

**PETALUMA SENIOR CENTER ADVISORY COMMITTEE
211 NOVAK DRIVE, PETALUMA, CA
MINUTES OF THE JANUARY 9, 2008 MEETING**

Call to order: 10:05 a.m.

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

ROLL CALL: PRESENT: Lorraine McEvoy, Secretary; Rene Hughes, William B. Jones, and Pat Wapp.

ABSENT: Bill Greene and David Yearsley, Liaison for the Parks & Recreation Dept.

STAFF PRESENT: Don Streeper, Recreation Coordinator.

GUEST: Dianne Torres

GUEST COMMENTS: Diane Torres expressed her concern about flooding in mobile home parks and how it affects Petaluma's senior citizens. Mobile home parks, like Petaluma Estates, are considered private property and need help in a disaster. They have come a long way since 2005. She has talked to Bill Greene - perhaps members can be involved in an ad hoc way? High school students could help senior citizens during the summer Don will check with the City.

APPROVAL OF MINUTES: William B. Jones made a motion to accept the December 12, 2007 minutes, with corrections. Seconded by Rene Hughes, the motion was unanimously approved. Minutes are placed on file.

The correction referred to a change in verbs. Under the December 7 Potluck heading, please mark the change, "The attendance and the food were great." (not was great).

STAFF REPORT:

>**Newsletter-Don:** The 2008 newsletter goal is 2,000 copies, 700 by direct mail and 1,300 delivered. Pat Wapp would like to see an obituary or something in the newsletter when a member kkkkkk dies. She also mentioned birthdays, which we used to display monthly on a board at the Center. Don informed Pat that the committee discussed this at the December 12, 2007 meeting; a section of the newsletter will be available to keep members informed if death has occurred.

>**Membership-Don: To date,** 200 members have renewed their 2008 Senior Club membership. As a reminder, Don included the 2008 renewal form in the Christmas card mailed to Senior Club members. He also reported 559 copies of a member survey were included in the January newsletter. To date, twelve (12) responses have been received, or 2%. According to Don, a 2% response is considered good in marketing.

>**Planning/Travel-Don:** 2008 trips are printed in the newsletter. February 6, visit the de Young Museum in San Francisco; February 14, the Petaluma Museum; March 13, the San Francisco Flower & Garden Show. In April, look for nature and historical walks in San Francisco.

Trip suggestions by members included the Bay Model in Sausalito and the Wild Life Museum at Petaluma High School.

>**Programs:** Tea and Concert at Petaluma Community Center on January 19, with Michael Von Wye. Don said to bring your own teacup. Pat Wapp offered suggestions for the table and plates for the January 19th tea.

>**Vile for Life:** The South County Forum is having emergency numbers printed and distribution of this information is just down the road.

>**FCC Presentation:** The presenters are concerned about seniors getting proper information. Nine (9) people attended. Handbooks that explained the transition from Analog to Digital broadcasting were available at the meeting.

COMMITTEE REPORT:

>**Cookbook Project: Lorraine.** The approved second draft of the cookbook was returned to Morris Cookbooks January 3 and shipment will be January 17. The cookbook, "River Town Recipes", will sell for \$15. An extra \$5 will be charged for shipping and handling, if mailed. Our cost per copy is approximately \$6. The net proceeds from sales are reserved for the renovation of the kitchen at our Senior Center. Lorraine will meet with Margaret

COMMITTEE REPORT (continued)

Enea-Patrizi to discuss the best way to publicize and sell the cookbooks. Pat Wapp suggested advance ticket sales and Lorraine agreed to furnish Pat Wapp with details about the cookbook to help Pat with advance sales. Don said he would provide the Committee volunteers with a duplicate receipt form, in order to keep track of the money received and the number of cookbooks sold.

>Lorraine asked Don to put an item on the February 13th agenda for her report on RSVP 2007 volunteer hours at the Petaluma Senior Center. Don reminded all present that before any item can be discussed, that item must be on the meeting agenda.

UNFINISHED BUSINESS:

>**Applicants needed for the SAC.** Two more members are needed for the Senior Advisory Committee. Additionally, the decision was to table the appointment of a Vice-Chairman until we have a full board.

NEW BUSINESS:

None received.

To be discussed, the business item must be on our Agenda. Advisory Committee members must submit the item in writing ten (10) days prior to the scheduled Senior Advisory Committee meeting on Wednesday, February 13, 2008. Don Streeper's e-mail address is dstreeper@ci.petaluma.ca.us.

>**Meeting adjourned:** at 11:10 a.m.

Respectfully submitted,
Lorraine McEvoy, Secretary, on January 26, 2008

NEXT MEETING IS WEDNESDAY, FEBRUARY 13, 2008 AT 10:00 A.M.

Lorraine McEvoy, Secretary; Rene Hughes, William B. Jones, and Pat Wapp. **ABSENT:** Bill Greene and David Yearsley, Liaison for the Parks & Recreation Dept.