

## **REGULAR MEETING**

Senior Citizens Advisory Committee

**April 10, 2018**

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 April 10, 2018 with all board members present, constitutes a quorum:

### **Committee Members:**

Ms. Kay Griffin, Vice Chair

Ms. Frankie Santoro, Member

Ms. Doris Ochoa, Regular Member

Ms. Yolanda Robles, Regular Member

Mr. Dennis Rundell, Regular Member

Ms. Mona Palmer, Regular Member

Ms. Dorothy Montz, Regular Member

### **Staff/ Liaison:**

Jamie Eubanks, Assistant Program Manager

Michael Boyett, Recreation Superintendent

Mike Foreman, Liaison

### **Guests:**

Robert Griffon

Charlene Mizener

The following items were discussed:

1. Ms. Kay Griffin called the meeting to order at 9:00am.
2. The invocation was given by Ms. Doris Ochoa.
3. The March 13, 2018 minutes were approved.
  - a. Add Charlene to guest list for the March meeting.
4. Discussion and possible actions regarding the upcoming trips and events:
  - a. Monday, May 7, 2018, Wal Mart, 9:30 to 11:00am, free trip; Wednesday, May 16, 2018, Lucky Land Houston, 9:00am to 3:00pm, \$15 per person, lunch included; Wednesday, May 23, 2018, Houston Astros Game, 11:00am to 5pm, Cost: \$5 per person, lunch on your own at the game; Friday, May 25, 2018, Pasadena Opry, 5:30pm to 10:00pm, \$12 per person; Thursday, May 31

2018; Houston Mounted Patrol Tour, 9:30am – 3:00pm, Cost: \$5 per person, lunch on your own at James Coney Island.

- b. Wednesday, May 2, 2018, Guest Speaker; Vik Kini, Medicare, 11:00am to 12:00pm; Thursday, May 3, 2018, Cinco de Mayo Luncheon, sponsored by JSC Federal Credit Union, 11:00am to 1:00pm; Wednesday, May 9, 2018, Wii Bowling Tournament, 1:00 to 3:00pm; Thursday, May 10, 2018, Mother's Day Tea, 1:00 to 3:00pm; Thursday, May 10, 17, 24, 2018, Guest Speaker: Fresh Start to a Healthier You, 11:00am to 12:00pm; Monday, May 14, 2018, Bingo, 1:00 to 2:00pm; Thursday, May 24, 2018, Hot Dog Lunch, 11:30am to 12:00pm, Tuesday, May 29, 2018, Drumstick Social, 12:00 to 12:30pm; Wednesday, May 30, 2018, Bingo, 1:00 to 3:00pm, sponsored by Apostle Home Health; Wednesday, May 30, 2018, Guest Speaker-Providence Health Hospice, 11:00am – 12:00pm.
5. Discussion and possible actions regarding the Budget and Purchasing: Read and Reviewed. Need to check warranty on the treadmill.
6. Discussion and possible action regarding the Cinco de Mayo: Thursday, May 3, 2018, from 11am to 1pm. Sponsored by JSC Federal Credit Union. We will be serving enchiladas, rice beans, chips and salsa. Luis Ramirez will be our entertainment.
7. Report from the Spaghetti Luncheon: We made \$1,472.00. The bread was not garlic bread and there were no drinks with the to-go orders. Next year we will purchase small water to go with the to-go meals.
8. Report from Recreation Superintendent: Old City Park is under construction, pavilion is open at the lake, May 12 is Youth Derby at Centennial Park and Spring Sparkle is this week at Centennial Park from 8am to 2pm.
9. Comments made by the Public: Frankie Santoro: If you know anyone overseas please let her know and she can have care packages sent over to them.
10. Comments made by the Committee Members: Mike Foreman: Galveston County Bond, Friendswood Lakes Blvd, Friendswood Parkway, Interlocal negotiations with Galveston County.
11. Adjournment at 9:40am.

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Genie Balderaz, Senior Program Manager

Date Approved: 5/8/18