

MINUTES

**COMMITTEE ON AGING
12 NOON
WEDNESDAY, December 16, 2015
TULARE SENIOR COMMUNITY CENTER, 201 NORTH "F" STREET
BILL THOMPSON ROOM**

MISSION STATEMENT

**TO PROMOTE A COMMUNITY MAKING TULARE THE MOST DESIRABLE PLACE
TO LIVE, LEARN, PLAY, WORK, WORSHIP AND PROSPER**

I. CALL TO ORDER

The Regular Meeting of the Committee on Aging was called to order at 12:00 p.m. by Albert Lemus at the Tulare Senior Community Center, Bill Thompson Room.

MEMBERS PRESENT: Dick Johnson, Albert Lemus, Pam Malloy, Kathy Perryman, Norris Truman, and Jackie Zupp.

MEMBERS ABSENT: None.

STAFF PRESENT: Brian Beck and Lorraine Zorn

II. PLEDGE OF ALLEGIANCE

The flag salute was conducted.

III. CITIZEN COMMENTS – None.

IV. COMMUNICATIONS - Lorraine introduced two new board members, Kathy Perryman and Pam Malloy, and also regretfully announced Norris Truman's resignation, December 2015, after 3 years of dedicated service to our Board.

V. CONSENT CALENDAR

- (1) The minutes of November 18, 2015, were M/S/P by Albert Lemus and Norris Truman and unanimously approved.

VI. SCHEDULED CITIZEN OR GROUP PRESENTATIONS – None.

VII. GENERAL BUSINESS

NUTRITION REPORT: Lorraine Zorn presented the November 2015 Report. Brian Beck noted that an RFP will be going out in December for contract services for the caterer. Jackie Zupp suggested that sandwiches not be on the menu more than 1-2 per week.

RECREATION REPORT: Lorraine Zorn presented the October Report.

Trips –

Table Mountain Casino, November 19 was cancelled due to lack of participation. We still continue to offer trips by Collette Vacations.

Special Events –

Lorraine said the Holiday Boutique went very well. Some good sales and Santa was there taking pictures with children. It may be the last boutique because the turnout was less than last year. The annual Christmas Luncheon was delightful and the meal/dessert was delicious.

Classes & Activities –

Lorraine reported on the November 2015 recreation report.

TULARE SENIOR SERVICES, INC. (TSS) – The annual Christmas Bingo was held last Wednesday and was very-well attended. This Friday will be the annual Christmas Party. It will not be a catered dinner, the dance committee decided it will be a potluck, some raffle gifts and the same fee of \$8 per person.

VIII. OLD BUSINESS – None.

IX. NEW BUSINESS

Lorraine introduced the one returning and two new board members, Jackie Zupp and Pam Malloy and Kathy Perryman.

X. ITEMS OF BOARD INTEREST

XI. ADJOURNMENT

The meeting was adjourned at 12:24 p.m.

In compliance with the Americans with Disabilities and Brown Act, if you need special assistance to participate in the meeting, including the receipt of the agenda and documents in the agenda package in an alternate format, please contact the Tulare Senior Community Center (559) 685-2330. Notification 48 hours prior to the meeting will enable the Center to make reasonable arrangements to ensure accessibility to this meeting (28 CFR 35.102-35, 104 ADA Title II), and allow for the preparation of documents in the appropriate alternate format.

Next meeting is scheduled for Wednesday, January 20, 2016, 12 Noon