

CITY OF PATTERSON
SENIOR BOARD OF DIRECTORS MEETING
Tuesday, May 18, 2021

1. Call to Order (meeting called to order at 10:00am)
 - 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. Presentation (Kyle Ford, City of Patterson IT Manager)
 - Information, support and options of how to update/better the HSC computer lab. After hearing several options, Lorin Buhler made a motion to spend \$300 to upgrade computers with solid state drives and increased memory with Annette Randle seconding motion. All voted aye. Fundraising will also take place to increase the computer lab inventory.
6. Approval of Minutes (April 20, 2021)
 - Annette stated that the minutes should be corrected to include the birthdates on the calling roster should be deleted, updated and only include current members of the HSC and be revised. Joyce Buehner made a motion for the correction as noted above and then accept the minutes as read with Lorin Buhler seconding the motion. All voted aye.
7. Financial report (Treasurer)
 - Current Budget Account balance for 100.000.2886 remains at \$14,723.59
8. Committee Reports
 - 8.1 Special Events – Information
 - 8.2 Sunshine – None
 - 8.3 Board Members – Information
 - 8.4 Fundraising – Keller Real estate donation.
 - 8.5 Program update from Recreation Supervisor. Juliene Flanders, Director of Recreation & Community Services also updated the board on new staff hiring and possible changes in what HSC programs might look like in the future. Pat Maisetti asked about grants and scholarships for seniors.
9. New Business
 - 9.1 Area Agency on Aging – No report
 - 9.2 Car Bingo – Information
 - 9.3 Committees
 - 9.3.1 Pat Maisetti requested Annette Randle and Lorin Buhler direct committee to overview and update and correct new/current HSC membership and report back next month.
 - 9.3.2 See 9.3.1
 - 9.3.3 Pat Maisetti and Joyce Buehner will collaborate on donations.

10. Old Business

- 10.1 Update on facility opening; possibly June 15 with strict protocols and procedures in place.
- 10.2 Board member pictures to be turned in as soon as possible.

11. Other matters – None

Meeting adjourned at 11:30am.

Next meeting scheduled for June 15, 2021 at 10:00am