



GOEBEL SENIOR CENTER COMMISSION

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

MEETING MINUTES OF: *July 24, 2024*

1. CALL TO ORDER AND FLAG SALUTE

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

2. ROLL CALL

Vines called roll for the meeting.

MEMBERS PRESENT:

Sandy Barry

Cynthia Bengtson

Vicki Dunbar

Karen Ise

Patricia Schiano

Melinda Rosiejka

John Posta

Mary Martinich

Chris Maccarone

Lisa Thorsen

Mickey Toyen

MEMBERS ABSENT:

Del Basilio, Maxine Cleary, Nancy Healey

STAFF PRESENT:

Administrative Assistant, Vines

Recreation Supervisor, Hamm

Recreation Coordinator, McAdam

GUEST(S) PRESENT:

Mary Jane Taintor, Council on Aging

3. PUBLIC DISCUSSION:

None

4. APPROVAL OF MINUTES OF June 26, 2024, MEETING:

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

It was moved by Martinich, seconded by Bengtson, and passed unanimously to approve the minutes of the June 26, 2024, meeting as presented.

5. OLD AND NEW BUSINESS:

1. Welcome New Commissioner

- a. Barry introduced and welcomed Ameilia Ammons to the Goebel Senior Center Commission

2. Installation of Officers

- a. Hamm swore in the new officers; Barry, Rosiejka, and Martinich. Cleary was absent

3. Review Committee Assignments

- a. Barry confirmed with all commissioners that everyone is currently on a committee. Rosiejka stated that she will be asking Healey to step down from the Bingo committee to create a spot for Ammons to serve.

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. Assets: \$592,134.19
- b. GSCC Account: \$569,898.67
- c. Bingo Account: \$22,235.52

E. Executive Committee- As reported by Barry

- 1. Did not meet, no report

F. Budget and Finance Committee- As reported by Maccarone

- 1. Did not meet, no report

G. Bingo Committee- As reported by Maccarone

- 1. Did not meet, no report

H. Programs Committee- As reported by Bengtson

- 1. See 6/26/24 meeting minutes

I. Bus Trip Committee- As reported by McAdam

- 1. Did not meet, no report

7. STAFF REPORTS- As reported by Hamm

A. ATTENDANCE REPORT- June 2024

1. Hamm referenced the documentation.
 - a. 608 meetings/ events total in June 2024
 - b. 9,338 people in attendance total in June 2024

B. PAST & UPCOMING PROGRAM REPORT

1. Past Program Report- July

- a. **July 4th Homerun Derby**- On July 4th, 42 seniors aged in range from 51-72 years old (Women's Division) and 55-82 years old (Men's Division) enjoyed participating in Goebel Adult Center's 36th Annual 4th of July Senior Homerun Derby.
- b. **Sixties Summer Social**- On Friday, July 12th, 130 seniors enjoyed this groovy Sixties Party. Salisbury Steak, Mashed Potatoes, Mixed Veggies and Brownie meals were placed in aluminum trays to resemble the ever popular 60's TV Dinners.
- c. **OLLI at Channel Islands Informational Seminar**- On Friday, July 19th, 43 seniors attended the Osher Lifelong Learning Institute (OLLI) informational seminar and learned what classes they will be offering here at the Goebel Adult Center.

2. Upcoming Program Report- August

- a. **Medicinal Cannabis & CBD for Seniors**- The Foundation for Senior Services will be presenting this seminar. Foundation Certified Specialist Megan Mbengue, BSN, RN, CHPN, of Trusted Canna Nurse, one of the top cannabis nurse educators in the industry will be at the Goebel Adult Center to discuss the benefits of Cannabis & CBD, senior specific usage, products, and more on Thursday, August 8th, 10:00-11:30am. Sign up at the front desk.
- b. **Programs That Can Save You Money**- The Health Insurance Counseling and Advocacy Program (**HICAP**), part of the Ventura County Area on Aging (**VCAAA**), will be presenting this Medicare related workshop for seniors 60 and older, caregivers, and people living with a disability on Thursday, August 8th, 12noon-1:30pm. No registration is necessary.
- c. **Summer Luau**- The Summer Luau will be held on Friday, August 9th, 5:00-7:00pm. Teriyaki Chicken Kabobs, Rice, and an Asian Salad will be served along with a tropical flavored dessert. The Erik Ekstrand Band will be performing live music. This event is **SOLD OUT with 130 tickets sold!**

8. ITEMS FOR DISCUSSION- Commission Concerns/Comments

9. ITEMS FOR SUBSEQUENT AGENDAS

McAdam announced that there will be a request for change in the budget due to a deal he obtained from the chair company regarding the new chairs being purchased for the Goebel Adult Center.

10. ADJOURN TO August 28, 2024

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

Prepared by:

EMILY VINES 9/19/24.

Emily Vines

GACC Administrative Assistant

Approved by:

Sandy Barry

Sandy Barry

GSCC President