

# Waupaca Senior Center Advisory Board

---

***Date: Thursday, December 6, 2018 @ 8:00 am***

Senior Center Card Room

Open meeting to all

1. Call to Order
  - a. Roll Call
  - b. Approval of Agenda
  - c. Approval of the Minutes from the October 18, 2018 meeting
  
2. Old Business
  - a. Membership
  - b. Fundraising Report
  - c. 5 year plan Review
  
3. New Business
  - a. Newsletter Update
  - b. 2019 Schedule of Events/Fundraisers
  - c. Board Members Term Review
  - d. Other Business
  
4. Next Meeting: Thursday, February 21, 2019
  
5. Adjournment

Gene Antoniewicz, Chairperson  
Waupaca Senior Center Advisory Board

PLEASE ADVISE THE CITY CLERK'S OFFICE IF YOU REQUIRE SPECIAL ACCOMODATIONS. THE CITY OF WAUPACA OFFERS EQUAL OPPORTUNITIES FOR PUBLIC MEETINGS. PLEASE CALL IF YOU ARE UNABLE TO ATTEND THE MEETINGS. ***If a meeting is cancelled on this date we will reschedule the meeting for the following Thursday at 8:00 am.***

**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 50<sup>th</sup> 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

ss