CITY OF FLORISSANT Senior Citizens Advisory Commission Minutes



March 4, 2025

The Senior Citizens Advisory Commission met at the Senior Center, 315 Howdershell Rd., on Tuesday, March 4, 2025 at 9:00 a.m. with Chair, Lisa Smith presiding.

I. <u>Roll Call</u>

On roll call, the following members were present: Darlene Barrett, Roberta Britton, La Fondria Brown, Jerry Chancey, Carolyn Conner, Debbie Doering, Sandy Duggan, Patricia Helfrich, Dennise Lafferre, Carol Liebler, Hector Nunez, Lisa Smith, and Brenda Stokes. Those excused – Ann Alfano, Joyce Chancey, Gene Royce, Rosemary Wall, and Tom Wilkinson. Commission Liaison: Mary Mallien

II. Approval of Minutes

Senior Citizens Advisory Commission Meeting Minutes 02/4/25

Lisa Smith read the Meeting Minutes. The Senior Citizens Advisory Commission Meeting Minutes were approved by Hector Nunez and seconded by Debbie Doering. Motion carried.

III. <u>Treasurer's Report</u>

Jerry Chancey read the Treasurer's Report. The Treasurer's Report was approved by La Fondria Brown and seconded by Hector Nunez. Motion carried.

IV. Old Business

- a. Commission Storage Clean Up 2/24/2025 Recap: Storage Area in good shape, selected decorations needed for St. Patrick's Day Party. Recommended plan for a decorating sub-committee to review decorations prior to each Commission event.
- b. Carolyn Conner, Sandy Duggan, and Carol Liebler volunteered to be the welcoming committee for new visitors at future functions.
- c. Vote taken to determine St. Patrick's Day lunch menu motion carried for corned beef and cabbage. Determination needed for dessert.
- d. Vote taken and motion passed to use Catering To You for St. Patrick's Day Party lunch.
- e. Vote taken and motion carried for TEAM Food Pantry to be the recipient of Pot of Gold Donation.
- f. Prizes needed for St. Patrick's Day Party Joyce Chancey and Carol Liebler volunteered to make purchases. Mary Mallien to obtain any in-house certificates/tickets.
- g. Roberta Britton volunteered to provide green popcorn.
- h. Facts & Snacks (Fraud Prevention) March 4, 2025 Moving time of Senior Citizens Advisory Commission Meeting to 9:00 a.m. to enable members to attend this presentation.

 Discussion on role of Senior Citizens Advisory Commission, how to best assist Senior Citizens in the community and be a resource/connection to their City Council Representatives. Suggestion for a Senior Citizens Advisory Commission email/showcase Commission members with Senior Citizen department Facebook posts. Motion made and carried to table this discussion to future meeting.

V. <u>New Business</u>

- a. Lisa Smith recommended using the Pot of Gold money to benefit a little girl from Berkeley that has terminal cancer. The Commission voted to donate proceeds to the Berkeley Fire Department and motion carried.
- b. Mary Mallien will provide cost of recommended items for purchase from Commission. The Commission decided to table discussion of purchase recommendations to next meeting.
- c. Attendance was taken from the Commission to help setup on Wednesday, March 12th at 2:00 p.m. and at 9:00 a.m. on Thursday, March 13th for the St. Patrick's Party.
- d. The Senior Commission decided to have green cupcakes for the dessert for the St. Patrick's Party.
- e. The Senior Commission voted on saying the Pledge of Allegiance before each meeting. Motion carried.
- f. Vote taken and passed for Commission members to read minutes from the previous month's meetings before current meeting so they would not have to be read during meeting. Members without email will receive a copy of minutes in the mail prior to meeting.
- g. Vote taken and motion passed to schedule an event planning meeting to be held after next Commission meeting on April 1st, for any interested Commission Members.
- h. Decision to table discussion of Senior Commission responsibilities and for Email/Facebook communication.

Announcements/Communications

a. Senior Citizen Advisory Commission members are to look at activity idea handouts and add any of their own ideas for the upcoming April 1, 2025 meeting.

b. A Save the Date has been sent to all City of Florissant Board and Commission Members for annual Appreciation dinner.

ADJOURNMENT

Stated the next meeting will be held on Tuesday, April 1, at 10:00am. Sandy Duggan moved to adjourn the meeting, seconded by La Fondria Brown. Motion carried, meeting adjourned at 9:40 a.m.

Adjourned at 9:40 a.m.

Respectfully submitted,

Mary Mallien

Center Director – JFK/Senior Citizen Department