

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

REGULAR MEETING

THURSDAY, DECEMBER 6, 2018

WAUPACA SENIOR CENTER CARD ROOM

8:00 A.M.

1. CALL TO ORDER

Chairperson Antoniewicz asked to have a moment of silence for past President George H.W. Bush and to start the meeting with the Pledge of Allegiance.

2. ROLL CALL

Present: Gene Antoniewicz, Chairperson, Susan Holland, Ald. Dave Peterson, Betty Stewart, Diane Baker and Joanne Rasmussen

Absent: Dr. Chris Enslin, Vice Chairperson, Joan Bretwisch and Bob Tronsen

Others Present: Sara Reybrock, Senior Coordinator and Andrew Whitman, Parks and Recreation Director

3. APPROVAL OF AGENDA

MOVED by Ms. Baker, **SECONDED** by Ms. Rasmussen to **APPROVE** the Agenda as amended by changing the next meeting date to Thursday, April 18, 2019. 6 ayes, 0 nays, 3 absent. **MOTION CARRIED ON A VOICE VOTE.**

4. APPROVAL OF MINUTES – OCTOBER 18, 2018 MEETING

MOVED by Ald. Peterson **SECONDED** by Ms. Rasmussen to **APPROVE** the Minutes from the October 18, 2018 meeting with one correction noting that Parks and Recreation Director Andrew Whitman was also present. 6 ayes, 0 nays, 3 absent. **MOTION CARRIED ON A VOICE VOTE.**

5. OLD BUSINESS:

a. Membership - 624

b. Fundraising Report – 2018 Fundraising events brought in approximately \$18,000.00.

c. 5-Year Plan Review – On target with 5-year plan.

6. NEW BUSINESS:

Senior Center Advisory Board
December 6, 2018

- a. **Newsletter Update** – There will be a new look in 2019 for the Senior Center newsletter.
- b. **2019 Schedule of Events/Fundraisers** - 2019 fundraising events to include; T-Shirt sales with Waupaca Senior Center logo; memorial bricks, bake sale, book sale, auction, rummage sale, brat fry and possibly a sock hop with yearbook pictures. Fundraising goal is to update and remodel the Senior Center kitchen.
- c. **Board Members Term Review** – Susan Holland is removing herself from the board due to health reasons. Sara Reybrock will seek out someone to replace her before the next meeting.
- d. **Other Business** – informational.

7. NEXT MEETING DATE – Thursday, April 18, 2019.

8. ADJOURNMENT

MOVED by Ald. Peterson, **SECONDED** by Ms. Rasmussen to **ADJOURN** the December 6, 2018 Waupaca Senior Center Advisory Board Meeting. 6 ayes, 0 nays, 3 absent. **MOTION CARRIED ON A VOICE VOTE.**

Meeting adjourned at 8:55 a.m.

Gene Antoniewicz, Chairperson
Waupaca Senior Center Advisory Board

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