

**RALPH MAGLIETTE SENIOR CITIZENS COMMITTEE**  
**January 27, 2020 Meeting**  
**Minutes**

**Members Present:** Committee Chairman, Steve Shore; Committee Members Gail King, Kat Brown, Joe Buczek, Linda McKeen, and Event Supervisor Debbie Ellis.

Meeting was called to order at 4:26 p.m. in Council Chambers by Chairman Steve Shore. Minutes from the October 28, 2019 meeting were submitted for approval. Gail King made a motion to approve the minutes, seconded by Kat Brown. All voted in favor.

**Business:**

- Discussion was held regarding date for the Senior Dance. Chairman Steve Shore made a motion to accept February 14<sup>th</sup> as the date, Committee Member Gail King seconded. All voted in favor.
- Gail King and Joe Buczek volunteered to distribute flyers for the dance. Event Supervisor Debbie Ellis will have the flyer ready by Friday.
- Event Supervisor Ellis stated she would order decorations and secure a DJ for the dance. Member Gail King volunteered to accompany Supervisor Ellis to Sam's to purchase food and drink for the dance.
- Date for the 2020 Senior Fair was determined to be Friday, October 16<sup>th</sup>.
- Discussion was held to conduct the event at the Surfside Methodist Church. Member Gail King volunteered to approach the church to determine if the date was available, number of tables and chairs available, possibility that the church might have a group to prepare and sell food for the event and if a donation to the church was required to use the facility. Member Gail King also volunteered to contact CVS Pharmacy to provide flu shots for the event.
- Event Supervisor Ellis offered to inquire about having a company who provided shredder services at the event as well as a company who would provide proper medicine disposal at the event.
- Discussion was held to raise the vendor fee for the Senior Fair to \$25.00 each on the condition the event was held at the church. If the event remained at the Fire Department the vendor fee would remain at \$20.00. Member Gail King made a motion to approve, Linda McKeen seconded, all voted in favor.
- Member Gail King reported that the Council on Aging had removed two (2) trees at the Senior Center. She requested the committee to provide funds for flowers for landscaping at the Center. Chairman Steve Shore made a motion to provide the funds, Joe Buczek seconded, all voted in favor. Member Gail King will submit receipt to Event Supervisor Ellis for the purchase.

Gail King made a motion to adjourn, Linda McKeen seconded. Meeting was adjourned at 4:59 p.m.

Next Meeting was scheduled for February 24, 2020 at 4:30 p.m.