

**CITY OF PATTERSON**  
**SENIOR BOARD OF DIRECTORS MEETING**  
**Tuesday, August 17, 2021**

1. Call to Order (meeting called to order at 10:0am)
  - Roll Call of Board members – All present except Lorin Buhler, excused.
2. Pledge of Allegiance - Performed
3. Moment of Silence - Observed
4. Items from the Public
  - No items or comments from the public.
5. Approval of Minutes (July 20, 2021)
  - Motion by Joyce Buehner to approve the July 20 minutes with Annette Randle seconding the motion. All voted aye.
6. Financial report (Treasurer)
  - Current Budget Account balance for 100.000.2886 remains at \$17,820.49
7. Committee Reports
  - Special Events
    - 7.1 Hot August Nights will be on August 19, 2021 from 2:00-3:00pm
    - 7.2 Halloween – Information
    - 7.3 Thanksgiving – Information
    - 7.4 Holiday - Information
  - Sunshine – Cards sent
  - Board Members – Information
  - Program update from Recreation Supervisor - Information
8. New Business
  - Area Agency on Aging – Information
  - Committees
    - 8.5 Fundraising - Information
    - 8.6 Committee Updates – Information
  - New computer/bingo software: Motion made by Joyce, seconded by Annette to spend up to \$3,200 on three computers for lab and one laptop for bingo computer. All voted aye.
  - New computers/printers for lab: See 8.3 above.
9. Old Business
  - No items.
10. Other matters
  - No items.

Meeting adjourned at 11:02am.

Next regular meeting scheduled for September 21, 2021 at 10:00am