

**PETALUMA SENIOR CENTER ADVISORY COMMITTEE
211 NOVAK DRIVE, PETALUMA, CA
MINUTES OF THE FEBRUARY 10, 2009 MEETING**

Call to order: 10:15 a.m.

Pledge of Allegiance and Moment of Silence to honor our servicemen and women.

ROLL CALL: PRESENT: William B. Jones, Jim Spahr, and Pat Wapp.

ABSENT: Bill Greene, Chair

STAFF PRESENT: Don Streeper

GUEST COMMENTS: Helen O'Hare and Joanne Stubblefield commented about the need to locate; exercise, line dance and Tai Chi Chih classes to a location that can best meet the expanded interest in senior fitness and movement classes..

APPROVAL OF MINUTES: The December 10, 2008 minutes were approved and placed on file.

STAFF REPORT: Don Streeper

>Newsletter:

2009 goal, 2000 issues - 700 direct mail and 1300 delivered to Senior Club participants and various organizations.

>"Senior Club"Membership:

As of 11/20/08, membership in the Senior Club is 665, which is 95% of the 2008 membership goal. As of January 31, 2009, we have 499 members who have paid 2009 dues. This is a correction to the 217 reported in the meeting.

>Planning/Travel:

The Petaluma Senior Center travel program is partnering with Rohnert Park Senior Center on a number of trips in 2009; Monterey overnight, Winchester Mystery House Hearst Castle, June - Jackson Rancheria, August – Reno, November - Los Vegas and in August, SF Theater Doo Wop Daze”

Coming programs in 2009:

St . Patricks Day lunch has been scheduled for Tuesday, March 17 from noon to 2PM

COMMITTEE REPORTS: Cookbook Update- No committee report. Staff reported we have 600 books remaining from the 1,000 purchased.

UNFINISHED BUSINESS:

>SAC Applications: Two vacancies remaining. (Alternate member expires 6/30/09).

NEW BUSINESS:

Senior Advisory Committee acted on the comments from our guest speakers regarding issues of sufficient space for senior classes. It was agreed to set a facilities tour date Thursday, April 12th from 2:30 p.m. to 4:30 p.m. to visit Kenilworth (Teen) Center, Cavanagh Recreation Center and Petaluma Community Center with Jim Spahr, William Jones, Pat Wapp and staff Don Streeper. The purpose of this tour is to familiarize members of the SAC with each location in an effort to match programs with locations that can appropriately accommodate senior exercise related activities. Upon completion of this tour, a follow-up meeting will be set to discuss options to meet the ever increasing demands on facilities due to program interests of our aging population. Active Aging is choosing an active lifestyle to stay mentally and physically healthy as you age.

OLD BUSINESS:

>Continuation of the SAC or back to Committee? Should the SAC report to the City or be an ad-hoc committee? Was not discussed due to time limits and will be on the March agenda.

Adjourned: 11:15 a.m.

Submitted,
Don streeper, recreation Supervisor
February 11, 2009

Added items from Senior Advisory Committee members for discussion at our next meeting on Wednesday, March 11, 2009, must be received in writing ten (10) days prior to the scheduled SAC meeting.

NEXT MEETING IS WEDNESDAY, MARCH 11, 2009 AT 10:00 A.M.

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