



Commission on Aging

Woodland Community & Senior Center, 2001 East Street, Woodland, CA 95776

Regular Meeting Minutes

November 8, 2012

A. Call to Order

Meeting convened at 3:04 p.m. at the Community & Senior Center, 2001 East Street, Woodland, California; Chair Garman presiding.

B. Roll Call

Commissioners Present:	Garman, Campbell, Wright, and Talkington
Absent:	Overholt
Staff:	Haynie, Bain, and Engel

C. Pledge of Allegiance

D. Communications-Public Comment (None)

E. Communication-Commission/Staff Statements and Requests

Commissioner Talkington informed the Commission that the White Cane Dinner was sold out with 250 attendees. Outa Sight's holiday potluck is on December 4, 11-2 p.m. Commissioner Garman was contacted by Sandra for the Yolo County Transportation Summit. Bain stated that Jan Bello from SCI is in need of volunteers for November 15th Thanksgiving Dinner. Commissioner Garman and Wright volunteered to help serve at the event which starts at 5:30 p.m. Commissioner Campbell informed Bain that the Tree Light Tours are scheduled for December 18, 19 and 20.

F. Minutes and Staff Report

Commissioner Campbell made the motion to accept the minutes as written; Commissioner Wright seconded the motion. Motion carried 4-0.

G. Committee Reports (None)

H. Correspondence (None)

I. Presentations (None)

J. Consent Calendar

J.1 Speaker Series

The next Speaker will be Joann Hatchett PA on January 23, 2013, 10-11:30 a.m. Bain stated that the information will be in the December Senior Gram, press release to the Daily Democrat, flyers, and posted on the web page. Commissioner Campbell said that the Care Car breakfast is on November 26th and would take flyer to the breakfast. Commissioner Garman will make contact with Commissioner Overholt concerning the topic for the April 2013 Speaker.

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J.2 Timeline for Work Plan

Commission discussed contacting Dawn Calciano, Conservation Coordinator to have a table at the May 29, 2013 on e-waste, composting and water conservation. Yolo County also offers free hazardous material disposal service to seniors once a month.

J.3 Draft Thank You Letter to Kiwanis-Karen Wright

Commissioners signed the Letter to Kiwanis and Commissioner Wright will take it Commissioner Overholt to sign, then mail the letter to Kiwanis.

K. Report of the Staff

K.1 Senior Center Report-Kris Bain

Senior Center Inc. will be funding the "Teens Helping Seniors" program for summer 2013. SCI felt that this was an important program for both seniors and teens.

K.2 March 1, 2013 Event-Christine Engel

Engel reported that planning for the event was on schedule. Request is in to Care Car to extend their hours on March 1st and to have drop off and pick up sites on Main Street and the Community & Senior Center. WC&SC event will be 4-7 p.m. and Downtown Art Show is 5-9 p.m. senior's artwork will be displayed downtown for one month. Care Car \$2 coupons sale will be advertised in the Senior Gram.

L. Business Items for Next Meeting

M. Next Meeting Date January 10, 2013

N. Adjourn

Commissioner Campbell made the motion to adjourn the meeting at 4:12 p.m., Commissioner Wright seconded the motion, and motion carried 4-0.

Respectfully submitted,

Cathy Haynie, Administrative Secretary
Parks & Recreation Department