



## **GOEBEL SENIOR CENTER COMMISSION**

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

**MEETING MINUTES OF:**

***June 25, 2025, at 1:00pm***

### **1. CALL TO ORDER AND FLAG SALUTE**

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

### **2. ROLL CALL**

Vines called roll for the meeting.

#### **MEMBERS PRESENT:**

- |                  |                    |                    |
|------------------|--------------------|--------------------|
| 1. Sandy Barry   | 5. Vicki Dunbar    | 9. Mary Martinich  |
| 2. Del Basilio   | 6. Nancy Healey    | 10. Mindy Rosiejka |
| 3. Bengtson      | 7. Karen Ise       | 11. Lisa Thorsen   |
| 4. Maxine Cleary | 8. Chris Maccarone |                    |

#### **MEMBERS ABSENT:**

1. John Posta
2. Pat Schiano
3. Mickey Toyen

#### **STAFF PRESENT:**

1. Administrative Assistant, Vines
2. Recreation Supervisor, Hamm
3. Recreation Coordinator, McAdam
4. Recreation Services Manager, Duerr

#### **GUEST(S) PRESENT:**

1. Pamela Davis, Council on Aging (COA)

### **3. PUBLIC DISCUSSION:**

- a. Pamela Davis, COA, shared that the Council on Aging has been actively handing out resource directories to seniors, as well as doing some demographic research regarding transit information. The purpose of this is to better understand where and how seniors are being underserved in regard to transportation needs in the city.

### **4. APPROVAL OF MINUTES OF May 28, 2025, MEETING:**

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

**It was moved by Rosiejka, seconded by Healey, and passed unanimously to approve the minutes of the May 28, 2025, meeting as presented.**

## **5. OLD AND NEW BUSINESS:**

### **1. Election of 2025/2026 Commission Officers (Executive Committee)**

- i. Vines distributed the Officer Election ballots for the 2025/2026 Executive Committee to all commissioners and votes were cast and collected. Dunbar and Duerr left the room to tally the votes. Dunbar and Duerr returned to the meeting and Duerr announced the results of the Officer Elections; President, Sandy Barry; Vice President, Maxine Cleary; Treasurer, Melinda Rosiejka; and Secretary, Mary Martinich.

### **2. Annual 2025/2026 Operating Budget for Approval**

- i. **Barry asked for a motion to approve the 2025/2026 Operating Budget.** It was moved by Rosiejka, seconded by Maccarone, and passed unanimously, to approve the 2025/2026 Operating Budget as presented.

## **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. **May 2025 Treasurer's Report and Asset Sheet:**
  - a. **Assets (Combined):** \$653,969.63
  - b. **GSCC Account (Commission):** \$615,755.30
  - c. **Bingo Account:** \$38,214.33

### **E. Executive Committee- As reported by Barry**

1. Did not meet, no report

### **F. Budget and Finance Committee- As reported by Rosiejka**

1. Rosiejka will address budget coding concerns with the bookkeeper. While the amounts are correct, the codes need to be adjusted.
2. Rosiejka reported that the subsidization of GACC Bus Trips is progressing very well. She informed the GSCC that not all funds have been utilized.
3. Rosiejka informed the GSCC about a modification to the proposed budget. McAdam has increased the budget by \$6,000 to account for the replacement of all security cameras within and around the GACC.
4. Rosiejka shared that the Budget and Finance Committee has changed their meeting schedule to every other month.

### **G. Bingo Committee- As reported by Maccarone**

1. Did not meet, no report

## **H. Programs Committee**

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- May 2025**

1. Hamm referenced the documentation
  - a. **665** meetings/events total in **May 2025**
  - b. **8,378** people in attendance in **May 2025**

### **B. PAST & UPCOMING PROGRAM REPORT**

#### **1. Past Program Report**

**a. Dodger Game Day Watch-Party-** On Thursday, June 5<sup>th</sup>, at 1:10pm, 27 senior adults joined GACC staff and volunteers to cheer on the Dodgers in their matchup against the New York Mets. Everyone had a great time watching the game while savoring a yummy spread that included all-you-can-eat Dodger dogs, hamburgers, French fries, popcorn, peanuts, cracker jacks, and more.

**b. Summer BBQ-** On Friday, June 13<sup>th</sup>, from 5:00-7:00pm, 120 senior adults joined us to celebrate the beginning of Summer with a yummy dinner consisting of hot dogs & hamburgers, along with potato salad, baked beans & watermelon! A variety of pies were served for dessert while Pier 101 performed live music. Everyone enjoyed the fun and festive photo booth, complete with summer themed photo props! This event was SOLD OUT.

#### **2. Upcoming Program Report**

- i. **37<sup>th</sup> Annual 4<sup>th</sup> of July Senior Homerun Derby- Friday, July 4<sup>th</sup>:** Senior adults 50+, are invited to show off their skills and compete with fellow senior softball players in a fun atmosphere that celebrates sportsmanship, friendship, and camaraderie at Borchard Park in Newbury Park. Awards are given to the top two participants in each category. On-site registration begins at 8:30am, and the tournament begins at 9:00am. Fee is \$5 per person.
- ii. **Under the Big Top, Dinner & Dance- Friday July 11<sup>th</sup>, 5:00-7:00pm:** Step right up to Goebel Center's circus extravaganza, where you'll be swept away by a whirlwind of delicious eats, carnival games galore, toe-tapping live music performed by Tropic Starr, boogie-worthy dancing, tasty treats that'll make your sweet tooth sing, and so much more! To join us Under the Big Top, tickets are \$15 per person and can be purchased at the Goebel Center front desk 🎪🎪🎪

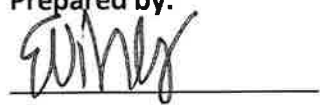
8. **ITEMS FOR DISCUSSION- Commission Concerns/Comments**

9. **ITEMS FOR SUBSEQUENT AGENDAS**

10. **ADJOURN TO** July 23, 2025

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

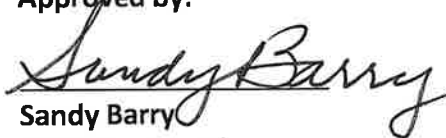
Prepared by:



Emily Vines

Administrative Assistant

Approved by:



Sandy Barry

GSCC President