



GOEBEL SENIOR CENTER COMMISSION

Goebel Adult Community Center, 1385 E. Janss Road, Thousand Oaks, CA 91362

MEETING MINUTES OF: *August 28, 2024*

1. CALL TO ORDER AND FLAG SALUTE

Cleary called the meeting to order at approximately 1:05pm. Ise led the salute to the flag.

2. ROLL CALL

Vines called roll for the meeting.

MEMBERS PRESENT:

Amelia Ammons
Del Basilio
Cynthia Bengtson
Maxine Cleary

Vicki Dunbar
Nancy Healey
Karen Ise
Chris Maccarone

Mary Martinich
John Posta
Mickey Toyen

MEMBERS ABSENT:

Sandy Barry, Melinda Rosiejka, Patricia Schiano, Lisa Thorsen

STAFF PRESENT:

Administrative Assistant, Vines
Recreation Supervisor, Hamm
Recreation Coordinator, McAdam
Recreation Services Manager, Duerr

GUEST(S) PRESENT:

Mary Jane Taintor, Council on Aging

3. PUBLIC DISCUSSION:

None

4. APPROVAL OF MINUTES OF July 24, 2024, MEETING:

Cleary asked for a motion to approve the minutes of the July meeting.

It was moved by Martinich, seconded by Healey, and passed unanimously to approve the minutes of the July 24, 2024 meeting as presented.

5. OLD AND NEW BUSINESS:

1. Verbal Update regarding By-Law Review

- A. Cleary and Rosiejka reviewed the GSCC By-Laws and then submitted them to GACC Staff. McAdam stated that there were minor changes, such as removing the Publicity Committee from the official committee list because this committee is no longer necessary and does not meet. McAdam also stated the time for the Bingo Committee meetings has been changed from 4:00pm to 3:45pm. Cleary stated that other than those two changes, signatures were to be updated with the current GSCC officers. McAdam let the commission know that the By-Law revision will be sent to the CRPD board for approval. Once reviewed and approved, GACC Staff will update and prepare new documents for all commissioners for their GSCC binders.

2. Memo- GACC Chair Replacement

- A. In the 2024/2025 fiscal year budget, \$20,000 was planned to replace all 200 chairs in the GACC Main Hall. The remaining chairs in all other GACC classrooms are scheduled to be replaced next fiscal year (2025/2026) with a projected cost of \$25,000. In addition, it was suggested by GACC Staff to purchase vinyl chairs instead of chairs made with cloth, that are easier to clean, if/when a GACC patron were to have an accident, or something were to spill on them. McAdam negotiated a better price that would allow Staff to purchase the vinyl chairs at this time, for \$25,000. Staff recommend GSCC to increase the budget line-item for the chair purchase by \$5,000 to equal \$25,000 which would allow Staff to purchase all GACC building chairs at once, and therefore save \$20,000 next fiscal year. Maccarone asked when the new chairs would arrive at the GACC and McAdam said that once the chairs have been purchased, they will be delivered within 1 month.

Cleary asked for a motion to approve the budget increase for the purchase of GACC chair replacement. **It was moved by Dunbar, seconded by Basilio, and passed unanimously to approve the budget increase for the purchase of GACC chair replacement.**

3. Memo- Kitchen Purchase, New Range

- A. McAdam let the GSCC know that in the last 6 months, the range in the GACC Kitchen, used for the CSVP Breakfast program, Senior Nutrition Lunch program, and all GACC/GSCC events and parties has had to be repaired multiple times due to the level of use and the age of the unit, he stated that costs are quickly adding up. He said the GSCC has budgeted \$15,000 for the 2025/2026 fiscal year to replace the range. GACC Staff is recommending that the GSCC approve moving the \$15,000 to the current 2024/2025 fiscal year for replacement and purchase of the range in the GACC kitchen at this time.

