

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

REGULAR MEETING

THURSDAY, OCTOBER 18, 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, 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 Ms. Rasmussen to **APPROVE** the Agenda as presented. 9 ayes, 0 nays, 0 absent. **MOTION CARRIED ON A VOICE VOTE.**

4. APPROVAL OF MINUTES – July 19, 2018 MEETING

MOVED by Dr. Enslin **SECONDED** by Ald. Peterson to **APPROVE** the Minutes from the July 19, 2018 meeting. 9 ayes, 0 nays, 0 absent. **MOTION CARRIED ON A VOICE VOTE.**

5. OLD BUSINESS:

- a. **Volunteers** - A volunteer banquet will be held November 15, 2018 at 11:30 a.m. in the exercise room.
- b. **Rummage Sale/Auction Updates** Sara Reybrock thanked all the volunteers that worked and persons that donated to the Rummage Sale and Auction, as they both were a huge success.

6. NEW BUSINESS:

- a. **Membership Report** – Currently 636 members.
- b. **Fundraising Report/Serenity Park** – WisCorp will install boardwalk in spring of 2019.

Senior Center Advisory Board
October 18, 2018

- c. **Plan for 2019** – Various fundraising events were discussed and considered for 2019 including a 50th Anniversary Party, Mardi Gras Party and 50's Sock Hop.
- d. **5 Year Planning/Goals** - informational
- e. **Other** – informational

7. NEXT MEETING DATE – December 6, 2018

8. ADJOURNMENT

MOVED by Ms. Baker, **SECONDED** by Ms. Rasmussen to **ADJOURN** the October 18, 2018 Waupaca Senior Center Advisory Board Meeting. 9 ayes, 0 nays, 0 absent. **MOTION CARRIED ON A VOICE VOTE.**

Meeting adjourned at 9:02 a.m.

Gene Antoniewicz, Chairperson
Waupaca Senior Center Advisory Board

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