

# SENIOR CITIZEN ADVISORY COMMITTEE

## Meeting Minutes

September 18, 2018  
9:00 AM

SeaTac Community Center  
Conference Room

**CALL TO ORDER:** The meeting was called to order at 9:00 AM.

**ROLL CALL:** Present: Fred Geraldson, Alice Belenski, Judy Beste, Vicki Lockwood and Dennis Anderson.

**ADMINISTRATIVE STAFF:** Linda Croasdill, Senior Services Supervisor and Amy Oliverson, Recreation Program Specialist

**APPROVAL OF MINUTES:** Minutes dated July 17, 2018 were approved as written.

**SEATAC CAFÉ UPDATE:** The Tuesday and Friday lunch participant numbers have increased dramatically. On Tuesdays this is due to Pasefika, whose participants are eating our meal for lunch. The Senior Program staff a coffee bar for them and they have a light breakfast to begin their activities, which run from about 9:30 AM to 2:30 PM. They are having approximately 20 participants.

We have lost some volunteers and could use additional help, especially on Thursdays and Fridays. The lobby transition between lunch participants and the walking group is going better.

**MONEY MANAGEMENT UPDATE:** The SeaTac Senior Program Fund at the Renton Regional Community Foundation (RRCF) has received its first major donation. Linda distributed financial statements for the fund. Some Committee members had questions regarding the frequency of US Bank and RRCF fees. Linda clarified that these fees are monthly.

**PURCHASES:** Linda distributed a 2018 Purchase Report from Advisory Fundraising. The Committee reviewed and approved projected purchases for the remainder of the year. Linda proposed that any surplus funds at the end of the year be transferred to the Renton Regional Community Foundation SeaTac Senior Program Fund. Motion was seconded and passed.

**NEW BUSINESS:** Mayor Sitterley will be conducting interviews on September 20 to fill a vacancy on the Senior Citizen Advisory Committee. Linda will sit in on these interviews.

Menu items and pricing for the Holiday Bazaar café were reviewed. Raffle baskets were reviewed and are looking good. The 50/50 and craft raffles will go on sale October 10. Boulevard Park Place is sponsoring the bazaar and is hoping to be able to sell honey from their hives at the botanical garden. Vendor spaces are selling well and there are about 20 spaces left.

The Volunteer Luncheon has been scheduled for October 22 at noon.

Vicki suggested a senior trip to the music performances at Angle Lake Station next summer, but it is unknown if that program will be continuing.

**OLD BUSINESS:** Some of the programs funded from the King County VSHSL Grant are proceeding, namely Pasefika and the Balance and Fall Prevention classes. The facility improvements will have to wait to proceed until we receive funds from King County. As part of this grant, the senior program is required to collect and report certain demographic data about our participants. The personal

information form we will be asking participants to fill out was reviewed, along with an emergency contact form for senior program use.

**ADJOURNMENT:** Meeting was adjourned at 10:10 AM.