
Senior Advisory Board Agenda

Date: Tuesday, October 15, 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. Membership/Usage
 - b. Fundraisers/Donations
 - c. Grants: PALS
 - d. Review Terms/Officers
 - e. Other/Nail Clinic

3. New Business
 - a. New Vision Statement
 - b. Membership
 - c. Donation Fund
 - d. Ideas for 2020

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

TUESDAY, JULY 16, 2019

WAUPACA SENIOR CENTER CRAFT ROOM

8:00 A.M.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Present: Gene Antoniewicz, Chairperson, Roy Luellen, Ald. Dave Peterson, Betty Stewart, Joan Bretwisch and Joanne Rasmussen

Absent: Diane Baker, Dr. Chris Enslin and Bob Tronsen

Others Present: Sara Reybrock, Senior Coordinator and Sue Wunderlich

4. APPROVAL OF AGENDA

MOVED by Ald. Peterson, **SECONDED** by Ms. Rasmussen to **APPROVE** the Agenda as presented. 6 ayes, 0 nays, 3 absent. **MOTION CARRIED ON A VOICE VOTE.**

5. APPROVAL OF MINUTES – APRIL 18, 2019 MEETING

MOVED by Ms. Stewart **SECONDED** by Ms. Bretwisch to **APPROVE** the Minutes from the April 18, 2019 meeting. 6 ayes, 0 nays, 3 absent. **MOTION CARRIED ON A VOICE VOTE.**

6. OLD BUSINESS:

- a. **Serenity Park** – Ms. Reybrock reported the boardwalk and landing are completed at Serenity Park and exercise classes are being held there as well, weather permitting. She added that the Senior Center contributed \$8,000 and the City's contribution was \$15,000 toward the project. Volunteers will complete the mural and Ms. Reybrock would like to set aside \$1,000 from the donation fund to help offset costs and payment for their supplies and services.

MOVED by Ms. Bretwisch, **SECONDED** by Ms. Rasmussen to **APPROVE** setting aside \$1,000 for the Mural from the Donation Fund. 6 ayes, 0 nays, 3 absent. **MOTION CARRIED ON A VOICE VOTE.**

- b. **50th Anniversary Celebration** – The 50th Anniversary Celebration was a huge success with 250-275 in attendance enjoying the day. The Charlie Justmann Band was a big hit and enjoyed by all.
- c. **Programs** – Ms. Reybrock reported that all programs are doing well.

7. NEW BUSINESS:

- a. **Membership/Usage** – There are currently 605 members and 1,041 persons have checked into the Senior Center within the last month.
- b. **Fundraisers/Donations** – The next fundraiser is August 14, 2019 and the Senior Center was asked to sell concessions for “Music in the Park” at South Park, which will include sandwiches, cooler corn and watermelon. Ms. Reybrock is also planning a “Sock Hop” for September 26, 2019. Currently there is \$12,678 in the Donation Fund.
- c. **Grants** – Sara Reybrock and Sue Wunderlich will be trained in August for “Pals” to bring in members that have not done any form of exercise before. Stepping On and Living Well will both start in August. (Transcriptionist’s Note: There was a lot of discussion that was inaudible on the recording.)
- d. **Review Terms/Officers** – Ms. Reybrock said she has the listing when member’s terms are up and asked to be notified if they are still interested in being an officer.
- e. **Other/Nail Clinic** – A Senior Center member who was a former RN has offered to provide the nail clinic care for the Senior Center. She will provide the service for a fellowship donation and then give the money back to her church or another organization.

8. ADJOURNMENT

MOVED by Ald. Peterson, **SECONDED** by Mr. Luellen to **ADJOURN** the July 16, 2019 Waupaca Senior Center Advisory Board Meeting. 6 ayes, 0 nays, 3 absent. **MOTION CARRIED ON A VOICE VOTE.**

Meeting adjourned at 8:46 a.m.

Gene Antoniewicz, Chairperson
Waupaca Senior Center Advisory Board