

**MINUTES**  
**REEDLEY COMMISSION ON AGING**  
*December 8, 2011*

1. **CALL TO ORDER**  
A regular meeting of the Reedley Commission on Aging was called to order by Chairperson Ramirez at 9:25 a.m. at the Reedley Community Center, Sierra Room, 100 North East Avenue, Reedley, California.
2. **ROLL CALL AND INTRODUCTION OF GUESTS**
  - A. **Commissioners Present:** Ruben Ramirez, Chairperson; Mary Vega, Vice Chairperson; Tom Llewellyn.
  - B. **Commissioners Absent:** Excused – Carl Smith; Vera Smith, Alternate.
  - C. **Staff Present:** Denise Phariss, Administrative Assistant.
  - D. **Others Present:** Julia Lawrence.
3. **APPROVAL OF MINUTES**  
It was moved by Commissioner Llewellyn and seconded by Commissioner Vega that the minutes of October 13, 2011 be approved. The motion carried.
4. **ORAL COMMUNICATIONS** – None.
5. **CORRESPONDENCE**
  - A. Postcard was received from Carol from their Australia/New Zealand cruise.
6. **NEW BUSINESS**
  - A. **Christmas Luncheon Planning** – In place of the December potluck, the Commission will sponsor a Christmas Luncheon on December 13<sup>th</sup>. Ham and yams will be served. About 40 people have signed up already. It will either be in the California room or the Senior room, depending on total sign ups. No cost to each senior. They will be encouraged to still bring their own plates and utensils.
  - B. **Sweetheart Breakfast Planning** – Tabled until the next meeting, when Carol is back.
7. **POTLUCK REPORT**
  - A. **Report on November Potluck** - Held on a Friday instead of a Tuesday. Purchased tri tips from the Reedley Veteran's fundraiser. The meat was cooked, just needed to be sliced. Rolls were also provided by Veteran's. Everyone really enjoyed it. They will plan on doing again next time the Veteran's have their fundraiser.
  - B. **Planning for January Potluck** – Tabled until Carol is back. They will plan it in the RSCI meeting.
8. **STAFF REPORTS** – None.

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9. **COMMISSIONER REPORTS**

A. **Commissioner Ramirez** – The VA gave him a box of 500 phone cards for veteran's to use to call during the holidays.

10. **ADJOURNMENT**

With no further business to discuss, the meeting was adjourned at 9:50 a.m.

Respectfully submitted,

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Denise Phariss, Administrative Assistant

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Ruben Ramirez, Chairperson

**\*\* Next meeting – January 5, 2012 at 8:30 am\*\***