

CITY OF PATTERSON
SENIOR BOARD OF DIRECTORS
Minutes

Regular MEETING

February Tuesday, 20, 2024
10:00 AM -11:00 AM
Hammon Senior Center
1033 W. Las Palmas Avenue
Patterson, CA 95363

1. Call to Order (10:00 am)
 - 1.1 Roll call of Board Members by Ramirez
Present were Ramirez, Randle, Derosans, Fernandez and Ferreira
2. Pledge of Allegiance – Performed
3. Moment of Silence - Observed
4. Items from the Public – Chair

Martha brought up the housing situation. Was asking people to go the city council meeting.
5. Approval of minutes January 16, 2024, Regular Meeting
 - 5.1 Member Ramirez made a motion to accept the minutes of January 16, 2024, and Fernandez seconded.
All members voted and the motion passed (5-0)
6. Board Member Reports
 - a. Special Events –
 - i. The taste of Patterson – under old business
 - ii. Valentine Party – Annette said this was one of the best parties we have had so far. Everyone enjoyed the food (fried chicken and Pizza from Mountain Mike)
 - b. sunshine –
A sympathy card and get well and hope to see you soon.
Marco, Jonny’s wife Debra, Dolores and Marie
 - C. Board Member –
 - a. Gabby explained about the senior coalition of what “Pearl” is about and welcome anyone that wanted to attend their meeting. They have their meeting in the morning.
 - b. Someone from “Love Patterson” talked about what is happening with Love Patterson. On April 20, 2024, Love Patterson will host a day of fun activities. They will be doing cumbiamba, Volley it! (balloon volleyball toss), art and craft, and engaging communality. During the community session they will be singing, theatrics, mind body workout while dancing to a better health.
 - D. Update from Recreation Supervisor (include Financials)
Beginning Balance \$17,266.19

Expenses	
Income	\$ 406.00
Ending Balance	\$17672.19

7. Old Business

a. Casino

Received all the bids for the bus. Delta was still the cheapest. But was said after the last trip the bus was not in any condition to be used.

No action was taking on this trip, moved to next month after the final cost for the bus.

Bus trip is schedule for April 9, 2024, Moved from April 11, 2024.

b. Valentine's Event – Talked about under Special Events

c. Taste of Patterson -

The Taste of Patterson for February will be held on February 22, 2024, from 3:30 pm to 4:30 pm. It will be from Javi's with enchiladas, rice and bean.

The next Taste Patterson will be March 16, 2024, from Subway. It will be Saturday game day.

Start at 9:00 am to 12:30 pm Lunch will be served around 11:30 am.

Sign up early as the spot fills up fast.

8. New Business

a. Special Event participant numbers allowed.

A discussion on how many can attend the special event. Some suggestion we add more than 40.

And Annette said with the budget being \$500. 00, We barely make it with the price of food and decorations. We left the amount the same 40 people.

b. Special Event Attendance Fee

A motion was made by Chair Ramierz to change the cost from \$5.00 to \$8.00 and \$10.00 at the door starting at the next event and Member Derosan seconded. All members voted and motion passed.

A motion was made by Chair Ramierz to approve \$500.00 for Easter Event March 28, 2024, from 3:00 pm to 5:00 pm seconded by Randle.

Vote 5/0 Motion Passed

c. Volunteer Recognition (\$2000.00 Budget)

A long discussion on if the board wanted to change the \$2000.00 budget for another event. They feel the center should pick up bill for the volunteer recognition. A motion was made by Chair Ramierz to change the budget to a Human Kindness event: Casino Trip (the first 40 people to sign up will be free) and Derosan seconded the motion.

Vote 4/1 with Ferreira no motion passed.

d. Coffee Supplies (\$250.00)

With the amount of coffee, we go through now we need additional money to buy coffee thru the end of August. A motion was made by Chair Ramierz to contribute \$250.00 for the purchase of coffee and Fernandez seconded the motion.

5/1 Motion Passed

- e. Board Treasurer
Table to next meeting, in hopes of a full new board by then.

9. Others Matters

- a. Next Meeting: March 19, 2024
- b. Meeting Adjourned at 11:04 am

Submitted by: Ferreira.