

SPECIAL MEETING

Senior Citizens Advisory Committee

July 26, 2016

Minutes of the Special Meeting of the Senior Citizens Advisory Committee, this was held at the Activity Building in Meeting Room D at 9:00 a.m. on June 14, 2016 with all board members present, constitutes a quorum:

Committee Members:

Mr. Paul Gordner, Chair

Ms. Jill Musser, Vice Chair

Ms. Frankie Santoro, Regular Member

Ms. Kay Griffin, Regular Member

Ms. Irma Trevino, Regular Member

Mr. Dennis Rundell, Regular Member

Ms. Nancy Mastrofrancesco, Regular Member

Ms. Mona Palmer, Alternate Member

Staff/ Liaison:

Michael Boyett, Recreation Superintendent

Genie Balderaz, Senior Program Manager

Jamie Eubanks, Assistant Senior Program Manager

The following items were discussed:

1. Discussion and possible actions regarding the new committee members: Mona Palmer is currently the alternate for the committee; a recommendation will be submitted to city council to move her to a regular member. After a unanimous vote, Delores Andrade will move into the Alternate position on the committee.
2. Discussion and possible actions regarding the By-laws:
 - Membership, Article 4: There was discussion on the definition of active participation in the program. Active participation requires committee members to be present in the building, participating in the programs and events.
 - Membership, Article 9: Need to verify the starting date of a term with the City Secretary's office.

