

MINUTES

REEDLEY COMMISSION ON AGING

January 6, 2011

1. **CALL TO ORDER**

A regular meeting of the Reedley Commission on Aging was called to order by Vice Chairperson Vega at 8:42 a.m. at the Reedley Community Center, Sierra Room, 100 North East Avenue, Reedley, California.

2. **ROLL CALL AND INTRODUCTION OF GUESTS**

- A. **Commissioners Present:** Mary Vega, Vice Chairperson; Julia Lawrence; Carl Smith; Vera Smith.
- B. **Commissioners Absent:** Excused – Ruben Ramirez, Chairperson.
- C. **Staff Present:** Carol Martens, Senior Citizen Coordinator; Denise Phariss, Administrative Assistant.
- D. **Others Present:** None.

3. **APPROVAL OF MINUTES**

It was moved by Commissioner Lawrence and seconded by Commissioner Carl Smith that the November 4, 2010 minutes be approved. The motion carried.

4. **ORAL COMMUNICATIONS**

- A. None.

5. **CORRESPONDENCE**

- A. Thank you card from Dave Winneford after his wife passed away.
- B. Thank you card from a senior who appreciated the luncheon that was sponsored by the Dawson family.
- C. Two general thank you letters for all senior programs provided in Reedley.

6. **NEW BUSINESS**

- A. **Selection of 2010 Volunteer of the Year** – Several names were suggested – Yuriko Ito, Modesto Ulibarri, Jackie Jung. Nomination of Yuiko Ito by Commissioner Carl Smith, seconded by Commissioner Lawrence. Nomination passed.
The Commission also decided to select several candidates for upcoming Volunteers of the Month. It was decided to recognize: Willie Smith, Dave Winneford, Robert and Joyce Kim and Rev. Melvin Harrell. OtherS mentioned were: Dolores Edwards, Carl Smith and Jackie Jung. Since the award recipient isn't always in attendance at each potluck, it was decided to give the awards in this order: 1st – Willie Smith; 2nd Dave Winneford; 3rd The Kims; Rev. Harrell in May. Awards for the first three recipients will depend on their attendance at the potluck.
- B. **Sweetheart Breakfast Planning** – The tickets are printed (all three types – Raffle, Meal Presell –red, and Meal at the door-white). Raffle and meal tickets were given to each Commissioner to sell. Tickets will be sold at the January potluck. Commissioner Vega will ask Reedley Bed and Breakfast for a donation. She will also contact Town and Country about ham prices. Golden Living will donate the liquid eggs and juice this year.

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Carol will request syrup donations from local fast food restaurants. Requesting helium tank for balloons. Set up will take place Friday. Commissioner Smith's son in law will help with set up. The tables can be set up at 10:30 a.m.; chairs will be set up and room decorated after the congregate lunch (apx. 11:15 or 11:30 a.m.) It was decided at the non-profit meeting that volunteers will not be charged for their breakfast. Commissioner Carl Smith will arrive at 6:00 a.m. that morning to mix the batter; volunteers should arrive around by 6:15 a.m. Most volunteers will be served before open to the public. Fancy Touch will be mopping the floor afterward. Commissioner Lawrence's niece, Louella will help her at the door. Betty Luallan will sell raffle tickets. Raffle prizes are needed. Letters will be provided to Commissioners so they can give to potential donors. Fliers will be distributed at the end of January. Commissioner Carl Smith suggested having a banner made to hang downtown. He will check with his contact to see if one can be made. Commissioners Vega and Lawrence will call volunteers to remind them.

7. **POTLUCK REPORT**

- A. **Report on December 14, 2010 Potluck** – This was held in the Senior Room. Betty Crum played piano while Ron Surabian sang. Tri tip was barbecued by Joel Glick. Approximately 80 people attended. It was tight to fit everyone in the room.
- B. **Planning for January Volunteer Recognition Potluck – January 11, 2011**
Emcee: Commissioner Carl Smith
Food items: Lasagna, green salad, garlic bread
Door Prizes: Stash
Entertainment: Western singer that sang for Rotary Club – Curtis Alexander
- C. **Planning for February Potluck – February 8, 2011**
Volunteer of the Month: Previously discussed under item 6A.
Emcee: Commissioner Ramirez
Food items: Fried Chicken (WalMart), chili beans, green salad.
Door Prizes: Stash
Entertainment: Suggestions - Joleen Siebert, Jenna Glick, NJROTC flag presentation.
- D. **Suggestions for March Potluck – March 8, 2011**
Volunteer of the Month: Previously discussed under item 6A.
Emcee: Commissioner Carl Smith or Vera Smith
Food Items: Will talk to Carol Friend to see if there are any new easy to prepare items on the market, pork barbecue sandwiches, or Costco pizza.
Door Prizes: Stash
Entertainment: Suggestion – Muskrat Ramblers from Reedley High School.

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E. Suggestions for Future Potlucks

Entertainment: April – Other gospel singer; June - NJROTC

9. STAFF REPORTS

A. Carol Martens, Senior Citizen Coordinator

- 1) 64 seniors attended catered meal
- 2) Will be emptying the Senior Room for the new flooring to be installed.
- 3) January potluck shopping and inviting guests
- 4) Purchased paper products at half price for Christmas next year

10. COMMISSIONER REPORTS

A. Commissioner Carl Smith

- 1) On February 4th the Reedley Areas Vets will be holding their second tri tip drive thru barbecue. For only \$20 you get a fully cooked tri tip and hoagie rolls. Hours are 11:00 a.m. to 6:00 p.m.
- 2) RAV will hold a Spring Dance on April 2nd or 9th.
- 3) On Saturday, January 8th the Boy Scouts will be presenting an Eagle Scout award to a local boy at the Armory.

11. ADJOURNMENT

- A. With no further business to discuss, the meeting was adjourned at 11:15 am.

Respectfully submitted,

Denise Phariss, Administrative Assistant

Mary Vega, Vice Chairperson