



GOEBEL SENIOR CENTER COMMISSION

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

MEETING MINUTES OF: *August 23, 2023*

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:

Sandy Barry
Maxine Cleary
Vicki Dunbar
Marv Fineroff

Nancy Healey
Karen Ise
Chris Maccarone
Mary Martinich

John Posta
Melinda Rosiejka
Pat Schiano
Lisa Thorsen
Mickey Toyen

MEMBERS ABSENT:

Del Basilio
Cynthia Bengtson

STAFF PRESENT:

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

GUEST(S) PRESENT:

1. Mary Jane Taintor, Council on Aging

3. PUBLIC DISCUSSION:

None

4. APPROVAL OF MINUTES OF July 26, 2023

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

It was moved by Cleary seconded by Dunbar, and passed unanimously, to approve the minutes of the July 26, 2023, meeting as presented.

5. OLD AND NEW BUSINESS:

None

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: \$572,071.78
- b. GSCC Account: \$499,483.49
- c. Bingo Account: \$72,588.29

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 Maccarone

1. Did not meet, no report.
2. Maccarone reminded the GSCC that Friday Night Bingo will be on August 25, and she announced the dinner menu.
3. Rosiejka mentioned year-end attendance numbers for Bingo. She reported that despite Bingo being cancelled in the beginning of the 2023-year, Bingo made a profit of \$184,000.

H. Programs Committee- As reported by Toyen

1. Did not meet, no report.

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 2023

1. Hamm referenced the documentation.
 - a. 323 meetings/ events total
 - b. 8,863 people in attendance total

B. PAST & UPCOMING PROGRAM REPORT

1. Past Program Report

a. Senior Empowerment Seminar, Thursday, August 17

- i. 20 seniors attended an engaging seminar provided by Shayna Charter where she addressed pressing issues while empowering those in attendance to navigate the complexities of today's world with confidence.

b. Hawaiian Luau

- i. On Friday, August 18, 130 seniors enjoyed a tropical themed party with live music, dinner, dancing, drinks, and a good time with friends.

2. Upcoming Program Report

a. Back to the 80's Dinner & Dance

- i. Saturday, September 9, 5:00-7:00pm- GACC will go back to the 80's and enjoy live music by Tropic Starr, dinner, dancing, and drinks. Tickets can be purchased for \$15 at the Goebel Center Front Desk.

b. Dodger Game Daytrip

- i. Sunday, September 22, 1:45-8:45pm- A bus-trip will be departing to Dodger Stadium for a gameday against the SF Giants. This daytrip costs \$90 and is sold-out.

8. ITEMS FOR DISCUSSION

Commission Concerns/Comments

9. ITEMS FOR SUBSEQUENT AGENDAS

- a. Toyen asked that the subsequent agenda have an update regarding the quotes gathered for the Goebel Adult Community Center front desk counter remodeling.

10. ADJOURN TO September 27, 2023

Barry asked for a motion to adjourn the meeting. It was moved by Rosiejka, and seconded by Martinich, as there was no further business, the meeting was adjourned at approximately 1:25pm.

Prepared by:



Emily Vines

GACC Administrative Clerk

Approved by:



Sandy Barry

GSCC President