

Waupaca Senior Center Advisory Board

Date: Wednesday, January 18, 2017 @ 8:00 am

Senior Center Card Room

1. Call to Order
 - a. Roll Call
 - b. Approval of Agenda
 - c. Approval of the Minutes from the October 2016 meeting

2. New Business
 - a. Introduction of New Members
 - b. Discuss Goals for Senior Center/Advisory Board Mission
 - c. Fundraising Report/Membership Report/Planning Meeting
 - d. Nominations for Electing Officials
 - e. Other

3. Next Meeting: April 19, 2017

4. Adjournment

Judy Menge, Chairperson

Waupaca Senior Center Advisory Board

**SENIOR CENTER ADVISORY BOARD MEETING
CITY OF WAUPACA**

REGULAR MEETING

WEDNESDAY, OCTOBER 19, 2016

WAUPACA SENIOR CENTER MEETING ROOM

8:15 A.M.

1. CALL TO ORDER

2. ROLL CALL

Present: Judy Menge, Chairperson, Gene Antoniewicz, Ron Rusch, Nancy Geisen, Flo Young, Bob Tronsen, Dr. Chris Enslin and Ald. Dave Peterson

Absent: none

Others Present: Aaron Jenson, Parks & Recreation Director, Sara Reybrock, Senior Coordinator and Sue Wunderlich

3. APPROVAL OF AGENDA

MOVED by Ald. Peterson, **SECONDED** by Mr. Rusch to **APPROVE** the Agenda as printed. 8 ayes, 0 nays, 0 absent. **MOTION CARRIED ON VOICE VOTE.**

4. APPROVE THE JULY 20, 2016 MINUTES

MOVED by Ald. Peterson, **SECONDED** by Mr. Rusch to **APPROVE** the July 20, 2016 Minutes as printed. 8 ayes, 0 nays, 0 absent. **MOTION CARRIED ON VOICE VOTE.**

5. NEW BUSINESS

a. Railings Installed/Chairs Ordered/Activenet Scanner

Ms. Reybrock said the cost for the installed railings was \$2,054, eight chairs were ordered, a cost of \$629.95 and there is an Activenet scanner available upstairs by the front desk.

There was general discussion regarding posting donor names on the railing and people who helped start the project.

Mr. Jenson said he would check with Mr. Larson at Waupaca High School regarding the sign his Tech Ed class planned to make for Serenity Park.

The general consensus was to add a more generic plate giving recognition to all of the donors.

b. Fundraising Report/Membership Report

Ms. Reybrock said there is \$9,721.03 in the donation fund after purchase of the rails.

Membership is at 689 which has grown from last year. She feels it is due to the exercise programs and the wood carvers group.

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There was general discussion regarding adding some kind of referral tracking.

There was general discussion regarding adding incentives for new member referrals.

c. Accreditation

Ms. Reybrock showed the accreditation book to the Senior Advisory Board and thanked Dr. Enslin for her help in reviewing the book. She briefly reviewed the Senior Advisory Board, Section 6.

There was general discussion regarding if anything has changed from the last accreditation.

Ms. Reybrock said new people will be chosen in January, approved in April and will begin attending in May.

Ms. Reybrock asked them to review the Goals section. The \$200 fee was already paid.

Mr. Jenson commended Ms. Reybrock for her hard work on the accreditation book and said she has done a great job.

d. Fundraising Goals for 2017

e. New Board Member Invite

f. Senior Center Budget 2017

Mr. Jenson briefly reviewed the Senior Center Budget for 2017. The budget was distributed. He talked about the increases due to postage for newsletters, an increase in membership and an increase in part-time wages. There were no other changes.

There was general discussion regarding the number of people that would like to receive the newsletter by email or other options to reduce the cost of sending by mail.

Ms. Reybrock said she will add the question to the next newsletter for December.

Ms. Reybrock asked if board members had any key things they would like to fundraise for or if a priority list was ready.

Ms. Wunderlich suggested they see if they can deaden the sound from the pool area since the noise from pool league travels up to the exercise room.

There was general discussion regarding looking into other options.

Ms. Reybrock said some other projects discussed is a new office area, new signage, new exercise equipment, add benches and seating to the kitchen area, new garbage can for Serenity Park, new sitting area furniture, T.V. cabinet surround or have some entertainment 3-4 times per year.

There was general discussion regarding moving the office to the area next to the current area utilizing the existing two walls and using donation funds to pay for it.

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The general consensus is to get estimates for any construction costs by the next meeting.

There was general consensus to include some estimates for exercise equipment by the next meeting.

There was general discussion regarding signage needs.

Ms. Reybrock recommended bringing Sue Holland from Wild Rose would be “other” and Joanne Rasmussen would be “city” representatives. Two other people interested if anyone else left the Senior Advisory Board is Joan Brentbush and Karen Peters, both are from Lind. She said she will invite Ms. Holland and Ms. Rasmussen to the next meeting.

Ms. Reybrock thanked Ms. Menge and Ms. Young for all of their help volunteering and the Senior Advisory Board.

g. Other

Mr. Jenson thanked everyone for their help at Fall O’Rama and said they would receive approximately \$1,100 for their participation.

6. NEXT MEETING

The next meeting is scheduled for January 18, 2017

7. ADJOURNMENT

MOVED by Mr. Antoniewicz, **SECONDED** by Mr. Rusch to **ADJOURN** the October 19, 2016 Waupaca Senior Center Advisory Board Meeting. 8 ayes, 0 nays, 0 absent. **MOTION CARRIED ON A VOICE VOTE.**

Meeting adjourned at 9:04 A.M.

Judy Menge, Chairperson
Waupaca Senior Center Advisory Board

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