

MEETING OF THE SENIOR CENTER ADVISORY COUNCIL

May 11, 2011, 1:00pm---Oneida Senior Center, New Building, Riverwalk Centre, 100 W. Keenan St., Rhinelander

CALL TO ORDER: The meeting was called to order at 1:10pm by R. E. Schnoor.

ROLL CALL: Present: Maxine Meyer, Claire Kupczak, Rhae Ellen Schnoor, Linda Dombeck, and Cindy Moore. Mary Gould and Sophie Sheehan were absent/excused, and we regret to report that Mr. Bill Brissee, our newest member has passed away. Present from the Dept. On Aging was S. Schroeder.

APPROVAL of AGENDA: The agenda for today's meeting was handed out by S. Schroeder and read. Motion was made by C. Moore and seconded by M. Meyer to approve the agenda. All present in favor; motion carried.

PUBLIC COMMENT: None

APPROVAL of MINUTES of LAST MEETING: The minutes of the April meeting were read. There were no additions or corrections. Motion was made by M. Meyer to approve the minutes as read. Seconded by C. Moore. All present in favor, motion carried.

DATE, TIME and LOCATION of FUTURE MEETINGS: The next regular meeting will be back to the regular schedule of first Wed. of the month, and will be held at 1:00pm, Wed., June 1, 2011, at the old Senior Center/Dept. on Aging building on Thayer St.

ACTIVITIES & VOLUNTEER COORDINATOR'S REPORT: Printed copy was given to each member for their review.

CARD SALES:

M. Meyer reported gross proceeds on sale of greeting cards at \$440.85, as of this date. Net profit is \$233.60. Plants \$16.

SENIOR HEALTH & FITNESS DAY: S. Schroeder reported that there will be a Senior Health & Fitness Day at the Center on May 25th. It is in the planning stages.

ALLOWABLE LENGTH OF ABSENCE FROM COUNCIL: No action taken. Tabled for further discussion.

MEMBERSHIP IN RHINELANDER CHAMBER OF COMMERCE: There was some discussion of the advantages of becoming a member of the Chamber, the cost involved, etc. Cindy Moore made a motion to express the Council's support of the idea that S. Schroeder applying for membership. R. E. Schnoor seconded. Motion carried.

PUBLIC COMMENT: None

ITEMS for NEXT AGENDA:

- A) Approval of Lois Kasmarek to replace Bill Brissee on the Council.
- B) Info on the Chamber of Commerce Membership
- C) Redikulus Dae
- D) Allowable Absences from Council Meetings.
- E) Oneida County Fair
- F) Other Items as determined by S. Schroeder.

Motion to adjourn by M. Meyer, seconded by C. Kupczak. All present in favor, motion carried. Meeting adjourned at 1:55 pm.

Respectfully submitted by,
Linda Dombeck, Secretary