



GOEBEL SENIOR CENTER COMMISSION

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

MEETING MINUTES OF: *September 27, 2023*

1. CALL TO ORDER AND FLAG SALUTE

Rosiejka called the meeting to order at approximately 1:00pm. Healey led the salute to the flag.

2. ROLL CALL

Vines called roll for the meeting.

MEMBERS PRESENT:

-Del Basilio

-Cynthia Bengtson

-Vicki Dunbar

-Nancy Healey

-Karen Ise

-Chris Maccarone

-Mary Martinich

-Melinda Rosiejka

-Patricia Schiano

-Lisa Thorsen

MEMBERS ABSENT:

Sandy Barry

Maxine Cleary

John Posta

Mickey Toyen

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 August 23, 2023

Rosiejka asked for a motion to approve the minutes of the August meeting.

It was moved by Martinich seconded by Bengtson, and passed unanimously, to approve the minutes of the August 23, 2023, meeting as presented.

5. OLD AND NEW BUSINESS:

- A. McAdam announced that 2 voicemails have been left for the construction company and staff are now waiting to hear back.

6. OFFICER AND COMMITTEE REPORTS AND RECOMMENDATIONS:

- A. President- As reported by Rosiejka**
 - 1. No report
- B. Vice President- As reported by Rosiejka**
 - 1. Rosiejka announced that Commissioner Fineroff has resigned from the Goebel Senior Center Commission effective immediately.
- C. Secretary- As reported by Martinich**
 - 1. No report
- D. Treasurer- As reported by Rosiejka**
 - 1. **Treasurer's Report and Asset Sheet:**
 - a. **Assets:** \$596,730.80
 - b. **GSCC Account:** \$499,061.73
 - c. **Bingo Account:** \$97,669.07
 - 2. Rosiejka reported that since the amount in the Bingo Account has grown quite a bit, she will be opening an interest-bearing savings account at Pacific Western Checking soon and will be discussing with Barry upon her return from vacation.
- E. Executive Committee- As reported by Rosiejka**
 - 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 October 27, and she announced the possibility of serving Italian food for dinner.
 - 3. Maccarone reported that the attendance in Bingo has increased.
- H. Programs Committee- As reported by Bengtson**
 - 1. Did not meet, no report.
 - 2. Bengtson gave a short recap on how well received the two previous Entertainment "Live" Events were.
- I. Bus Trip Committee- As reported by Healey**
 - 1. Did not meet, no report.
 - 2. Healey reported that the Dodger Stadium Daytrip was a very well received trip and all in attendance enjoyed the day.
 - 3. Healey announced that she and others would like to see a daytrip to a Rams Game and a Lakers Game.
- 7. STAFF REPORTS- As reported by Hamm**
 - A. ATTENDANCE REPORT- August 2023**
 - 1. Hamm referenced the documentation.
 - a. 643 meetings/ events total
 - b. 10,017 people in attendance total

B. PAST & UPCOMING PROGRAM REPORT

1. Past Program Report

a. Back to the 80's Dinner & Dance- Saturday, September 9, 5:00-7:00pm

- i. 120 seniors enjoyed themselves at this sold-out tubular event! Hamm thanked the commissioners who volunteered to assist in making this event the best it could be. Hamm said the food was good and enjoyed by everyone.

b. Dodger Game Daytrip- Sunday, September 22, 1:45pm

- i. 30 seniors very much enjoyed this daytrip to Dodger Stadium for a gameday against the San Fransico Giants. This day trip was sold-out.

2. Upcoming Program Report

a. HICAP Medicare 2024 Changes Seminar- Friday, October 13

- i. A HICAP counselor will be at the Goebel Center to present on the 2024 changes to Medicare.

b. Brats & Beer- Friday, October 13, 5:00-7:00pm

- i. This event sold-out in 2 days. Pier 101 will be the band preforming. Dinner will be served, brats, pretzels, German potato salad, apple strudel from Porto's bakery, and German beer will be served.

8. ITEMS FOR DISCUSSION

Commission Concerns/Comments

- a. Dunbar asked if she could serve on the Bingo Committee now that commissioner Fineroff has resigned.

9. ITEMS FOR SUBSEQUENT AGENDAS

10. ADJOURN TO October 25, 2023

Rosiejka asked for a motion to adjourn the meeting. It was moved by Dunbar, and seconded by Basilio, as there was no further business, the meeting was adjourned at approximately 1:20pm.

Prepared by:



Emily Vines

GACC Administrative Clerk

Approved by:



Sandy Barry

GSCC President