

**SENIOR ADVISORY COMMITTEE**  
**Minutes of Regular Meeting**

**Wednesday, February 15, 2023**

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1. A regular meeting of the La Verne Senior Advisory Committee was called to order at 10:00 AM on Wednesday, February 15, 2023.

Members present: Terry Kistler, George Borst, Lorraine Missick, Bette Donovan, Edward Padgett and Rafaela Giles.

Members Absent: Jenny Jolly and Scott Snider.

Staff Present: Amanda Triay, Community Services Specialist.

Staff Absent: Yvonne Duran, Community Services Manager.

Guest Present: None.

It was moved and seconded to approve the minutes of the Wednesday, January 18, 2023, meeting. Motion carried.

2. Guest Speaker: None.

Unfinished Business

3. Senior Nutrition Program:

Grab-n-Go Meals: Meals were distributed to an average of 152 participants per week in January. Participants receive 7 meals each, for a total of 1,064 meals distributed.

Congregate Meals: Meals were served to an average of 19 participants per week in January.

Meals on Wheels: 632 meals were served to 35 La Verne recipients in January.

4. Bingo Report: A complete report will be submitted next month.
5. Account Balance: \$8,145.01.
6. Senior Program Fees: Woodcarvers not paid. All other fees have been paid.
7. MT. SAC Classes: Received a newsletter of classes available at discount prices.

8. Aging Next: No report.

New Business

9. Facilities Report: Meeting with the roofer regarding the leak in the back area of the Community Center. Veterans Hall kitchen is finished.

10. Outstanding Older American: Applications have been submitted and more will be submitted. We will vote at our next meeting on March 15, 2023.

11. Upcoming Events:

- **Monday, February 20<sup>th</sup>** – Presidents Day, Center closed
- **Tuesday, February 21<sup>st</sup>** – Excursion: Valley View Casino, 8:00 AM
- **Wednesday, February 22<sup>nd</sup>** – Senior Seminar: Reverse Mortgage, 9:30 AM
- **Monday, February 27<sup>th</sup>** – Movie Matinee, 12:30 PM
- **Wednesday, March 1<sup>st</sup>** – Senior Seminar: Health and Me, 9:30 AM – Optum Health Care
- **Thursday, March 2<sup>nd</sup>** – Vaccine Booster Clinic, 10:00 AM
- **Wednesday, March 8<sup>th</sup>** – Senior Seminar: Reverse Mortgage, 9:30 AM
- **Monday, March 13<sup>th</sup>** – Movie Matinee, 12:30 PM

12. Public Comments: George gave an update on the La Verne Senior Golf League. They have added 3 new members for a total of 24.

13. Adjourn: It was moved and seconded to adjourn the meeting at 11:00 AM. Motion carried. The next meeting will be on Wednesday, March 15, 2023, at 10:00 AM.