



1701 Tucker Street  
Selma, CA 93662

### June 9<sup>th</sup>, 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 19<sup>th</sup>, 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 16<sup>th</sup>, 2022 @ 6:00 pm at Selma Senior Citizen Center  
Proposals due July 26<sup>th</sup>, 2022 @ 5:00 at Selma City Hall
9. Adjournment by Chair Nelson @ 6:45 PM

Respectfully submitted,

Deborah Hubble  
Interim Administrative Secretary