

MINUTES – PLACENTIA SENIOR ADVISORY COMMITTEE
REGULAR MEETING 4:00 P.M. WEDNESDAY, October 9, 2013
CIVIC CENTER COMMUNITY MEETING ROOM
401 E.CHAPMAN AVENUE

CALL TO ORDER

Chairperson Beverly Cardwell called the meeting to order at 4:00 P.M.

ROLL CALL

Present:

Beverly Cardwell, Theresa Loftus, Dixie Shaw, Ron White

Absent:

Robert Dewey, Yolaida Teuchert, Leroy Anderson

Staff Present:

Jon Nicks, Deputy Director of Community Services

Veronica Ortiz, Community Services Coordinator

Katie Avila, Program Coordinator

PLEDGE OF ALLEGIANCE

ORAL COMMUNICATIONS – No members of the public were present.

1. Approval of Minutes

There were no corrections made to the July 10, 2013 minutes. Ron White motioned to approve the July 10, 2013 minutes and Dixie Shaw seconded the motion.

2. Budget Log Review

As of October 9, 2013, the balance in the account stands at \$1,652.75. Beverly thanked all those who made donations in recent months. Staff Ortiz informed the group that the budget does not include expenses from the month of August, and that she would be sure to add those in as soon as possible.

3. Senior Center Operations:

Beverly began the discussion by questioning the progress of the patio awning and Jon Nicks replied that he would check into how the process is coming along. Ron White asked if it would be okay to use local or regional sponsors for outdoor umbrellas, and the committee and staff members agreed that this would be a good idea. Mr. White also commented that he would like to get a trashcan for recycled materials to be put inside the Senior Center for collection. It was mentioned that the new computer line had been installed, and it was suggested the seniors be able to use the computers once per week in order to check their e-mails. The Staff and Committee agreed that a computer class would be excellent. Some ideas included involving the Interact Club of Valencia High School or perhaps Al Schkoler, to help the seniors learn some simple skills. There was a lengthy discussion concerning

Senior Center meals. Staff has developed a potluck and a pizza day in order to reduce the amount of lunches ordered through Senior Serv. The group also discussed having the seniors donate a dollar for their pizza to help offset cost. It was later mentioned that a craft person has not been found but the advertisement will remain in the newsletter.

4. Senior Excursions:

Ron White informed the group that the Rotary Club will be going to Pasadena with a group of Valencia High School Interact volunteers to take part in decorating floats for the Rose Parade. The excursion will take place on December 27, 2013 from 8:00 a.m. to 4:00 p.m. Ron White said that all seniors whom are interested should be in good health. Katie said she would inform the seniors of the excursion as well as put it in the newsletter. Jon Nicks also mentioned the possibility of transporting seniors to the Yorba Linda health fair and flu shot event. It was decided that staff would pass around a signup sheet for those interested in attending.

5. Heritage Festival Participation:

The Senior Center will be holding a craft booth at the Heritage Festival on Saturday October 12, 2013. Their assigned set-up time is 6:15 a.m. and Katie will be there to help them set up.

6. Agenda Building and Meeting Schedule

No comments were made

7. Committee Comments

Dixie Shaw brought forth a variety of materials and upcoming events from Cal State Fullerton that could be of potential interest to the seniors. Beverley regretfully informed the group that Yolaida has resigned from the Committee due to health reasons resulting in another opening in the Committee.

ADJOURNMENT

Ron White motioned to adjourn the meeting at 5:05 pm and Theresa Loftus seconded the motion with the next meeting to be held on January 8, 2014 at 4:00 pm.