Cleary asked for a motion to approve moving the \$15,000 to the current 2024/2025 fiscal year for replacement and purchase of the new range in the GACC kitchen. **It was moved by Dunbar, seconded by Bengtson, and passed unanimously to approve moving the \$15,000 to the current 2024/2025 fiscal year for replacement and purchase of the new range in the GACC kitchen.**

6. OFFICER AND COMMITTEE REPORTS AND RECOMMENDATIONS:

- A. President- As reported by Cleary**
 - 1. No report
- B. Vice President- As reported by Cleary**
 - 1. No report
- C. Secretary- As reported by Martinich**
 - 1. No report
- D. Treasurer- As reported by Basilio**
 - 1. **Treasurer's Report and Asset Sheet:**
 - a. **Assets:** \$603,588.06
 - b. **GSCC Account:** \$573,087.64
 - c. **Bingo Account:** \$30,500.42
- E. Executive Committee- As reported by Cleary**
 - 1. Did not meet, no report
- F. Budget and Finance Committee- As reported by Maccarone**
 - 1. See 8/20/24 meeting minutes
- G. Bingo Committee- As reported by Maccarone**
 - 1. See 8/20/24 meeting minutes
- H. Programs Committee- As reported by Bengtson**
 - 1. See 7/24/24 meeting minutes
- I. Bus Trip Committee- As reported by Healey**
 - 1. Did not meet, no report

7. STAFF REPORTS- As reported by Hamm

A. ATTENDANCE REPORT- July 2024

- 1. Hamm referenced the documentation.
 - a. **608** meetings/ events total in **July 2024**
 - b. **9,732** people in attendance total in **July 2024**

B. PAST & UPCOMING PROGRAM REPORT

1. Past Program Report- August

- a. **Medicinal Cannabis & CBD for Seniors-** On Thursday, August 8, 10:00-11:30am, Foundation Certified Specialist Megan Mbengue, BSN, RN, CHPN, Trusted Canna Nurse, and The Foundation for Senior Services gave an educational seminar to **35** seniors on the benefits of Cannabis & CBD, senior specific usage, products, and more.
- b. **Programs That Can Save You Money-** On Thursday, August 8, 12noon-

1:30pm, The Health Insurance Counseling and Advocacy Program (HICAP), part of the Ventura County Area on Aging (VCAAA) gave a presentation to 45 seniors, ages 60+, caregivers, and people living with a disability on all things Medicare and ways to save money through enrolling in different programs.

- c. **Summer Luau-** On Friday, August 9, 5:00-7:00pm, 130 seniors enjoyed the Summer Luau. Teriyaki Chicken Kabobs, Rice, an Asian Salad, and a tropical flavored dessert were served! The Erik Ekstrand Band performed live tunes!

2. Upcoming Program Report- September/October

- a. **Five Senses and How They Change with Age-** Thursday, September 12 at 10:00am, The Foundation for Senior Services will be at the Goebel Adult Center for this educational seminar. They will teach seniors how to gain a better understanding of the changes that occur to our sensory system throughout the aging process. Seating is limited and interested patrons can begin registering on September 1 at the Goebel Adult Center front desk.
- b. **Brats & Beer Oktoberfest-** On Friday, October 4, 5:00-7:00pm the Goebel Adult Center will host their annual Brats & Beer Oktoberfest event! Live music, pretzels, brats, beer, and more will be served. Tropic Starr will be performing live tunes for a fun evening of dinner and dancing! Tickets are \$15 per person and are available for purchase beginning Monday, September 9, at the Goebel Adult Center front desk.

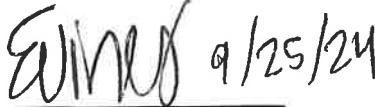
8. ITEMS FOR DISCUSSION- Commission Concerns/Comments

9. ITEMS FOR SUBSEQUENT AGENDAS

10. ADJOURN TO September 25, 2024

Cleary asked for a motion to adjourn the meeting. It was moved by Martinich, and seconded by Healey, as there was no further business, the meeting was adjourned at approximately 1:30pm.

Prepared by:


Emily Vines
GACC Administrative Assistant

Approved by:


Sandy Barry
GSCC President