

## **MEETING OF THE SENIOR CENTER ADVISORY COUNCIL**

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

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

**ROLL CALL:** Present: Mary Gould, Maxine Meyer, Sophie Sheehan, Claire Kupczak, Rhae Ellen Schnoor, Linda Dombeck, and new member, Bill Brisse. Absent: Inge Van Kampen and 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 by M. Gould and seconded by M. Meyer 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 February meeting, it was noted that the names of Kupczak and McKenzie were misspelled in this paragraph. Those corrections are duly noted. There were no other additions or corrections. Motion was made by M. Meyer to approve the minutes with those changes. Seconded by R. E. Schnoor. All present in favor, motion carried. Bill Brisse was welcomed as a new member of the committee.

**DATE , TIME and LOCATION of FUTURE MEETINGS:** The next regular meeting would be held at 1:00 pm, Wed., April 6, 2011, at the new Dept. on Aging/Senior Center building. S. Schroeder reported that we would be able to have the meeting there, and it was decided to set the time 30 minutes later to allow time for some members to eat lunch at the present Center beforehand, as usual. S. Schroeder stated that OCDOA/Sr.Center now has a key for admittance to the new building.

Some discussion followed concerning possible space utilization plans in the new building. Nothing is known definitely, as yet, but it appears that the new building may have more square footage of space but less division of space for senior activities. Phase 1 of the remodeling is to begin May 1.

**DIGITAL SIGNAGE for the NEW CENTER:** Report from S. Schroeder, who met with Matthew Woller of Graphic House in Wausau on a proposed sign. The proposal was reviewed, which showed the approximate size of the sign as it would relate to the building. It would be 3'2" x 9'5", have up to 3 lines of copy, LED, with 9" letters, auto dimmer, and program control features. The price would include installation, 3 hours of program operation training, and assistance with local permits if necessary. An ariel view photo illustrated there would be 450° of visibility, also showing the area that the sign would reach with 9" lettering. More info will be forthcoming as developments progress.

**RAFFLE POLICIES/SILENT AUCTION:** S. Schroeder reported that a raffle license has been applied for but not received as yet, but one is not needed for a Silent Auction which will be conducted for Rediculus Dae in August.

### **SUPERBOWL CONTEST:**

S. Schroeder reported that there were 71 entries and 10 prizes awarded in the Super Bowl Score contest on February 8<sup>th</sup>.

### **FANNY HILL DINNER THEATRE TRIP: March 5**

S. Schroeder reported that 26 went on the trip to see Escanaba in Da Moonlight. The trip went well and it was enjoyed by those attending.

### **SENIOR CENTER BAKE SALE AT TRIG'S CENTRE: March 11**

S. Schroeder informed the group that baked goods could be brought to the Center on the Thursday prior to the sale, setup on Friday would be from 8-9 am and the sale would be from 9am-2:30 pm.

### **UPCOMING EVENTS:**

#### **MARCH 17, ST. PATRICK'S DAY:**

S. Schroeder will entertain with Bagpipe tunes, how they work, and their history from 11:00 to 11:45 am on March 17, St. Patrick's Day. There will be shamrock favors for those attending.

**MARCH 21: WISCONSIN COUNCIL ON GAMBLING**

There will be a presentation by the Wisconsin Council on Gambling at 10 am at the Center, to provide information about and links to help with gambling addiction.

**MARCH 22 – 25: SENIOR STATESMAN PROGRAM:**

There was some discussion of and pamphlets were handed out concerning the CWAG Senior and Intergenerational Statesmanship Advocacy Training.

**APRIL 1: SENIOR CENTER BOOK CLUB**

Participants will meet at 1 pm at the Center. The first book to be read and discussed is “A Lake Superior Death”. It is available at the Rhinelander Library in regular as well as large print, CD and cassette. The Library is part of a large network of 31 libraries making it much more likely that people will be able to borrow the book, but it is also available for purchase at local bookstores. Brown Street Books has a rack of local book clubs with their selections at 20% off.

**APRIL 9: GARDEN EXPO**

**9 am – 3 pm**

A free Garden Expo will be hosted by the Senior Center, at the Center, and will feature informative displays and demonstrations from Master Gardeners and other professionals. The public will be invited. Having a light lunch for sale to attendees was discussed and decided upon.

**SPRING RUMMAGE SALE:**

It was decided that the spring rummage sale will be held on Thursday and Friday May 5 and 6 from 8 am until 4 pm and on Saturday, May 7 from 8 am until noon. It will be at the WPS building on Davenport St., with setup taking place on Monday, Tuesday and Wednesday, May 2, 3 and 4.

**PUBLIC COMMENT:** None

**CARD & PLANT SALES:** M. Meyer reported that Gross sales of cards since January 1, 2011, thru this date is \$182.35. Plant sales thus far are at \$3.

**SENIOR CENTER HISTORY PROJECT:**

Nothing to report at this time. M. Gould suggested Sue Hedberg as a good reference person for the project.

**ITEMS for NEXT AGENDA:**

- 1) Participation in 2011 County Fair
- 2) Senior Center History Committee
- 3) Allowable length of absence from council

Motion to adjourn by M. Meyer, seconded by S. Sheehan. All present in favor, motion carried.  
Meeting adjourned at 2:25 pm.

Respectfully submitted by,

Linda Dombeck, Secretary