
Senior Advisory Board Agenda

Date: Thursday, April 18, 2019 at 8:00 am

Senior Center Craft Room

1. Call to Order
 - a. Roll Call
 - b. Approval of Agenda
 - c. Approval of Minutes

2. Old Business
 - a. Welcome New Board Member Roy Luellen
 - b. Volunteers
 - c. Fundraising/Membership Report
 - d. New Programs

3. New Business
 - a. Serenity Park
 - b. 50th Anniversary Celebration
 - c. Programs
 - d. Other

4. Adjournment

Gene Antoniewicz, Chairperson
Waupaca Senior Center Advisory Board

Please advise the city clerk's office if you require special accommodations. The city of Waupaca offers equal opportunity for public meetings. Please call if you are unable to attend the meetings. Public is welcome to attend.

**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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