

## **REGULAR MEETING**

Senior Citizens Advisory Committee

**March 13, 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 March 13, 2018 with all board members present, constitutes a quorum:

### **Committee Members:**

Ms. Nancy Mastrofrancesco, Chair

Ms. Frankie Santoro, Member

Ms. Kay Griffin, 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

Ms. Vickie Hefner, Alternate

### **Staff/ Liaison:**

Genie Balderaz, Senior Program Manager

Jamie Eubanks, Assistant Program Manager

Michael Boyett, Recreation Superintendent

Mike Foreman, Liaison

### **Guests:**

Robert Griffon

Mick Culp

The following items were discussed:

1. Ms. Nancy Mastrofrancesco called the meeting to order at 9:00am.
2. The invocation was given by Ms. Doris Ochoa.
3. The February 13, 2018 minutes were approved.
  - a. Trips and Events Correction to the date of March 22<sup>nd</sup>. Add guest attendance to the minutes.
4. Discussion and possible actions regarding the upcoming trips and events:
  - a. Monday, April 2, 2018, Wal Mart, 9:30 to 11:00am, free trip; Monday, April 16, 2018, Galveston County Fair and Rodeo, 8:45am to 3:00pm, \$5 per

person, lunch will be provided; Wednesday, April 18, 2018, Baywatch Dolphin Tour, 8:30am to 3pm, Cost: \$12 per person, lunch on your own at Shrimp N Stuff; Friday, April 27, 2018, Pasadena Opry, 5:30pm to 10:00pm, \$12 per person; Monday, April 30, 2018; College of the Mainland Spring Concert, 6:30 – 10pm, free.

- b. Thursday, April 5, 2018, Guest Speaker; Mike Foreman, 11:00am to 12:00pm; Monday, April 9, 2018, Bingo, sponsored by Right at Home, 1:00 to 3:00pm; Wednesday, April 11, 2018, Wii Bowling Tournament, 1:00 to 3:00pm; Thursday, April 12, 2018, Spring Picnic, 11:00am to 1:00pm, sponsored by Jeter Memorial Funeral Home; Thursday, April 19, 2018, Guest Speaker: Mind and Body Solutions, 11:00am to 12:00pm; Tuesday, April 24, 2018, Pajama Day, all day; Thursday, April 26, 2018, Banana Split Social, 12:00 to 12:30pm, Monday, April 23, 2018, Movie Matinee, 12:30 to 3:00pm; Wednesday, April 25, 2018, Bingo, 1:00 to 3:00pm, sponsored by Apostle Home Health.
- 5. Discussion and possible actions regarding the Budget and Purchasing: Read and Reviewed. Purchase another heater for conference room D.
- 6. Discussion and possible action regarding the Spring Picnic: Thursday, April 12, 2018, from 11am to 1pm. Sponsored by Jeter Funeral Home. We will be serving hot dogs, chips, drinks and dessert; we will have an Easter egg hunt and bingo.
- 7. Report from the Go Texan Luncheon: There were 103 in attendance at the event, great food and entertainment.
- 8. Report from Recreation Superintendent: James Toney filling in for Michael; March 24, 2018 Sports park Celebration and Parade; April 14, 2018 Spring Sparkle at Centennial Park, getting proposals for the dog park,
- 9. Comments made by the Public: Mike Foreman – the sidewalk from the Activity Building to the Library will be starting soon; approved second phase to bury power lines in downtown Friendswood; new assisted living facility project in Friendswood Lakes.
- 10. Comments made by the Committee Members: April 10, 2018, 7-9 pm, Meet the Candidates at Windsong Intermediate.
- 11. Adjournment at 9:27pm.

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Genie Balderaz, Senior Program Manager

Date Approved: 4/10/18