

# MINUTES

## REEDLEY COMMISSION ON AGING

February 11, 2010

1. **CALL TO ORDER**

A regular meeting of the Reedley Commission on Aging was called to order by Chairperson Ramirez at 8:37am at the Reedley Community Center, Sierra Room, 100 North East Avenue, Reedley, California.

2. **ROLL CALL AND INTRODUCTION OF GUESTS**

- A. **Commissioners Present:** Mary Vega, Vice Chairperson; Carl Smith; Alice Nakamura.
- B. **Commissioners Absent:** Excused - Ruben Ramirez, Chairperson; Julia Lawrence.
- C. **Staff Present:** Sarah Reid Community Services Superintendent; Carol Martens Senior Citizen Coordinator; Christina Moreno Administrative Clerk.
- D. **Others Present:** None.

3. **APPROVAL OF MINUTES**

It was moved by Commissioner Smith and seconded by Commissioner Lawrence that the January 14, 2010 minutes be approved. The motion carried.

4. **ORAL COMMUNICATIONS**

- A. None.

5. **CORRESPONDENCE**

- A. None

6. **UNFINISHED BUSINESS**

- A. **Sweetheart Breakfast-** Raffle tickets are behind. Need more flyers put up at local businesses. Thanks to Alice and Mary for putting some up already. Sarah told Carol that she would check with Crystal's schedule and see if she can go out and put more up. Carol has most of the supplies already. We are down 85 Breakfast tickets from last year. Alice sold 80 tickets herself good job Alice. And we have five hundred presold raffle tickets. We will need to be ready to serve the volunteers by 6:45am. We need to get in all the pre sold ticket money so we will know how many are sold.
- B. **Volunteer Appreciation Luncheon-** Tabled to next meeting

7. **NEW BUSINESS**

- A. **Parking lot sale-** June 5<sup>th</sup>. Will be announced in April newsletter to save the date and also in May Newsletter. We will start to take sign ups in April.

8. **POTLUCK REPORT**

- A. **Report on February's Potluck -** Enchilada casserole from Juanito's, Spanish rice, beans was served. Stacy Phillips, Deputy District Attorney Fraud division came out and spoke about Life insurance annuity scams targeting seniors. She spoke very well and gave lots of good information but was a bit too long.
- B. **Planning for March 9, 2010 potluck**  
Emcee: Carol Martens  
Food items: Fried Chicken, potato wedges, green salad  
Door Prizes: A total of five from Stash

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Entertainment: Muskrat Ramblers from Reedley High School  
Volunteer of the Month: Gleaner Ladies

**C. Planning for April 6, 2010 potluck**

Emcee: Ruben Ramirez

Food items: Lasagna, green salad, garlic bread

Door Prizes: A total of five from stash

Entertainment: Reedley High School Choir -Carol is checking with them.

**9. STAFF REPORTS**

**A. Carol Martens, Senior Citizen Coordinator**

- 1) Boy Scouts did a Community Service Day. They cleaned up a few of the seniors yards.
- 2) We have been sending out about 600 newsletters but we are still getting some back with wrong addresses. So please encourage t people to update their information.
- 3) Just going to work on list of stuff for Sweetheart Breakfast.
- 4) Crystal who is Marge's assistant will be helping with us as well.
- 5) The scooter that is in Carols office will be looked at by Carl to see if he can fix it. If not it will be donated.
- 6) Passed FMAAA inspection.

**B. Sarah Reid, Director**

- 1) Joel is off on a retreat with all department heads and City Manager.
- 2) The Sneak Peek of the Sports Park went very well. A little over 200 attended. Opening Day this spring.

**10. COMMISSIONER REPORTS**

A. None

**11. ADJOURNMENT**

With no further business to discuss, the meeting was adjourned at 9:58am

Respectfully submitted,

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Christina Moreno, Administrative Clerk

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Mary Vega, Vice Chairperson

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Sarah Reid, Community Services Superintendent