

## **REGULAR MEETING**

Senior Citizens Advisory Committee

**February 14, 2012**

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, 2012 with all board members present, constitutes a quorum:

### **Committee Members:**

Ms. Jill Musser, Vice Chair  
Ms. Ginger Spade, Regular Member  
Ms. Rae McMullan, Regular Member  
Ms. Dorothy Montz, Regular Member  
Ms. Irma Trevino, Regular Member  
Ms. Frankie Santoro, Regular Member  
Mr. Art Lizza, Regular Member  
Ms. Mary Leal, Alternate Member

### **Staff/ Liaison:**

Michael Boyett, Senior Program Coordinator  
Genie Balderaz, Senior Program Manager  
Jamie Eubanks, Assistant Senior Program Manger

The following items were discussed:

1. Ms. Jill Musser called the meeting to order at 9:00am.
2. The invocation was given by Ms. Rae McMullan.
3. The January 10, 2011 minutes: Ms. Dorothy Montz was not included on the committee members in attendance for the meeting. The minutes will be updated.
4. Upcoming trips and events for the month of January include:
  - a. Monday, March 5<sup>th</sup> we will take our monthly trip to Wal Mart, leaving the building at 12:30pm and returning at 1:30pm.  
Wednesday, March 7<sup>th</sup>, from 10:00am - 1:00pm, we will take a tour of the new Friendswood Animal Shelter and have breakfast at Kelly's. This is a free trip and breakfast on your own. On Tuesday, March 20<sup>th</sup> we are going to have lunch and play bingo at The Terrace at Clear Lake, leaving the building at 12:00pm

and returning at 2:00pm, this is a free trip. Saturday, March 17<sup>th</sup> we are going to the Houston Rodeo. We will leave the building at 11:00am and return at 8:30. The trip is \$20 per person with lunch on your at the rodeo. Monday, March 19<sup>th</sup>, from 8:30am – 1:00pm, we will have breakfast at Joe's BBQ and then off the Frobergs Farm. The trip is \$5 per person with breakfast on your own. Wednesday, March 28<sup>th</sup> we will head to the Sea Center in Lake Jackson. We will leave the building at 9:00am and return around 3:00pm, the trip will be \$10 per person and lunch on your own at Luby's.

- b. On Monday, March 5<sup>th</sup>, Sallie Godfrey of Lonestar Legal Aid will come to talk about preparing your will. She will be here from 12:00 – 12:30pm. On Tuesday, March 6<sup>th</sup>, Sallie Godfrey will be at the building from 11:00am – 2:00pm to help prepare wills. On Thursday, March 8<sup>th</sup> there will be an AARP Safety Defensive Driving class, from 9:30am - 1:30pm. The cost is \$12 for AARP members and \$14 for non AARP members. Monday, March 12 we will have our annual Birthday Social from 12:30 -1:00pm. On Tuesday, March 12<sup>th</sup>, from 12:00 - 12:30pm, we will have a guest speaker from Vitas Hospice to talk about volunteer opportunities. Wednesday, March 14<sup>th</sup>, we will have our monthly Wii Bowling Tournament from 1:00 – 3:00pm, sponsored by Misty Fix of Copeland Group. Also, on the March 14<sup>th</sup> we will have guest speaker, Misty Fox, in from 12:00 -12:30pm to talk about Medicare. On Thursday, March 15<sup>th</sup> we have our 13<sup>th</sup> annual spaghetti luncheon fundraiser from 11:00am– 1:30pm. Plates will be \$7 for adults and \$5 for seniors and children. On Wednesday, March 21<sup>st</sup> we will have an ice cream social from 12:00 -12:30pm, sponsored by Misty Fox of Copeland Group. On Wednesday, March 21<sup>st</sup> and Thursday, March 22<sup>nd</sup> we will have Massages by Janice Frankie from 9:00am – 3:00pm. On Tuesday, March 27 we will have a guest speaker to talk about food and drug interaction, from 12:00- 12:30pm. On Wednesday, March 28<sup>th</sup>, we will have our monthly game of Bingo from 1:00 – 3:00pm, sponsored by Apostle Home Health. Thursday, March 29<sup>th</sup> we will have tortilla chip day, from 1:00-2:00pm. On Friday, March 30<sup>th</sup> we will take a walk in Stevenson Park from 9:00am – 10:00am.

5. Discussion and possible action regarding the Spaghetti Luncheon: we will take flyers to local businesses around town to promote the fundraiser.
6. Discussion and possible actions regarding the Houston Rodeo: None
7. Discussion and possible actions regarding the Budget and Purchasing: Read and reviewed.
8. Report from Recreation Coordinator: The new bus is scheduled to arrive mid-April, running 2-3 weeks behind schedule. Getting quotes for a sidewalk from the building to the parking lot to the right of the building.
9. Comments made by the Public: None
10. Comments made by the Committee Members: None
11. Adjournment at 9: 33 am.

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Genie Balderaz, Senior Program Manager

Date Approved: 2/14/12