

MEETING OF THE SENIOR CENTER ADVISORY COUNCIL

12:30pm February 2, 2011---Oneida Senior Center

Meeting was called to order at 12:30pm by Rhae Ellen Schnoor.

ROLL CALL: Mary Gould, Maxine Meyer, Sophie Sheehan, Claire Kupczak, Rhae Ellen Schnoor, Linda Dombeck, and Inge Van Kampen. Absent: Cindy Moore. Also present from the Dept. On Aging was S. Schroeder.

APPROVAL of AGENDA: R. Schnoor read the agenda for today's meeting. Motion was made and seconded to approve the agenda. All present were in favor; motion carried.

PUBLIC COMMENT: None

APPROVAL of MINUTES of LAST MEETING: After the reading of the minutes of the January meeting, Mary Gould stated that it was she who nominated Maxine Meyer for chairperson, not S. Sheehan. That correction is duly noted. Information was also added to the Fund Raiser monies report given at the last meeting by M. Meyer, by L. McKenzie to reflect taxes and miscellaneous expenses. There were no other additions or corrections. Motion was made by M. Meyer to approve the minutes with those changes. Seconded by C. Kupczak. All present in favor, motion carried.

DATE , TIME and LOCATION of FUTURE MEETINGS: The next regular meeting would be held at 12:30pm, Wed., March 2, 2011, at the Oneida Senior Center . S. Schroeder will be looking into the possibility of having the April meeting in the new building and will let us know at the March meeting.

REVIEW/RECOMMENDATION of APPLICANTS FOR ADVISORY COUNCIL:

S. Schroeder reported that there is 1 vacant position, vacated by Walter Meyer, on the Council. She stated that there were 10 applications requested and 7 returned. A copy of each of the 7 returned forms was given to each of the members present to review, arranged in order of preference by those reviewing the applications beforehand. After some discussion, a motion was made by I. Van Kampen and seconded by M. Meyer that S. Schroeder should proceed as planned by contacting Bill Brissee that he had been selected for the open position on the Council. All present were in favor, motion carried.

A letter will be sent to the rest of the applicants thanking them for applying and letting them know that their applications will be kept on file so we can contact them at the next opportunity for the Council and to invite them to participate in and volunteer for future activities.

ADVISORY COUNCIL BYLAWS CHANGES: Each council member present was given a copy of the Oneida Senior Center Advisory Council Bylaws showing a change to Article III, Section 2, applying to member terms. M. Meyer made a motion to accept the Bylaws with Article III, Section 2 as it now reads. I. Van Kampen seconded. All present in favor, motion carried.

Some discussion concerning allowable length of absences followed. S. Schroeder will research the subject and report at the next meeting.

DIGITAL SIGNAGE for the NEW CENTER: Report from Stephanie Schroeder: Nothing new at this time, but each member present was given a copy of a letter from Clarence Paszak, Chair of the Oneida County Commission on Aging to Mary Fortier, President of Rhinelander General Federation of Women's Clubs, thanking the Club for their generous donation to the Oneida County Department on Aging, and one from Mary Fortier to Mr. Paszak informing him that the money will be held in their treasury until the move becomes a reality and it can be applied toward a digital sign announcing Senior Center programs.

FUNDS RAISED for the SENIOR CENTER:

Once again, members of the council expressed concern about having a record of how much money is raised and how the funds that have been raised with the intention of them being used for things for the Senior Center primarily, will be handled.

A motion was made by M. Meyer to have a report given to the council at monthly meetings with the information on what has been raised since the last meeting by those in charge of the fund raiser and to have that be recorded in the minutes. Seconded by R. Schnoor. All present in favor, motion carried.

RAFFLE POLICIES/SILENT AUCTION: S. Schroeder reported that a raffle license is not needed for a Silent Auction and a copy of the OCDOA Raffle Policies was given to each council member present. A motion was made to accept the Raffle Policies as published on the handout by M. Meyer. and seconded by C. Kupczak. All present in favor, motion carried. Also, a Raffle license will be applied for.

UPCOMING EVENTS:

FEBRUARY:

S. Schroeder reported that there will be a Super Bowl Pep Rally in conjunction with lunch at noon Friday, February 4, at the Oneida Senior Center with a presentation by devoted Packer fan, Rob Meyers and favors for those attending.

The drawings for the Super Bowl Score Contest will take place on Tuesday, February 8. Donated prizes will be awarded.

There will be no Valentine's Party, but chocolate roses will be given to those eating in the dining room on Valentine's Day.

MARCH:

Bake Sale: tentatively planned for 3/11

St. Patrick's Day. Stephanie Schroeder will play bagpipes.

PUBLIC COMMENT: None

CARD SALES: M. Meyer reported that Gross sales of cards since January 1, 2011, thru this date is \$160.

ITEMS for NEXT AGENDA:

- 1) Raffle
- 2) Bake Sale
- 3) Redikulous Dae
- 4) Signage
- 5) Senior Center History Committee
- 6) Allowable length of absence from council

Motion to adjourn by M. Meyer, seconded by I. Van Kampen. All present in favor, motion carried.
Meeting adjourned at 2:40pm.

Respectfully submitted by,

Linda Dombeck, Secretary