

Senior Citizens Advisory Committee Meeting

February 28, 2011

Minutes

Members present: John Paquette, Co-chair/Secretary
Lefteris Lavrakas
Betty Krause
Eldon Miller
Diane Pinkerton
Mike Rickus

City reps present: Peggy O'Callaghan, SAC Director
Jim Protiva, Recreation Dept Director
Sandra Roumagoux, City Councilwoman liaison

A. Roll call.

B. Minutes of the November 15, 2010 meeting were read and approved with one amendment: staff report item #1 should read \$3900 not \$39K.

C. Old business:

1. Sandra was brought up to date regarding the new room rental fees and the necessary removal of the \$15 after-hours fee at the bottom of the rate sheet.

D. New business:

1. Jim reminded the Committee that it was customary to conduct the election of officers at the beginning of each year. The motion to do so at the March 21 meeting was seconded by Mike and passed unanimously.
2. Sandra was introduced to Committee members and was briefed on SCAC affairs over the past few years. A discussion regarding the lack of adequate parking space was also discussed.
3. John reported to the Committee on the city volunteer orientation.
4. John read the SCAC by-laws to the Committee. Of special note was the section on SCAC secretary. It states that a paid city official, namely Peggy O'Callaghan in our case, must be the secretary. She will take that position starting March 21, 2011.

E. Staff Report:

1. Peggy announced that the Friends committee will be funding the senior trip financial aid program. It will be called "Bonus Bucks". The Friends also paid \$2640 for the new lounge cabinets.
2. The "Knitting for the Needy" program is underway again this year. New high-seat toilets will be installed in the upper bathrooms.
3. March 17 will be the annual Wii bowling tournament.
4. Peggy believes the new addition work will be completed in April and an open house will follow soon thereafter.

Meeting was adjourned.