MINUTES – PLACENTIA SENIOR ADVISORY COMMITTEE REGULAR MEETING 4:00 P.M. WEDNESDAY, April 11, 2012 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.

PLEDGE OF ALLEGIANCE

ROLL CALL Present: Beverly Cardwell, Theresa Loftus,

Dixie Shaw and Ron White

Absent: Leroy Anderson, Robert Dewey, Yolaida Teuchert

Staff Present: Jon Nicks, Deputy Director of Community Services

Veronica Ortiz, Community Services Coordinator

Leah Morales, Program Coordinator

<u>ORAL COMMUNICATIONS</u> – This is the time for members of the public to address the committee.

1. Approval of Minutes

Corrections were made to the minutes, the date of the last meeting stated July 2012 when it should have said January 2012. Yolaida was not present at the last meeting and it was stated that she second the motion on approving the minutes. **MOTION** by Ron White to approve the minutes of April 11, 2012 with the corrections made; **SECOND** by Theresa Loftus and **CARRIED** by **4-0-0-3 VOICE VOTE** (Yolaida Teuchert, Robert Dewey and Leroy Anderson absent).

2. Overview of the Senior Center Craft Sales

Committee member Terry Loftus updated the rest of the committee about the success of the two day craft sale that they held in front of the senior center, they made \$350.00. They would like to use part of the money to have a party at the senior center. They are also interested in being a vendor at the upcoming Heritage Festival.

3. Senior Center Operations

Committee discussed the upcoming Volunteer Recognition Breakfast they will be hosting for all the Volunteers on April 26 at 8:00am. They will also be having a Cinco de Mayo and Mother's Day Celebration. Jon Nicks discussed about the funding for patio furniture for the senior center. He is able to get a grant though the recycle plant to purchase recycled patio furniture. He also mentioned the sign that is needed in front of the senior center. The cost was a little more than they anticipated so Jon is

going to work with the Yorba Linda Friends Church to see if they can volunteer their time by making a sign for the center.

4. Senior Transportation:

Committee discussed that the transportation is getting better. They now have two buses that take the seniors to and from the program. The only complaints were that they are taking too long to pick up the seniors and they are not assisting the seniors with getting on and off the bus. Leah Morales commented that some of the participants are not notifying the staff or drivers that they will not be attending the program which in turn is making it difficult to keep a set schedule.

5. Excursions:

Committee member Ron White discussed the Christmas Concert in Pasadena. Rotary will provide transportation to and from the event. The price is now \$20 per ticket and that includes transportation. Kid's prices will be a little cheaper. He is working with the senior center and with Jenny from Emerald Isle to promote this event so they can get enough participates to have this event. Leah Morales mentioned the Aquarium of the Pacific Senior day which is held in September and they are still waiting to get more information about that. Leah also mentioned that they are planning an excursion with Emerald Isle to a casino and wine tasting tour. Some of the Senior Center participants will be attending and participating in the fashion show this year at Emerald Isle on Saturday, June 30. They are currently looking for vendors and sponsors for this event. Another excursion planned was going to Emerald Isle Thursday, May 16 to see a presentation at 1:00pm. Concert in the Park excursion is planned to start July 5. Jon Nicks presented a schedule with 4 planned trips for the seniors, he just needed the seniors feed back on which bands they would like to see. The charge for each excursion to Concerts in the Park will be \$4.00 round trip; this includes special seating at the concert. The Committee decided to attend the July 12, July 19, July 26 and August 23 concerts.

6. Agenda Building and Meeting Schedule:

The next meeting agenda will include discussions on overview of the Senior Center operations, Concerts in the Park excursions and other excursion opportunities.

COMMITTEE COMMENTS AND REPORTS

Ron White and Dixie Shaw mentioned that the district attorney is coming to Emerald Isle to discuss senior scams and frauds. Ron White also mentioned the Rotary Cowabunga event taking place at Kraemer Memorial Park Saturday, June 9. Ticket price is \$55.00 per person which includes all you can eat crab. There will be a live band performing, a car show and a beer garden. Dixie Shaw was inquiring about the St. Jude medical Mobile. She was interested in the hours of operation in Placentia and wanted to know if there was any possibility if they could stop by the senior center. She was also interested in getting information about grants and donations for the senior center. Theresa Teuchert made a comment about how she contacted Kaiser Permanente to donate knitted hats to new born babies. Kaiser was very grateful for this and they will be sending donations to the senior center to help with the cost to supplies.

ADJOURNMENT

Beverly Cardwell motioned to end the meeting and Ron White seconded the motion. The meeting was adjourned at 5:30 p.m. with the next meeting to be held on July 11, 2012 at 4:00 p.m.