

COMMISSION ON AGING MINUTES
Galt Parks & Recreation Department Conference Room
610 Chabolla Avenue, Galt, CA 95632
Thursday, February 28, 2013 – 5:15 P.M.

MEMBERS PRESENT: Nicolaus, Hanchey, Roberts

OTHERS PRESENT: Monica Lopez, Dept of Parks & Recreation Supervisor

ORAL COMMUNICATIONS: Under Government Code Section 54954.3, members of the audience may address the Commission on any item of interest to the public or any agenda item before or during the Commission's consideration of the item.

ORDER OF BUSINESS: The meeting was called to order at 5:15 P.M. A motion was made by Comm. Hanchey and seconded by Comm. Nicolaus to approve the meeting minutes of January 24, 2013.

OLD BUSINESS:

The Commission on Aging welcomed Alvin Roberts as a new commissioner.

Due to the absence of Comm Wallin and Comm. Klooster, discussion was tabled regarding the resource guide. Comm. Nicolaus had several copies of the latest revised guides and handed them out to the commissioners present.

Comm. Hanchey made a motion for the Commission on Aging to attend the City Council meeting on May 7th. Comm. Roberts seconded the motion. The purpose of attending the meeting is to present the resource guide to the Council and give an overview of upcoming events. Comm. Nicolaus will contact the city clerk 30 days prior to the May 7th meeting to be placed on the agenda.

The Commission has discussed nominating a Galt citizen for the character coalition. Comm. Roberts commented that he thought the coalition had merged with another city group. The Commission has tabled the discussion until we get further information.

The Galt Senior Club membership fees are now due for 2013. Comm. Hanchey commented that she is not sure we have budget money for 2013. The Commission is unsure that the unused budget money from 2012 rolls over to 2013. Comm. Hanchey suggested we check with City Council Member Payne regarding discretionary funds. Comm. Hanchey and Comm. Roberts will pay their dues of \$10.00 each and request reimbursement at a later date.

At the January meeting the commission discussed having a float or resource table at the Galt Easter event on March 23rd. All commissioners present agreed it was too late to have a float but not a resource table. Comm. Nicolaus commented that an Easter event might not be our best platform to distribute senior information, as the crowd is mainly young families. Comm Hanchey made a motion to drop the participation in the Easter event. Comm Roberts seconded the motion. Comm. Hanchey suggested that we get information on the upcoming 4th of July event. She will have information to share at the next meeting.

Discussion of the Senior Games was tabled until the March meeting. The Galt Rotary sponsors the games and receives assistance from the Commission on Aging. The Games will be held on Thursday, June 6th at the Chabolla Center. Lunch will follow at the Aquatic Center. The Commission is responsible for inviting vendors and scheduling set-up. At the next meeting Comm. Hanchey will bring the list of vendors that need to be contacted for the event.

Meeting adjourned at 6:10 P.M.
Respectfully submitted,
Cheryn Nicolaus, Secretary

