Oneida Senior Center Advisory Meeting 1103 Thayer St., Rhinelander March 7, 2012, 12:30 p.m.

CALL TO ORDER: The meeting was called to order at 12:39 p.m. by R.E. Schnoor.

PRESENT: Jean Bessert, Lois Kasmarek, Claire Kupczak, Ruth Musson, Rhae Ellen Schnoor Department on Aging: Dianne Jacobson, Stephanie Schroeder <u>ABSENT</u>: Mary Martin, Maxine Meyer, Cindy Moore, Inge Van Kampen

<u>APPROVAL of AGENDA for March 7, 2012</u>: Motion to approve the agenda was made by R. E. Schnoor, seconded by C. Kpuczak, motion carried.

PUBLIC COMMENT: None.

<u>APPROVAL OF MINUTES</u>: Motion by C. Kupczak to approve the minutes from February 1, 2012, seconded by J. Bessert, motion carried.

DATE, TIME and LOCATION of NEXT MEETING: The next meeting will be held on Wednesday, April 4, 2012 at 12:30 pm, at the Oneida Senior Center unless otherwise notified.

NEW BUILDING PROGRESS: D. Jacobson reported that the new carpeting was selected and was scheduled to be installed the week of April 12. The area of the new carpeting will include the reception area, dining space and S. Schroeder's office. The "molding" around the baseboard area will be made of finished edge carpeting which will cost less. S. Holowinski suggested a checklist of clean-up after the contractors are done to include a wipe-down of the walls, windows, and existing carpeting vacuumed. The classroom areas will need to be re-floored after the general contractor is done. Also, the ADRC is scheduled to open on April 30th. Tentative grand opening dates are September 4, 5, and 6. A luncheon and door prizes were also discussed. The open house committee will meet on Thursday, March 22 at 12:30 p.m. at the Senior Center to further discuss plans. Volunteers from the Advisory Board for the committee are R. E. Schnoor, C. Kupczak and L. Kasmarek.

<u>HISTORY COMMITTEE:</u> M. Martin and S. Hedberg have completed sorting materials for the two Senior Center history books however, more pages will be needed.

ACTIVITIES & VOLUNTEER COORDINATOR'S REPORT: Report was handed out for review/discussion.Upcoming events will be the St. Patrick's Day Bake Sale and party on Friday, March 16th. Also upcoming will be the 6th Grade Essay Contest, the trip to Appleton to see "West Side Story", the House on the Rock trip, Mississippi River Paddle Wheel boat ride, and also the Garden Expo.

FUND RAISERS:

<u>Card Sales</u> — \$116.60 ytd.

Plant Sales — \$12.00 ytd.

<u>Rummage Sale</u> — Due to delay in the new building, the rummage sale was again rescheduled for the first full week of June with set-up on June , 4 , 5, and 6 with the sale starting on Thursday, June 7 and Friday June 8 with the bag sale on Saturday morning June 9.

PUBLIC COMMENT: None

ITEMS for NEXT AGENDA:

Rummage Sale New Building /Open House

Motion to adjourn at 2:05 p.m. by C. Kpuczak, seconded by L. Kasmarek, motion carried.

Respectfully submitted by Lois Kasmarek, Secretary