

**Petaluma Senior Advisory Committee
(Petaluma Senior Center Advisory Committee)¹
Minutes – Special Meeting
July 15, 2009**

Call to order: 10:06 am

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

Roll Call:

Present: William B. Jones, Bonnie Martini, Rita O'Reilly, Jim Spahr, Sarah Young, Patricia Warp, Peggy Day

Absence: None

Staff Present: Don Streeper

Guests: Evelyn Pedin, Alice Cooney, Diane Seda

Approval of Minutes: MSP moved that the May 13, 2009 Minutes be approved as presented.²

Staff Report: Don Streeper provided an up-to-date report on the events of the Petaluma Center.

Public Comment: None

Correspondence: None

New Business:

Introduction of SAC Board: With the addition of four new and reappointed members (June 15, 2009 and July 6, 2009 – City Council Meetings) – all members introduced themselves and give a brief description of what can bring to the SAC Committee.

Ordination of New Members and reappointed Members: Don Streeper, Staffer provided to all members a packet consisting of the following³:

Chapter 2.70 – Senior Advisory Committee/What formed the SAC by the City of Petaluma
Ordinance No., 2260 N.C.S. - Ordinance of the City of Petaluma Amending chapter 2.70 of the Petaluma Municipal Code and Reinstating a Senior Advisory Committee-3/26/07
Copies of June and July Center Newsletter (August is still in draft stage)
Application for membership in the SAC
Petaluma Senior Center Mission Statement
The Petaluma Senior Center Welcomes You! Booklet
Current information regarding 2009 "Senior Club"/stats and number of hours of participants
Petaluma Swim Center Schedule – June 15th to August 10th, 2009
Information on Sonoma County's iWALK program

¹ 211 Novak Drive, Petaluma, CA 94954

² Note –No Minutes will be provided for the June 10, 2009, due to factor that only one SAC member attended – no quorum.

³ One time only – SAC has the paperless policy

"Get Your Ducks in a Row" – August 3, 2009

The Finley Center, Manzabuta Room event of July 15th, 2009

Action Plan - National Center on Senior Transportation – Senior Transportation Institute 2009

Diary Day at the Petaluma Museum

Volunteer*Event/Program*Form

Wings & Wheel, July 18th – Airport/Volunteer Booth: Don Streeper, Staffer Advisor provided information on the Volunteer Booth at the "Wings & Wheel" – Petaluma Municipal Airport – July 18, 2009.

Selection of SAC Chairperson and Secretary: This matter was tabled until August Meeting.

Senior Advisory Committee vs. Petaluma Senior Center Advisory Committee Title: Discussion took place regarding what title is appropriate: Senior Advisory Committee or Petaluma Senior Center Advisory Committee. Don Streeper, Staffer Advisor provided the necessary information as to why and when to understand both areas.

Approval of Agenda – August 12, 2009:

- 1) It was mentioned that all agenda items must be presented 10 days prior to this meeting.⁴
- 2) Peggy Day brought up the following matters to be put on the agenda:
 - a. City of Petaluma, California – February 5, 2007 mention that Chapter 2.70 Senior Citizen Center Committee should have seven members – all regular members – no alternates.
 - b. Selection of the Chairperson and Secretary of the SAC.
 - c. Senior Advisory Committee vs. Petaluma Senior Center Advisory Committee- what is correct?

Committee/Commission Reports:

August Newsletter: Presently in draft status.

PSC Membership: 655 as of July 13th, 2009 – 2009 Goal is 700 direct mail for Senior Club and 1,400 delivered = 2,000.

Cookbooks: 1,000 books ordered – 595 unsold

MSP moved that the meeting be adjourned at 11:15

Submitted: July 28, 2009

Bonnie Martini, Acting Secretary

Next Meeting: Wednesday , August 12, 2009 at 10:00 am

⁴ Added items from Senior Advisory Committee members for discussion at our next meeting on Wednesday, August 12, 2009, must be received in writing ten (10) days prior to the scheduled SAC meeting.