



GOEBEL SENIOR CENTER COMMISSION

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

MEETING MINUTES OF: *April 24, 2024*

1. CALL TO ORDER AND FLAG SALUTE

Barry called the meeting to order at approximately 1:05pm. Martinich led the salute to the flag.

2. ROLL CALL

Vines called roll for the meeting.

MEMBERS PRESENT:

Del Basilio
Vicki Dunbar
Maxine Cleary
Karen Ise
Nancy Healey

Patricia Schiano
Sandy Barry
Mickey Toyen
Cynthia Bengtson
Melinda Rosiejka

John Posta
Mary Martinich
Chris Maccarone

MEMBERS ABSENT:

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 March 27, 2024, MEETING:

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

It was moved by Bengtson, seconded by Dunbar, and passed unanimously to approve the minutes of the March 27, 2024 meeting as presented.

5. OLD AND NEW BUSINESS:

A. Officer Nomination Committee- Appoint Ad Hoc Committee

Barry asked that one commissioner volunteer to serve as the Chair of the Officer Nomination Committee. **Dunbar volunteered and was selected to serve as the Chair of the Officer Nomination Committee.**

B. GSCC By-Law Review- Appoint Ad Hoc Committee

Barry announced that a GSCC By-Law review is needed and asked that 3 commissioners volunteer to serve on the GSCC By-Law Review Ad Hoc Committee. **Cleary, Rosiejka, and Maccarone were appointed as the GSCC By-Law Review Ad Hoc Committee.**

6. OFFICER AND COMMITTEE REPORTS AND RECOMMENDATIONS:

A. President- As reported by Barry

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 Rosiejka

1. Treasurer's Report and Asset Sheet:

- a. Assets: \$607,734.48
- b. GSCC Account: \$568,828.65
- c. Bingo Account: \$38,905.83

E. Executive Committee- As reported by Barry

1. Did not meet, no report

F. Budget and Finance Committee- As reported by Rosiejka

1. See 4/16/24 meeting minutes

G. Bingo Committee- As reported by Maccarone

1. Did not meet, no report

H. Programs Committee- As reported by Bengtson

1. See 3/27/24 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 REPORTS- March 2024

1. Hamm referenced the documentation.
 - a. 490 meetings/ events total in March 2024
 - b. 7,793 people in attendance total in March 2024

B. PAST & UPCOMING PROGRAM REPORT

1. Past Program Report

- a. Aging Solo Seminar-** Thursday, April 11th, 30 seniors attended the Aging Solo Seminar, presented by the Foundation for Senior Services, where they received helpful information on staying active, healthy, and relevant as a senior.
- b. Community Garage Sale-** Sunday, April 28th from 8:00am-1:00pm Mark Williams, Recreation Specialist, planned, organized, and executed a fabulous Community Garage Sale with over 70 vendors. The event was well attended and feedback from both patrons and vendors was very positive.

2. Upcoming Program Report

- a. Cinco de Mayo Fiesta-** 110 seniors have purchased a ticket to the Cinco de Mayo fiesta. This sold-out event will take place on Friday, May 3rd from 5:00-7:00pm. Seniors will enjoy a taco, nacho, and churro bar, as well as frozen margaritas! Tropic Starr will be performing live music.
- b. Mother's Day Tea Party-** 48 seniors have purchased a ticket for the Mother's Day Tea Party. This sold-out event will take place on Friday, May 10th at 10:00am. A variety of tiny tea sandwiches, teas, and yummy tea desserts will be served on the Goebel Center back patio.

8. ITEMS FOR DISCUSSION- Commission Concerns/Comments

9. ITEMS FOR SUBSEQUENT AGENDAS

10. ADJOURN TO May 22, 2024

Barry asked for a motion to adjourn the meeting. It was moved by Healey, and seconded by Martinich, as there was no further business, the meeting was adjourned at approximately 1:23pm.

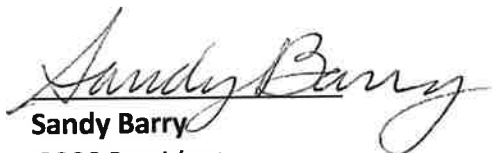
Prepared by:



Emily Vines

GACC Administrative Assistant

Approved by:



Sandy Barry

GSCC President