

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

REGULAR MEETING

THURSDAY, JULY 19, 2018

WAUPACA SENIOR CENTER CRAFT 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, Susan Holland, Ald. Dave Peterson, Joan Bretwisch, Betty Stewart, Bob Tronsen and Joanne Rasmussen

Absent: Diane Baker, excused

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

3. APPROVAL OF AGENDA

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

4. APPROVAL OF MINUTES – MAY 10, 2018 MEETING

MOVED by Dr. Enslin **SECONDED** by Ald. Peterson to **APPROVE** the Minutes from the May 10, 2018 meeting. 8 ayes, 0 nays, 1 absent. **MOTION CARRIED ON A VOICE VOTE.**

5. OLD BUSINESS:

- a. **Welcome New Board Members** – Joan Bretwisch and Betty Stewart were welcomed to the Senior Center Advisory Board.
- b. **Capital Project Updates** – informational.
- c. **Fundraising/Membership Report** – informational.
- d. **New Program** – informational.

6. NEW BUSINESS:

- a. **Volunteers** – informational.
- b. **Rummage Sale/Auction** – informational.

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c. **Other Business** – informational.

7. ADJOURNMENT

MOVED by Mr. Tronsen, **SECONDED** by Ms. Bretwisch to **ADJOURN** the July 19, 2018 Waupaca Senior Center Advisory Board Meeting. 8 ayes, 0 nays, 1 absent. **MOTION CARRIED ON A VOICE VOTE.**

Meeting adjourned at 8:56 A.M.

Gene Antoniewicz, Chairperson
Waupaca Senior Center Advisory Board

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