

MEETING OF THE SENIOR CENTER ADVISORY COUNCIL

12:30 P.M. – March 3, 2010, - SENIOR CENTER

Meeting was called to order at 12:37 P.M. by Maxine Meyer.

Members Present: V. Andree, M. Gould, C. Kupczak, W. Meyer, M. Meyer, P. Neudorff, S. Sheehan, I. Van Kampen, L. Lemmens absent. Also present: S. Schroeder, M. Matteson.

Motion to approve agenda was made by I. Van Kampen, seconded by W. Meyer.

PUBLIC COMMENT - NONE

DATE AND TIME OF FUTURE MEETINGS:

The next regular meeting was scheduled for 12:30 p.m. on April 7, 2010 at the Senior Center.

CWAG DIST. 7 SPRING MEETING, March 22, 2010

S. Schroeder distributed registration forms. Anyone interested in going to the meeting should fill out and return it along with the registration fee to her. If enough people are interested in going, transportation may be available through the OCDOA. M. Meyer commented that she would probably attend the Wisconsin Aging Group Meeting.

VALENTINE'S DAY & OLD CAR CONTEST REVIEW:

S. Schroeder reported that about 30 persons attended the Valentine's Day Party. She commented that decorating cookies did not work out as well as expected and probably will not be done next year in conjunction with another party.

10 persons responded to the "Old Car Contest". Three individuals had all the correct answers. The final winner was determined by drawing from those three and the winner was Tom Kelly. S. Schroeder left a message for him to come in for a photo for the media.

RAFFLE LICENSE UPDATE:

M. Meyer reported that she does not have a copy of the raffle application but no response has been received from the state as yet.

UPCOMING EVENTS:

S. Schroeder distributed a number of flyers/notices for the coming events which are also distributed at the Rouman Cinema on senior movie day.

St. Patrick's Day Bake Sale: Friday, March 12, 2010 from 9 a.m. until 2:30 p.m. at Trigs. Set-up will be at 8:00 a.m. Baked goods should be delivered to the Sr. Center on Thursday, March 11, 2010. S. Schroeder will distribute new call lists.

The St. Patrick's Day Party will be held at the Sr. Center on March 17, 2010 from 10:30 a.m. to 11:45 a.m.

Annual Rummage Sale: April 29, 30, from 8 a.m. to 4:00 p.m. \$2.00 Bag sale will be on May 1, 2010 from 8:00 a.m. to noon. Set-up for the sale will start at 8 a.m. on April 26, 27, and 28, 2010. It was questioned if there would be 50/50 raffle. However, it is unknown if the Sr. Center will have the raffle license by that time.

In response to a question concerning the availability of a dumpster, M. Matteson offered to secure one for the Rummage Sale, either as donation from him or by negotiation with Northern Waste.

2010 WASC/CWAG 6TH Grade Essay Contest: A 300-word essay titled "My Favorite Older Person" (or Grandparent) should be submitted by 3-26-2010. A request for judges went out to each senior dining site to select the two best essays (one girl and one boy) during the week of March 29th. Those essays will be sent to Madison for final judging. The award will be given to the final state winner in May in Madison.

Sr. Solutions "Nana Technology" breakfast and presentation will be held on March 10, 2010.

Health Fair being considered at the Sr. Center on April, 10, 2010. S. Schroeder is working on details.

In response to a question if the Senior Center was still working on a Garden Show, S. Schroeder reported that no plans had been made but may be considered for next year. M. Matteson suggested that the Sr. Center consider visiting some of the beautiful gardens in this area during the summer.

In response to a question concerning the status of the joint Volunteer cookbook with R.S.V.P., S. Schroeder reported most of the recipes were sorted out already, but at this point, finding a decent price and publisher would put it on the slate for next year.

Movies (without lunch) are still shown on the 2nd Tuesday of the month at the Rouman Cinema.

S. Schroeder distributed the list with the names and locations of businesses willing to hang the posters. The posters will be distributed by volunteers from the Sr. Center.

PUBLIC COMMENT

M. Matteson complimented the Committee on their meeting. He suggested that, rather than discussing "upcoming events", the agenda specify those items for discussion at the next meeting, and also include approval of minutes of the previous meeting.

ADJOURNMENT:

Motion to adjourn was made by P. Neudorff, seconded by S. Sheehan. All in favor, motion carried. Meeting was adjourned at 2:00 p.m.

Respectfully submitted,

Inge Van Kampen, Secretary