

Oneida County Senior Center  
Advisory Committee Meeting  
100 W Keenan Street  
Rhinelander WI 54501

November 10 2016

**ALL TO ORDER:** Called to order by Nancy Brisse

**PRESENT:** Jeff and Melody Anderson, Brian Bergeson, Nancy Brisse, Carolyn Caron, Walt Gager, Yvonne Klappa, Darlene Scheidegger, Pat Sparks, Stephanie Schroeder Department of Aging

**ABSENT:** None

**APPROVAL OF TODAY'S AGENDA:** Approved with corrections by Nancy and Carolyn

**APPROVAL OF NOVEMBER MINUTES:** Approved as read by Jeff and Carolyn

**DATE OF NEXT MEETING:** December 8, 2016 at 12:30 pm

**FUNDING BREAKDOWN:** The years quota has been reached. Approximately \$150.00 was made from the election day pulled pork sale. A decision to put Culver's on our fund making agenda for next year. The funding events of 2016 went well with a thank you to all who participated. See Attachment.

**ACTIVITY COORDINATORS REPORT:** See attached report. The Halloween party was successful and well attended. Our Christmas party is scheduled for December 11 at the Riverview Supper Club at a cost of \$14.95, rsvp by December 5. Due to a conflict the Appreciation Luncheon for area law enforcement and fire protectors was moved to November 14, from 1030-230 with donations of all food items.

An ad has been placed to recruit new members for our committee. Both Nancy and Yvonne will be leaving. Selection and voting of officers in January.

Stephanie has been invited to join the Phi Theta Kappa Honor Society due to her academic achievements. Nancy and Walt has authorized the committee to pay the \$75.00 membership fee

Brian spoke in regard to the computer classes. It is his intention to write our own instructional booklet with the hopes of including the needs of his class versus the use of any published material available. He would like to resume classes in January. Anyone who would like to help has been invited to meet on Monday mornings.

**COMMENTS:** None

**ITEMS FOR DECEMBER AGENDA:** Accreditation update, progress of computer booklet, replacement of board members.

**ADJOURNMENT:** Meeting adjourned by Nancy, approved by Brian

**SECRETARY:** Carolyn Caron