

COMMISSION ON AGING MINUTES
Galt Parks & Recreation Department Conference Room
610 Chabolla Avenue
Galt, CA 95632
SPECIAL MEETING
Wednesday, February 8, 2012 – 2 P.M.

MEMBERS PRESENT: Aggie Hanchey, Darla Klooster, Cheryn Nicolaus

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: A special meeting was called to order at 2 P.M. Minutes of the previous meeting of January 26, 2012 were read and approved.

The purpose of this meeting was to set a budget for 2012 to be presented to the City Council on Feb 21, 2012 and to review the necessary changes to be made to the Galt Guide Book for Seniors.

On February 7, 2012 Comm. Hanchey presented to the City Council parking issues for seniors attending the senior lunch program at the Chabolla Center during flea market days. Seniors are having a difficult time finding parking spaces to attend lunch on Tuesdays and Wednesdays. There was no resolution to this issue at this time.

A budget needs to be in place and approved by the City Council in order for commission members to be reimbursed for "out of pocket" expenses. Some reimbursable expenses would include: senior club membership yearly dues of \$10 each; lunches and mileage for various senior related classes, events and meetings; and refreshments needed for events such as the senior games. It was discussed by all commissioners present that \$500 would be needed for the upcoming year. Comm. Klooster will present our budget to the City Council for approval on February 21, 2012.

Comm. Klooster was in charge of drafting a mission statement as a guideline for the Galt Commission on Aging. It was read and after a few minor changes a motion was made by Comm. Nicolaus to approve and seconded by Comm. Klooster. The mission statement is as follows:

The Galt Commission on Aging strives to provide value and respect for the seniors of our community. Our mission is to enrich the lives of seniors through supporting and assisting them in finding appropriate information, resources, events or services that can guide them.

The discussion has continued on updating the Galt Guide Book for Seniors. This book is comprised of business names, addresses and phone numbers of local and surrounding senior services. The last update to the book was in 2008. Comm. Hanchey divided the book between present commissioners so addresses and phone numbers can be verified and corrected and new resources added.

Meeting adjourned at 4:20 P.M.

Respectfully submitted,
Cheryn Nicolaus, Commissioner

