

RSVP ADVISORY COUNCIL MEETING MINUTES

July 17, 2025

COMMITTEE MEMBERS PRESENT: Nancy Brisse, Rita Mahner, Bill Vancos, Dawn Winquist

COMMITTEE MEMBERS EXCUSED ABSENT: Glen Johnson, Joan Hauer

STAFF PRESENT: Lori Ring

Dawn Winquist called the meeting to order at 9:33 a.m. in the first floor Balsam Room of the ADRC of Oneida County, 100 W. Keenan St., Rhinelander, WI. The meeting was properly posted in accordance with the Wisconsin Open Meeting Law and the facility is handicap access.

A motion to approve the agenda was made by Brisse and Vancos. All ayes; motion carried.

A motion was made by Vancos and Mahner to approve the minutes from April 17, 2025. All ayes; motion carried.

There was no public comment or communication from members.

The next meeting of the RSVP Advisory Council will be Thursday, October 16 at 9:30 a.m. in the first floor Balsam Room of the ADRC, 100 W Keenan St, Rhinelander, WI 54501. Informational only, no action taken.

Ring presented the 2025 year to date financial report for RSVP. The RSVP fiscal year ended March 31, 2025 with unexpended funds of \$7,351.80. An amendment in E-grants was initiated to request those funds be added to the current budget for volunteer recognition. Informational only, no action taken.

The advisory council has a vacancy for one more member and one member on medical leave. An ADRC newsletter ad, word of mouth recruitment and a newspaper ad will be used to fill the vacancy. Informational only, no action taken.

Ring supplied a report on current volunteer activity. There are 300 volunteers in the database, there are 3 pending files and there was one denial this past quarter. Informational only, no action taken.

Ring shared a price sheet from Northland Pines Event Center for consideration for the fall volunteer recognition event. Moving forward on the fall recognition event is pending approval of the grant amendment. Informational only, no action taken.

Ring had an update on the collaboration with the social connection coalition. An upcoming "Senior Fair" in August will involve AmeriCorps seniors and the coalition.

Ring discussed the grant's status as it continues into 2026. AmeriCorps leadership staff has been reduced significantly so we no longer have a portfolio manager. We report to

the north central regional office along with seven other states. The yearly AmeriCorps Convening scheduled for August 26-28 was cancelled. Our current grant is funded until March 31, 2025. Ring shared the Budget request document submitted by AmeriCorps for 2026. The current AmeriCorps funding requests indicate a gradual agency shut down. Informational only, no action taken.

For future agenda topics the council needs a suitability standards statement, should discuss an additional recognition event in the Spring, and can discuss possible grant close-out scenarios.

There was no public comment at the end of the meeting.

Dawn Winqvist_ adjourned the meeting at 10:17 a.m.

Chairman

Secretary