

PETALUMA SENIOR CENTER ADVISORY COMMITTEE  
AUGUST 8, 2007 MINUTES

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

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

**ROLL CALL: PRESENT:** Lorraine McEvoy, Secretary, and Patrick Glenn

**STAFF PRESENT:** Don Streeper

**GUESTS COMMENTS:** None

**APPROVAL OF MINUTES:** The July 11, 2007 minutes were approved and placed on file.

**STAFF REPORT: Don.** With regard to the 2008 ski strips on Wednesdays conflicting with the Advisory Committee meeting January 16, February 13, and March 12. Don is attempting to find someone to participate in special events and the travel committee, possibly through the Work Experience program.

Don Streeper announced his appointment to the Advisory Committee, Sonoma County Area Agency on Aging. Tonight, he will be attending a transportation expo in Santa Rosa, sponsored by the Sonoma County Transportation Authority (SCTA).

**COMMITTEE REPORTS:**

>**Newsletter-Don:** The August newsletter is 5 sheets, or 10 pages. It keeps growing. Our newsletter is named "Center Newsletter". Can we find a new, more interesting name can be for the newsletter?

>**Membership-Don:** Membership to date is 595, an increase of 30 since July 11.

>**Travel-Don:** Trips are listed in the newsletter. There are no trips in August.

>**Senior Expo in October:** The response from exhibitors for a presentation of their product/services was better than expected. The estimate is 50 vendors. There will be multiple presentations in the morning. Side doors will be open. The Veterans Administration was contacted and Don hopes they will be at the Senior Expo.

>**Cookbook-Margaret:** Lorraine hopes to finish typing and editing recipes by August 15, then will meet with Margaret Enea-Patrizi.

**UNFINISHED BUSINESS:**

>**Volunteer Handbook (Rev. 5/03):** Don said Alice was working on updating the Volunteer Handbook. Lorraine McEvoy volunteered to help with the update. The corrected Volunteer Handbook will be returned to the Senior Center and office personnel will make revisions to the master document on the Senior Center's computer.

**NEW BUSINESS:**

>**SAC Applications:** Don received an e-mail this morning that at the August 8 City Council meeting four individuals will be appointed to serve on the Advisory Committee - Rene Hughes, Bill Green, William B. Jones, and Pat Wapp. The Advisory Committee needs a chairman and one more member.

**Senior Club Fees for 2008:** (Correction to rates shown in July 11 Minutes are in **bold** type.)

Don presented a proposed Senior Club dues rate, prorated each quarter of 2008: January - March \$18 single or \$24 for two; April - June @ \$15 single or \$21 for two; **July - September \$12 or \$18 for two; October - December @ \$9 single or \$15 for two.** Beginning in November, Senior Club members will be telephoned to renew their membership.

**Meeting adjourned:** 10:50 a.m.

Respectfully submitted, Lorraine McEvoy, Secretary, on August 20, 2007

**Next meeting of the Advisory Committee is Wednesday, September 12, 2007 at 10:00 a.m.**