

**Petaluma Senior Advisory Committee  
Minutes – Regular Meeting  
October 14, 2009**

**Call to Order:** 10:00 a.m.

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

**Roll Call:**

**Present:** Jim Spahr, Pat Wapp, Bonnie Martini, Sarah Young

**Absent:** Rita O'Reilly, Wm. Jones

**Staff Advisor:** Don Streeper

**Guests:** Evelyn Pedroni

**Approval of Minutes:** The minutes of September 12, 2009 and August 12, 2009 were approved as presented. All Ayes.

**Public Comment:** None

**Correspondence:** None

**Old Business:**

**Parking at 211, stripping of Novak**

Discussion took place regarding the stripping of Novak – regular parking, handicap parking, etc. This matter will be discussed further at the next meeting.

**“Holiday Lights” Christmas Program in December (Cancel or possible fee?)**

Discussion took place regarding the “Holiday Light” Christmas Program and it was decided to continue with this event with an \$8.00 charge to participate. Bus and beverages will be provided as usual and a flyer will be posted regarding this event.

**EXPO Status?**

The Senior & Active Adult Expo 2009 will take place on October 23, 2009. Flu shots/\$10.00 donation, Quality of Life Information from local resources, Refreshment: Free coffee & snacks and more. Some of the Event Participants: Arcadia Health Care, Accent Care, California Telephone Access Program, Costco, Senior Massage, Design B benefits, Evergreen Health & Rehab, Home Instead Senior Care, Hospice by the Bay, Hospice of Petaluma, Lifeline, Neptune Society of Northern California, PEP Housing, Petaluma Adult School, Petaluma Valley Hospital, Senior Helpers, Senior Advocacy Services, Sonoma County Area Agency, Council on Aging, Adobe House, Senior Care Authority, Sequoia Senior Solutions, Friends of Petaluma, Petaluma Care & Rehabilitation, Hired Hands, Valley Orchards and others will be participating.

## **New Business**

### **November 11, 2009 SAC Meeting**

Discussion took place and it was decided to cancel the November 11, 2009, SAC meeting due to Veterans Day Holiday and other conflicts. The next meeting will take place in December. Date unknown at this time.

### **SAC Meetings to assume a bi-monthly schedule in 2010**

This matter has been table until the December SAC Meeting.

### **Senior Club Fees for 2010, small increase due to postage increase**

Discussion took place regarding the postage increase costs for 2010 and how it affects the SAC Newsletter and SAC.

MSP moved that the 2010 Club – Schedule of Fees be adopted as presented. All Ayes.

January-March – 12 months - \$22 Single or \$28 for two

April-June – 9 months - \$19 Single or \$25 for two

July-September – 6 months - \$16 Single or \$22 for two

October-December – 3 months - \$13 Single or \$19 for two

Discussion also took place regarding how some of the cost of the Newsletter could be deferred by advertisement, etc. in the newsletter. Jim Spahr, Pat Wapp, and Sara Young will form a committee to obtain ads and other resources to defer the cost of this newsletter and SAC. They will report back at a future meeting.

### **COTS breakfast on November 18, 2009 – Pat Wapp**

Pat Wapp has taken a table at the COTS Breakfast on November 18, 2009. This event celebrates the work on the voluntaries, helpers, and recipients of COTS.

### **Sands scarf for troops in Afghanistan – Pat Wapp**

Pat Wapp discussed the needs of sands scarf for our troops in Afghanistan and has provided “how to do” sands scarf instruction for those interested in making them.

### **Volunteer Assignments, Desk and Other**

Discussion took place regarding the current volunteer assignments, desk and other matters.

### **Vacancy on SAC Committee**

The current vacancy on the SAC Committee was discussed and the problem is with the City of Petaluma – City Council. There are no funds available to advertise it at this time and it is up to the City Council to announce this position when the funds and times come be available. So, the vacancy will be empty until further notice.

### **Approval of Agenda:**

Noted: Agenda items for December meeting are due 10 days prior.

**Committee/Commission Reports:**

Pat Wapp mentioned that the pot-luck luncheon with the troops was a success. She would like people to come out and welcome home our troops when they arrive home in November and December 2009.

**Recreation Coordinators Report:**

Goal for 2009, 700 direct mail for Senior Club and 1,400 delivered = 2,000

Senior Club – 682/YTD August 11,774

Vacancy in office position, 20 hours a week in the AM

Trips: Completed – planning for December

Planned – Holiday Lights “December”

Program: ESXPO October 23

October Newsletter

December back in partnership with Rohnert Park and trips

Committee: Cookbooks – 3 cases left – still selling at this time – note: this item will be sold at the EXPO event.

Expo – Volunteer staff “assignments”

Adjourn: 11:15 a.m.