

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

REGULAR MEETING

WEDNESDAY, JULY 19, 2017

WAUPACA SENIOR CENTER CARD ROOM

8:00 A.M.

1. CALL TO ORDER

Chairperson Antoniewicz asked to start the meeting with the Pledge of Allegiance.

2. ROLL CALL

Present: Gene Antoniewicz, Chairperson, Dr. Chris Enslin, Vice Chairperson, Ron Rusch, Bob Tronsen, Ald. Dave Peterson, Susan Holland, Diane Baker and Joanne Rasmussen

Absent: none

Others Present: Sara Reybrock, Senior Coordinator, and Sue Wunderlich

3. APPROVAL OF AGENDA

MOVED by Dr. Enslin, **SECONDED** by Ald. Peterson to **APPROVE** the Agenda as printed. 8 ayes, 0 nays, 1 absent. **MOTION CARRIED ON VOICE VOTE.**

4. APPROVAL OF MINUTES – APRIL 19, 2017

MOVED by Dr. Enslin, **SECONDED** by Ms. Baker to **APPROVE** the Agenda as printed. 8 ayes, 0 nays, 1 absent. **MOTION CARRIED ON VOICE VOTE.**

5. NEW BUSINESS

a. Discussion about Meeting Day

Mr. Antoniewicz asked to change the meeting date.

There was consensus to change the meeting date to Thursdays at 8:00 a.m. starting October 19 for 1 year with meeting cancellation to meet the following week.

MOVED by Dr. Enslin, **SECONDED** by Mr. Rusch to **APPROVE** of changing the Waupaca Senior Center Advisory Board Meeting to Thursdays at 8:00 a.m. starting October 19, 2017 for 1 year with meeting cancellation to meet the following week. 8 ayes, 0 nays, 1 absent. **MOTION CARRIED ON VOICE VOTE.**

b. Rummage Sale

Ms. Reybrock gave a brief overview of the event and said they raised \$1,476.00 with a one day sale with donated items. She thanked everyone that helped with the event.

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Ms. Reybrock said the rummage sale event is fairly easy and they made more than the two day event selling concessions for the WDUX Home Show event. She said they will not be doing the home show event but will add extended travel tours in its place. Commissions earned are an easier way to bring in additional funds. She said there will be two tours offered next year with one to Costa Rica and another to Iceland.

There was discussion regarding adding extended hours for the rummage sale.

No action.

c. Grant Update

Ms. Reybrock said they did not receive the Neuville Motors Grant but still have three grants pending.

She said the bridge has been power washed and is ready to setup for the mural. The donation fund will cover the paint colors needed for the bridge mural. A committee meeting is planned for the project. Rick Graves, owner of The Paint Store is donating the primer for the project and the artists are donating their talents to the project.

There was general discussion regarding the fishing platforms. Ms. Reybrock said that project is on hold unless they receive any grant funds.

Ms. Reybrock said she has a conference call set for 9:00 a.m. today regarding the Sit and Swipe Café grant that was received. They have given the Senior Center iPads to use to teach seniors the basics of how to use iPads and that is their main goal.

d. Job Opening/Senior Center Staff

Ms. Reybrock said Ms. Natalie Pimpo is leaving the Senior Center August 12 to go back to school. She said there is an internal ad for the position and by the end of the week there will be one community wide. There are two people possibly interested in applying for the position.

Ms. Reybrock said she currently works 29 hours, Ms. Kurylo works 3 hours, Ms. Wunderlich works 6 hours and Mr. Peters works 5 hours per week. She said it has been rough and they are working at keeping everything going. She also asked Council to look at wages and the amount of hours for better staff retention.

There was general discussion regarding the good attendance to Mr. Peters' computer class.

There was general discussion regarding the lack of customer service being provided due to staffing issues.

There was general discussion regarding other options for obtaining help at the front desk and the need for consistency.

There was general discussion regarding the number of members.

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e. Other/Open Discussion/Questions

There was general discussion regarding the ration between the items sold at the rummage sale and the amount of food sold.

Ms. Reybrock said she didn't have those statistics, but sold well with bakery items and there were a couple of individuals who gave donations.

There was general discussion regarding the Kwik Trip fund raiser. Kwik Trip cards can be used for fuel purchases. The cards have to be paid for up front. If not used within one year, the amount decreases by \$2.00 per month.

There was general discussion regarding remaining funds in the account.

Ms. Reybrock gave details on the Wau-King Together for Dementia Awareness Walk on September 16 sponsored by the Waupaca County Caregiver Coalition. There will be a team from the Senior Center and the cost is \$20 for people 15 years old and up.

6. NEXT MEETING

The Board set the next meeting date for Thursday, October 19, 2017.

7. ADJOURNMENT

MOVED by Ms. Rasmussen, **SECONDED** by Dr. Enslin to **ADJOURN** the July 19, 2017 Waupaca Senior Center Advisory Board Meeting. 8 ayes, 0 nays, 1 absent. **MOTION CARRIED ON A VOICE VOTE.**

Meeting adjourned at 8:40 A.M.

Gene Antoniewicz, Chairperson
Waupaca Senior Center Advisory Board

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