



GOEBEL SENIOR CENTER COMMISSION

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

MEETING MINUTES OF: *December 13, 2023*

1. CALL TO ORDER AND FLAG SALUTE

Barry called the meeting to order at approximately 1:07pm. Vines 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

Maxine Cleary

Melinda Rosiejka

John Posta

Lisa Thorsen

Mary Martinich

MEMBERS ABSENT:

Chris Maccarone

STAFF PRESENT:

Recreation Supervisor, Hamm

Recreation Services Manager, Duerr

Administrative Clerk, Vines

GUEST(S) PRESENT:

1. Mary Jane Taintor, Council on Aging
2. Marv Fineroff

3. PUBLIC DISCUSSION:

None

4. APPROVAL OF MINUTES OF October 25, 2023

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

It was moved by Rosiejka, seconded by Martinich, and passed unanimously to approve the minutes of the October 25, 2023; meeting as presented.

5. OLD AND NEW BUSINESS:

A. Goebel Center Front Desk Refurbishment Update

Item postponed to 1-24-24.

B. Replacement of Computers in Goebel Center Computer Lab

Barry asked for a motion to approve the purchase of 7 computers for a total of \$10,500 for the Computer Lab.

It was moved by Bengtson, seconded by Cleary, and passed unanimously.

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: \$610,301.37**
 - b. GSCC Account: \$566,824.98**
 - c. Bingo Account: \$43,476.39**
- 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 REPORTS- October & November 2023

- 1. Hamm referenced the documentation.
 - a. 707 meetings/ events total in October 2023**
 - b. 11,241 people in attendance total in October 2023**
 - c. 614 meetings/ events total in November 2023**
 - d. 11,003 people in attendance total in November 2023**

B. PAST & UPCOMING PROGRAM REPORT

1. Past Program Report

- a. Veteran's Day Breakfast & USO Show- Veteran's Day Breakfast & USO Show-** 200+ seniors were in attendance for the annual event held on Saturday, November 11, 2023. It was a wonderful event and a great way to honor our senior veterans.
- b. Hannukah Breakfast-** This event sold out with 55 seniors in attendance. This Hannukah themed feast included brisket, scrambled eggs, potato latkes, bagels lox, and sufganiyot jelly donuts. We received a lot of positive feedback from the seniors who attended.
- c. Grinch-Mas Holiday Lunch-** 130 seniors had a fantastic "Grinch" themed Christmas lunch on Monday, December 11, 2023. A traditional turkey dinner meal with all the fixins from Country Harvest was served. Tropic Starr performed live music for listening and dancing. The raffle was a hit as usual.

2. Upcoming Program Report

- a. Holiday Ball Drive-** Seniors have the opportunity to donate a new, unwrapped sports ball of any kind for local children this holiday season during the 2nd Annual Woody Woodburn Holiday Ball Drive. A collection bin is located in the Goebel Center front lobby until Friday, December 22.
- b. Be a Santa to a Senior-** Donations of grocery store gift cards ranging between \$20-\$40 are being accepted at the Goebel Center front desk to help seniors in need this holiday season. Donors are welcome to add a greeting.
- c. 2024 CSVP Wellness Fest-** The annual Wellness Fest event will take place on Wednesday, January 17, 2024, 9:00am-1:00pm. This year's "Launch Yourself to Better Health" is Outer Space themed. The event is free to attend, no tickets required. Lunch tickets will be available beginning January 3, 2024, at the Goebel Center front desk.

8. ITEMS FOR DISCUSSION- Commission Concerns/Comments

9. ITEMS FOR SUBSEQUENT AGENDAS

10. ADJOURN TO January 24, 2024

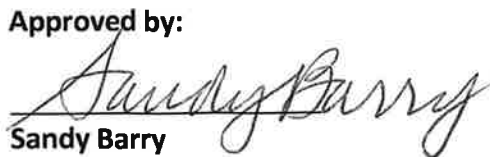
Barry asked for a motion to adjourn the meeting. It was moved by Healey, and seconded by Basilio, as there was no further business, the meeting was adjourned at approximately 1:40pm.

Prepared by:



Emily Vines
GACC Administrative Clerk

Approved by:



Sandy Barry
GSCC President