

**Petaluma Senior Advisory Committee
Minutes – Regular Meeting
December 9, 2009**

Call to Order: 10:00 a.m.

Pledge of Allegiance/Moment of Silence to honor our service men and women

Roll Call:

Present: Pat Wapp, Bonnie Martini, Sarah Young, Jim Spahr, William Jones

Absent: Rita O'Reilly

Staff Advisor: Don Steeper

P&R Commission Rep.: Heidi Rhymes

Approval of Minutes: MSP - The minutes of October 14, 2009 were approved as presented.
All Ayes

Public Comment: None

Correspondence: None

Old Business:

Parking at 211, striping of Novak

Discussion ensued regarding how to stripe the parking at 211 Novak. The purpose of this discussion is how optimize handicap and normal parking for the Senior Center. This matter will be further discussed next month.

“Holiday Lights” Christmas Program

Tonight there will be two buses provided for this year’s “Holiday Lights”. Hot drinks, snacks, etc. will be provided to the seniors.

Bi-monthly SAC meetings beginning January or February?

Discussion took place where the SAC should begin their bi-monthly meeting – either in January or February. This matter will be brought up in the January 2010 SAC meeting.

New Business

Fundraising-Possible connections in our community – Sarah Young

Committee member, Sarah Young has prepared a promotional package to attract prospective advertisers to the SAC Newsletter and Center. The SAC members would like to thank Sarah for her effort. She has been given the go-ahead to prepare more of these promotional items. She will report back in the January 2010 SAC Meeting.

Recreation Specialist in the hiring process

Kayla Tallman has been hired as the Recreation Specialist position. Starting date will December 21, 2009 and working a 12 hour week.

Flyer Rack Request Form, information display for a fee

Staff Advisor, Don Steeper has set up advertising display for advertisers. Advertisers will fill out a form and pay the following fees:

3 Fold or Full Size available

Annual Fee/12 months = \$100 (January beginning date)

Quarterly \$30

It is noted that noted that Petaluma Senior staff and/or volunteers and NOT responsible for maintaining this display area. Refilling the rack is the sole responsibility of the business, SAC will validate locations and misplaced promotional piece will be discarded after contacting the owner of the promotion. The business may wish to pay.

Contact Person: Don Steeper

Approval of Agenda

Agenda items for the January meeting are due – 10 days prior to the meeting. Bi-monthly schedule to be decided at the January 2010 meeting.

Committee/Commission Reports

None

Recreation Coordinators Report

Senior Club – 701 Service Units

Senior Club YTD – 20,318 Service Units

Trips – “The Price of Everything” January 31, 2010

Marine Manual Center – March 2010

Programs – Scam Workshop/20 participating

PSC closed Christmas 25 and New Year Day, January 1

TV 54” for recreation room wall/video presentations possible Wii games

Adjourn: 10:53 a.m.

Respectfully submitted,

Bonnie Martini, Secretary