

COMMISSION ON AGING MINUTES
Galt Parks & Recreation Department Conference Room
610 Chabolla Avenue, Galt, CA 95632
SPECIAL MEETING
Thursday, November 29, 2012 – 5:15 P.M.

MEMBERS PRESENT: Wallin, Klooster, Nicolaus

OTHERS PRESENT: Monica Lopez, Recreation Supervisor and Shaun Duwell, Galt High School student

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. Klooster and seconded by Comm. Nicolaus to approve the meeting minutes of October 25, 2012.

OLD BUSINESS:

Comm Wallin informed the commission that printing 250 copies of the resource guide would cost \$272.25 for black and white or \$326.37 if the front cover were printed in color. To save money, it was suggested that colored paper be used for the cover. Could we save additional dollars if the commission were to fold and staple the guides ourselves? Comm. Wallin will check the pricing options. Comm. Wallin suggested that we contact the City of Galt to possibly print the guide and the cost involved. To keep expenses down a decision was made to print 200 guides instead of 250. One addition to the guide will be the referral form for the Sunshine Food Closet and Clothes Closet. Galt residents are required to have a signed referral form before they can receive services from the Sunshine Closet. Comm. Nicolaus suggested that copies of the referral form be available along with the resource guide at the upcoming Senior Christmas luncheon December 13, 2012. Due to time constraints it was agreed that Comm. Wallin use her discretion regarding decisions for printing the resource guide.

Membership to the Galt Chamber of Commerce has been considered by the Commission on Aging as a means of exposure for the commission. Yearly dues are \$60.00. Since the commission members do not have dedicated commission phone numbers, contact information is the Galt Parks and Recreations Department.

A suggestion was made by Comm. Wallin to attend a City Council meeting in early 2013 to present them with updated copies of our resource guide and a report for 2012. The commission would like to get the Council's input and suggestions as to the future direction of the Commission on Aging and how we can best serve the community.

The Commission on Aging has been discussing the nomination of a Galt resident that serves the community. Comm. Wallin will contact Mayor Barbara Payne for character coalition forms. It was suggested that copies of the form be made available and given to local seniors for community volunteer submissions.

Comm. Nicolaus made a motion to cancel the December meeting due to the Christmas holiday. Comm. Klooster seconded the motion. The next meeting will be January 24, 2013.

Meeting adjourned at 6:15 P.M.

Respectfully submitted,
Cheryn Nicolaus, Secretary