyce Buehner nominated Annette Randle for Secretary.
  - With no other nominations. All were appointed to their positions.
  - City of Patterson Resolution 2011-10 states that the Senior Board meets every year in February to elect officers. The Chair will contact City Council to see if new board members can be appointed in a timely fashion to comply with this resolution.
7. Approval of Minutes
  - Motion to approve minutes of February 16 by Pat Maisetti with Annette Randle seconding with no corrections. Joyce Buehner abstained. All others aye.
8. Financial report (Treasurer)
  - Current Budget Account balance for 100.000.2886 remains at \$14,728.97.
9. Committee Reports
  - 9.1 Special Events (Chair)
    - St Patrick's Day Surprise (sponsored by McDonald's) had 39 attend out of the 55 registered.
    - Next events include Easter and Mother's Day (plants).
10. Reports
  - 10.1 Program Update from Recreation Supervisor
    - Supervisor passed out a written report attached here to a permanent part of these minutes.
  - 10.2 Sunshine – Secretary
    - Three letters of concern/thinking of you and thirteen birthday cards sent.

11. Old Business

11.1 Update on Senior Member phone calls

- Senior lonely, glad to hear someone's voice.
- Everyone keeps same group.

12. Other Matters

12.1 Board committees

- Tabled until next meeting.
- Pat Maisetti now a member of MOVE Board.
- Joyce Buehner was not appointed to Area Agency on Aging, but will attend meetings.

Meeting adjourned at 10:21am

Next meeting scheduled for April 20, 2021.