

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

1. Call to Order (meeting called to order at 10:00am)
 - Roll Call of Board members – All present
2. Pledge of Allegiance - Performed
3. Moment of Silence - Observed
4. Items from the Public
 - None
5. Youth Action Commission (YAC) presentation/request
 - Presentation by Jolyne Ikezue and Recreation Leaders for putting on holiday party.
 - Motion by Joyce Buehner and seconded by Cathie Ferreira to accept YAC proposal for a holiday party for HSC on December 21, 2021 from 3:00-4:00pm. All aye.
6. Approval of Minutes
 - Motion by Joyce to approve the October 19, 2021 minutes with Lorin Buhler seconding the motion. All voted aye.
7. Financial Report (Treasurer)
 - Current budget account balance for 100.000.2886 remains at \$17,820.49
8. Committee/Board Member Reports
 - 8.1 Special Events
 - Upcoming special events to include: January: Celebration of Life; February: Valentine's Day and; March: St Patricks Day
 - 8.1.1 Thanksgiving (Nov 23) – Information
 - 8.1.2 Holiday (Dec 21)– Information
 - 8.2 Sunshine (Secretary) – Information
 - 8.3 Board Members – Information
 - Looking at getting the monthly luncheon calendar in the Irrigator
 - 8.4 Program update from Recreation Supervisor – Information (see attached)
 - 8.4.1 Included with Recreation Supervisor report
9. New Business
 - 9.1 Rules for Special Events – Tabled until next month
 - 9.2 Board and Commission Discussion
10. Old Business
 - None
11. Other matters
 - Meeting adjourned at 11:35am. Next meeting December 21, 2021 at 10:00am

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