

CITY OF PATTERSON
SENIOR BOARD OF DIRECTORS
MINUTES
REGULAR MEETING

10:00 AM – 11:00 AM
Tuesday, October 17, 2023

Hammon Senior Center
1033 W. Las Palmas Avenue
Patterson, CA 95363

Chair Ramirez introduces Ken Irwin (City Manager), Marie Guillory-Jones (HR Director) and Ashley Weaver (Recreation & Community Services Director)

1 Call to Order (10:03 am)

- 1.1 Roll call of Board Members by Ferreira
Present were Ramirez, Derosans, Ferreira, Fernandez, and Randle

2 Pledge of Allegiance – Performed

3 Moment of Silence - Observed

4 Items from the Public – Chair

- 4.1 Joyce read a 4-page report by Pat Maisetti and highlighted some concerns.
4.2 Mary Jefferson brought her concerns about Loteria and about people bringing their own cards. This will be addressed at the next meeting of Loteria.
4.3 Joyce brought up that the financial report is not broken up into individual line items under income and expenses. Management is working on this with the City Finance Department.

5. Approval of minutes from September 19, 2023 Regular Meeting

- 5.1 Member Ramirez made a motion to accept the minutes of September 19, 2023 and Derosans seconded. All members voted and the motion passed (5-0)

6. Board Member Reports

a. Special Events –

- i. Taste of Patterson – September 27 (Blue's Café)
There was a great turnout for sandwiches and salad. There were 47 in attendance. Karaoke was available after the meal for entertainment.
- ii. Casino Trip – October 12, 2023 (Table Mountain)
People enjoyed their time and there were a few winners. Unfortunately, there were problems with the bus company. Will investigate other companies for future trips.
- iii. Game Day/ Taste of Patterson – October 14 (QN4U)
We had 59 people for this event. Different games were played throughout the day. Lunch was served slightly late, but the food was great. Next event will November 9, 2023.

iv. Halloween Party – October 26, 2023

The food will be a BBQ and a DJ will be at this event. The cost will be \$5.00 and \$7.00 at the door. Prizes for the best costumes will be given out and there will be a special surprise.

b. Sunshine Committee

Cards were mailed out to the following:
Elva, Phyllis, and Sofia

c. Board Members – none

d. Update from Recreation Supervisor (include financials) – See attached report

| | |
|-------------------|-------------|
| Starting Balance: | \$14,203.95 |
| Expenses: | \$ 43.40 |
| Income: | \$ 1280,00 |
| New Balance: | \$15,440.55 |

Still working with the Finance Department as far as streamlining the process.

7. Old Business

a. Committees

Updated committee list and it was suggested that a board member be on each committee.

b. Bicycle Donations

We have raised \$1727.00 as of today. We can now get three bids for the exercise bike and move forward to purchase a bike.

c. Saturday opening

Ashley (new Director) will check with the city about possibly opening once per month or continuing like we have been and have a game day every couple of months.

8. New Business

a. Next Casino Trip possibly in April or May of 2024 to Black Oak. NO ACTION Taken and this was tabled until a future meeting.

b. Christmas Tree Downtown

A motion was made by Ferreira to have the tree downtown decorated by the seniors. Randle seconded the motion. All members voted and the motion passed. (5-0)

9. Other Matters

a. Joyce Buehner reported on the Commission on Aging. Some items including the need for three Board members, allowing Zoom meetings and planning another Senior Ball. They are also looking to have the local mayors come and talk about their towns.

b. Next Board Meeting: November 21, 2023

Meeting adjourned at 10:55 am

Submitted by: C Ferreira