

CITY OF PATTERSON
SENIOR BOARD OF DIRECTORS
MINUTES
REGULAR MEETING

10:00 AM – 11:00 AM
Tuesday, December 19, 2023

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

1. Call to Order (10:04 am)
 - 1.1 Roll call of Board Members by Ferreira
Present were Ramirez, Ferreira and Randle
Absent Fernandez and Derosans
2. Pledge of Allegiance – Performed
3. Moment of Silence - Observed
4. Items from the Public – Chair
 - 4.1 Pat mentioned several concerns which Chair Ramirez will check into. Some items included: Wednesday Drawing, Fabric Plates, Computer Lab, exercise class participation and photocopies.
 - 4.2 Martha has concerns about the amount of low-income housing available for seniors in Patterson. It was suggested to Martha to go before the City Council with her concern as they may be the more appropriate audience to get results.
 - 4.3 Guillermina brought up that she would like the atmosphere warm and welcoming for those who visit the center. Kindness is free and maybe going out of our way to make new faces feel welcome and included as well as reminding our current members how excited we are to have them continue to join us will help with our membership.
5. Approval of minutes November 21, 2023, Regular Meeting
 - 5.1 Member Ramirez made a motion to accept the minutes of November 21, 2023, and Randle seconded. All members voted and the motion passed (3-0)
6. Board Member Reports
 - a. Special Events –
 - i. Taste of Patterson – (Manny’s) December 12, 2023
We had a great turnout with Manny’s Touchdown Pizza serving Tri Tip Sandwiches. As this was the last Taste of Patterson for 2023, we had to limit the number of participants to 40.
 - ii. Jingle & Mingle Party December 14, 2023
It was a very successful event. The food was delicious and people had fun dancing to the DJ provided music!

- b. Sunshine Committee
Cards were mailed out to the following:
Phyllis M & Frank S.
"Mama Mia" was sent a Happy Birthday card as she is celebrating her 93rd birthday.
- i. Board Members – Two positions are currently open. Applications are due to the City Clerk by January 25, 2024.
- c. Update from Recreation Supervisor (include financials):

See Attached Written Report
Starting Balance: \$16,758.65
Expenses: \$153.48
Income: \$558.00
New Balance: \$17,163.17

The Senior Center will be closed from December 22, 2023 through January 1, 2024.

- 7. Old Business
 - a. Recumbent Bike
Paperwork has been turned in for the Purchase Order for the bike. The original bike had to be changed due to warranty issues.
 - b. Portico/Front Canopy –
Permits are being finalized with the City and installation will begin after they are approved.
- 8. New Business
 - a. Casino Trip
 - i. Tabled until next month.
 - ii. Special Event Limits
Tabled until full Board is present or new members come on board.
- 9. Other Matters
 - a. Next Board Meeting: January 23, 2024

Meeting adjourned at 11:10 am
Submitted by: Ferreira.