



MEETING MINUTES

**Senior Citizens Advisory Board
January 18, 2022**

1. **Call to Order/Roll Call:** Chair Carmichael called the meeting of the Senior Citizens Advisory Board to order at 9:00 a.m. Board Members Present: Chair Carmichael, Chu, Epperson, and Martinez. Staff Present: Brewer and Mottola.
2. **PLEDGE OF ALLEGIANCE:** Chair Carmichael led the Pledge of Allegiance.
3. **REVIEW OF AGENDA:** No changes.
4. **ACCEPTANCE OF MINUTES:** The Board accepted the minutes of the November 16, 2021 meeting.
5. **CONSENT CALENDAR:** None.
6. **PUBLIC COMMENT:** None.
7. **UNFINISHED BUSINESS:**
 - a. Receive and File Monthly Class Attendance, Nutrition Site Reports, and Senior Center Historical Front Desk Sign In Data – **Superintendent Brewer** presented.

Board Member Chu asked about cornhole numbers on Thursdays. He expressed concern about setting up the boards when there is no attendance. **Superintendent Brewer** stated that boards aren't being set up until someone asks to play. Staff is working on creating more interest for the spring season.

Board Member Epperson asked about the number for December 17th Holiday Party on the Nutrition Site Report. She stated that if the event was sold out, shouldn't the number be more. **Superintendent Brewer** explained that the report only reflects the people that filled out intake forms. All others were considered guests. For the January party, intake forms were filled out as tickets were sold. Also to end the issues of ticket trading and to have an accurate roster, placemats were numbered and alphabetized lists were checked as people arrived for the party. Ticket purchase has been limited to two. The February newsletter will state that tickets can be refunded by staff rather than giving the ticket to someone else. The ticket can then be resold to someone on the waitlist. Staff is trying to make it fair for everyone.

Superintendent Brewer thanked Barbara Cox for all of work she does with entering the daily sign ins.
8. **NEW BUSINESS:**
 - a. Senior Advisory Board Election – **Superintendent Brewer** presented the staff report. There was no election in 2020 and 2021 due to Covid. Five applications have been collected so far. Applications will be accepted until Friday. If the applications stay at five, then all will be congratulated. If there are more than five, there will be an election

in February. The election will be announced in the newsletter that will be going out in late January. Regarding the nutrition spot, staff is waiting to hear back from Wendy to see if the position has been filled.

- b. Update on Recent Bequest Fund Donations – **Superintendent Brewer** will present the fund balance at the February meeting. There have been a lot of ongoing donations recently. The only cost is the perpetual plaque by the fireplace for people who donate a certain amount of money.

Board Member Epperson asked if the newsletter can go back to thanking people for their donations. **Superintendent Brewer** stated that this could be done.

9. **ITEMS FROM BOARD MEMBERS:**

Board Member Chu asked about changing the cost of the meals and parties. He requested a cost analysis for the parties in particular. There are certain fixed costs that can't be changed and that will just exacerbate the deficit. He stated that it can't be expected that the Nutrition Site Council fill in the difference since they haven't been in operation either. **Superintendent Brewer** stated that she will redo the numbers she did a few years ago and report back at the next meeting.

Board Member Martinez asked if there will come a time where a Covid card or proof of vaccination will be asked for when people come in. **Superintendent Brewer** stated that it is something that we must wait for the County or the State to allow us to do as a public agency.

10. **ITEMS FROM STAFF:**

- a. Update on Parking Lot and Trash Enclosure – **Superintendent Brewer** stated that she spoke with David Wong, Project Manager. He didn't have an update. They are still working on getting the bonds and contracts signed by the company doing the work. Next time he has some good information, he will do a presentation through Zoom.

Board Member Epperson stated that she feels every month it is the same and they aren't getting any kind of priority or consideration that this has been going on for years.

11. **ADJOURNMENT:** Meeting was adjourned at 9:23 a.m.