

# SENIOR CITIZEN ADVISORY COMMITTEE

## Meeting Minutes

February 19, 2019  
9:00 AM

SeaTac Community Center  
Conference Room

**CALL TO ORDER:** The Senior Citizen Advisory Committee meeting was called to order at 9:05 AM.

**ROLL CALL:** Present: Fred Geraldson, Alice Belenski, Judy Beste, Vicki Lockwood, Steve Pinto

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

**APPROVAL OF MINUTES:** Minutes dated January 15, 2019 were approved as written.

**SEATAC CAFÉ UPDATE:** The café is short staffed due to recent departures of part-time staff and volunteer vacations. Another volunteer will be leaving for several months at the end of February. The program is in the process of hiring two new part-time staff. Recruitment for new volunteers is ongoing.

The Valentine's Day Luncheon was cancelled due to the snow. The food for that lunch will be served tomorrow (Feb. 20) for the birthday lunch. SHAG will not provide cake for this month since there is already dessert.

Placemats have been ordered and received.

**MONEY MANAGEMENT UPDATE:** The January 2019 statement from the Renton Community Foundation fund was reviewed and the process for depositing surplus from fundraising was discussed.

**PURCHASES:** Catholic Community Services will not be providing corned beef for St. Patrick's Day this year. Linda proposed that SeaTac provide the meal using Senior Advisory funds to cover the cost of the meat (approximately \$150) and charging a price of \$4 per person. Motion to accept this proposal passed.

The Ensure that was ordered for Meals on Wheels participants has been received. We are still waiting for the Mah Jongg cards to be delivered.

**NEW BUSINESS:** Dennis Anderson has stepped down from his position with the Advisory Committee. This leaves two vacant positions. Any interested seniors should see Linda for an application.

**OLD BUSINESS:** We are still waiting on the delivery and installation of the new front doors. The doors and cabinet must be installed by the end of March per the terms of the grant.

The second phase of the VSHSL grant will be opening soon. The program is looking at possible options with this grant including partnering with Tukwila to hire a social worker and become a "hub," which may involve bringing in other agencies to provide services in the future.

**ADJOURNMENT:** Meeting was adjourned at 9:35 AM.