



GOEBEL SENIOR CENTER COMMISSION

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

MEETING MINUTES OF: **January 24, 2024**

1. CALL TO ORDER AND FLAG SALUTE

Barry called the meeting to order at approximately 1:08pm. Thorsen led the salute to the flag.

2. ROLL CALL

Vines called roll for the meeting.

MEMBERS PRESENT:

Del Basilio

Vicki Dunbar

Karen Ise

Nancy Healey

Patricia Schiano

Sandy Barry

Mickey Toyen

Cynthia Bengtson

Melinda Rosiejka

John Posta

Lisa Thorsen

Mary Martinich

Chris Maccarone

MEMBERS ABSENT:

Maxine Cleary

STAFF PRESENT:

Administrative Clerk, Vines

Recreation Supervisor, Hamm

Recreation Coordinator, McAdam

Recreation Services Manager, Duerr

GUEST(S) PRESENT:

None

3. PUBLIC DISCUSSION:

None

4. APPROVAL OF MINUTES OF December 13, 2023

Barry asked for a motion to approve the minutes of the December meeting.

It was moved by Bengtson, seconded by Dunbar, and passed unanimously to approve the minutes of the December 13, 2023; meeting as presented.

5. OLD AND NEW BUSINESS

A. Goebel Center Front Desk Refurbishment Update

McAdam notified the Goebel Center Commission that he has made another phone call to the vendor assigned to do the Front Desk Refurbishment and has yet to hear back. Hamm asked that McAdam continue reaching out to the Vendor and suggested contacting the City of T.O. if he doesn't hear back.

B. Additional Expense Approval for Purchase of Facility Trashcans

McAdam gave a summary as to why additional expenses were accrued for the facility trashcans purchase. Barry asked for a motion to approve the additional expense. **It was moved by Dunbar, seconded by Schiano, and passed unanimously to approve the additional expense.**

C. Statement of Economic Interest Form 700

Hamm gave a summary of the purpose and necessity of Form 700. Hamm asked that all commissioners return their signed forms to her no later than January 31, 2024.

D. GSCC Terms, Reapplying Process

Five terms on the Goebel Senior Center Commission are set to expire on June 30, 2024. Barry announced that the five seats set to expire are Schiano, Rosiejka, Maccarone, Dunbar, and herself. It was explained by staff that there will be six seats up for election on the Goebel Senior Center Commission; one seat is a one-year term, and five seats are three-year terms.

E. Appointment of Applicant Interview Committee

Barry announced that an Applicant Interview Committee must be appointed, consisting of three current commissioners. Barry asked for three volunteers and appointed Bengtson, Ise, and Basilio as the Applicant Interview Committee.

Rosiejka commented that the questions asked during the interview process are not relevant to commissioners who have previously served on the GSCC and are reapplying. She suggested that a new set of questions be presented to those commissioners who are up for reelection. Hamm agreed to look further into this and will come up with a new set of questions should the by-laws allow.

6. OFFICER AND COMMITTEE REPORTS AND RECOMMENDATIONS:

- A. President- As reported by Barry**
 - 1. No report
- B. Vice President- As reported by Barry**
 - 1. No report
- C. Secretary- As reported by Martinich**
 - 1. No report
- D. Treasurer- As reported by Rosiejka**
 - 1. Treasurer's Report and Asset Sheet:
 - a. Total Assets Combined: \$606,222.45
 - b. GSCC Account: \$530,108.71
 - c. Bingo Account: \$76,113.74
- E. Executive Committee- As reported by Barry**
 - 1. Did not meet, no report
- F. Budget and Finance Committee- As reported by Rosiejka**
 - 1. See meeting minutes

G. Bingo Committee- As reported by Rosiejka

1. Did not meet, no report

H. Programs Committee- As reported by Bengtson

1. See 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- December 2023

1. Hamm referenced the documentation.
 - a. 614 meetings/events total
 - b. 11,003 people in attendance total

B. PAST & UPCOMING PROGRAM REPORT

1. Past Program Report

- a. **Holiday Ball Drive-** Seniors donated 78 balls to the 2nd Annual Woody Woodburn Holiday Ball Drive for local children this past holiday season.
- b. **Be a Santa to a Senior-** Over 30 grocery store gift cards ranging between \$20-\$40 were donated by seniors and older adults. Staff gave them to 20 of the most financially vulnerable seniors at the Goebel Center.
- c. **2024 CSVP Wellness Fest-** The 2024 Wellness Fest occurred on Wednesday, January 17. This year's theme was "Launch Yourself to Better Health" and the event brought in over 500 seniors and over 59 local senior-related vendors to the Goebel Center.

2. Upcoming Program Report

- a. **Mardi Gras Masquerade-** Friday, February 9th from 5:00-7:00pm join us for a Mardi Gras themed party filled with food, dancing, a live-band, photo booth and plenty of shenanigans to be had. This event is sold out.
- b. **Super Bowl Watch Party-** Sunday, February 11th join us for a Super Bowl watch party! There will be plenty of food, friends, and fun! Tickets are \$15 per person and can be purchased at the front desk.

8. ITEMS FOR DISCUSSION- Commission Concerns/Comments

None

9. ITEMS FOR SUBSEQUENT AGENDAS

None

10. ADJOURN TO February 28, 2024

Barry asked for a motion to adjourn the meeting. It was moved by Martinich, and seconded by Healy, as there was no further business, the meeting was adjourned at approximately 1:45pm.

Prepared by:



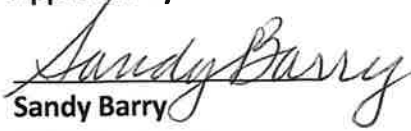
Emily Vines

GACC Administrative Clerk

2/21/24.

Date

Approved by:



Sandy Barry

GSCC President

2-28-2024

Date