



1701 Tucker Street
Selma, CA 93662

June 9th, 2022 Special Meeting Minutes

**Selma Senior Citizen Center
2301 Selma Street
Selma, CA 93662**

1. Call to Order by Chair Nelson @ 6:02 PM

2. Flag salute led by Treasure Gallardo

3. Roll call: Chair Colleen Nelson – present
Vice-Chair Dan Serimian – present
Treasurer Leticia Gallardo – present
Secretary Lorane Avalos – present
Member Anthony Herrera – absent

4. Public comments – none

5. Potential conflicts of interest – none

6. Approval of past minutes – May 19th, 2022

Motion to accept minutes – Vice-Chair Serimian
Motion seconded by Secretary Avalos
All approved – none opposed

7. Information/Action items

a. Babe Ruth proposal for \$13,505.94.

After discussion by board members there was a motion to approve \$11,005.94.

Half of request for grounds upkeep was approved, lowering the approval amount.

Motion to approve \$11,005.94 was made by Vice-chair Serimian

Motion seconded by Secretary Avalos

All approved – none opposed

b. Selma Grizzlies proposal for \$14,926.17

As there was no representative from Selma Grizzlies, proposal was not approved.

c. Voting resolution

Attorney Ken Price read over and explained 'Notice to the County Elections Official Special District Fact Sheet'.

Motion to adopt resolution made by Vice-chair Serimian

Motion seconded by Secretary Avalos

All approved – none opposed



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8. Next meeting to be held on August 16th, 2022 @ 6:00 pm at Selma Senior Citizen Center
Proposals due July 26th, 2022 @ 5:00 at Selma City Hall
9. Adjournment by Chair Nelson @ 6:45 PM

Respectfully submitted,

Deborah Hubble
Interim Administrative Secretary