REGULAR MEETING
Senior Citizens Advisory Committee
February 14, 2017

Minutes of the Regular Meeting of the Senior Citizens Advisory Committee, this was held at the Activity Building in Meeting Room D at 9:00 a.m. on February 14, 2017 with all board members present, constitutes a quorum:

Committee Members:
Ms. Nancy Mastrofrancesco, Chair
Ms. Frankie Santoro, Regular Member
Ms. Yolanda Robles, Regular Member
Mr. Dennis Rundell, Regular Member
Ms. Mona Palmer, Regular Member
Ms. Doris Ochoa, Regular Member
Ms. Vickie Hefner, Alternate Member

Staff/ Liaison:
Genie Balderaz, Senior Program Manager
Jamie Eubanks, Assistant Senior Program Manager
Michael Boyett, Recreation Superintendent
Mike Foreman, Council Liaison

The following items were discussed:

1. Ms. Nancy Mastrofrancesco called the meeting to order at 9:02am.

2. The invocation was given by Ms. Doris Ochoa.

3. The January 10, 2017 minutes were approved.

    a. Make correction on item number 7 regarding the hot chocolate.

4. Discussion and possible actions regarding the upcoming trips and events:

    a. On Friday, March 3, 2017 we will go to the Purple Box Theater, the cost will be $10 per person; we will leave at 6:45pm and return at 9:30pm. On Monday, march 6, 2017 we will have our monthly trip to Wal Mart, this is a free trip, and we will leave the building at 12:30 and return around 1:30pm. On Monday, March 6, 2017 we will go play bingo at Friendship Haven, we will leave at 1:45pm and return at 3pm. On Friday, March 24, 2017 we will go to the Pasadena Opry, we will leave

at 5:30pm and return at 10:30pm, cost is $12 per person. On Tuesday, March 28, 2017 we will visit Moody Gardens and see a 3D film and the Rainforest Pyramid; cost is $12 per person and lunch is on your own at The Spot; we will leave at 9:00am and return around 3:00pm.

b. On Tuesday, March 7, 2017 we will have a guest speaker from Secure Your Legacy to talk about Medicare Planning. On Wednesday, March 8, 2017 we will have our monthly Wii Bowling Tournament from 1:00 – 3:00pm. On Thursday, March 9, 2017 we will have an AARP Driver Safety Course from 9:30am to 1:30pm; cost is $15 for AARP Members and $20 Non Members. On Monday, March 13, 2017 we will have bingo from 1:00 – 3:00pm, sponsored by Tiffany Cole, Right at Home Health Care. On Wednesday, March 15, 2017 we will have a Root Beer Float Social from 12:00- 12:30pm sponsored by Gardens at Friendswood Lakes. On Thursday, March 16, 2017 we will have our Spaghetti Luncheon from 11:00am – 1:00pm, sponsored by Jeter Memorial Funeral Home. On Monday, March 27, 2017 we will have our movie matinee from 1:00 – 3:00pm. On Wednesday, March 29, 2017 we will have bingo from 1:00 – 3:00pm. On Thursday, March 30, 2017 we will have a guest speaker from National Interventional Radiology Partners giving free educational Health Screenings from 10:00am – 11:00am.

5. Discussion and possible actions regarding the Spaghetti Luncheon: Thursday, March 16, 2017 from 11am to 1pm, Jeter Memorial Funeral Home is sponsoring the event, we will order the spaghetti from Bada Bing in Dickinson, HEB will sponsor the salad and garlic bread. There will be entertainment from Steve Warner playing the piano.

6. Discussion and possible action regarding Budget and Purchasing: Read and Reviewed. The new stove was installed, the pool table was removed and was purchased from a local church, and treadmill part was replaced.

7. Report from Recreation Superintendent: The Spirit Treadmill is still under a 5 year parts warranty. The recumbent bike works fine, but there is a clicking noise. Moving computers into the TV room, talked to the IT department and it will cost around $300 to have the wires routed. The Friendswood Lake has been opened, possibility of a walking club.

8. Comments made by the Public: None

9. Comments made by the Committee Members: No new updates on the building project. Add the time and day of the Advisory Committee to the top of the newsletter calendar.

10. Adjournment at 9:23 am.

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Genie Balderaz, Senior Program Manager

Date Approved: 3/14/17