

MEETING OF THE SENIOR CENTER ADVISORY COUNCIL

April 6, 2011, 1:00 pm---Oneida Senior Center, New Building
Riverwalk Centre, 100 W. Keenan St., Rhinelander

1) **CALL TO ORDER:** The meeting was called to order at 1:05 pm by R. E. Schnoor.

ROLL CALL: Present: Maxine Meyer, Sophie Sheehan, Claire Kupczak, Rhae Ellen Schnoor, Linda Dombeck, Bill Brisse, Inge Van Kampen and Cindy Moore. Mary Gould was absent/excused. Also present from the Dept. On Aging was S. Schroeder.

2) **APPROVAL of AGENDA:** The agenda for today's meeting was handed out and read. Motion was made by I. Van Kampen and seconded by M. Meyer to approve the agenda. All present in favor; motion carried.

3) **PUBLIC COMMENT:** None

4) **APPROVAL of MINUTES of LAST MEETING:** The minutes of the March 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. At this time, there was some discussion of editing of the minutes that may occur prior to their publication.

5) **DATE, TIME and LOCATION of FUTURE MEETINGS:** The next regular meeting would be held at 1:00 pm, Wed., May 11, 2011, at the new Senior Center/Dept. on Aging building at Riverwalk Centre, 100 W. Keenan St. Exactly which room we'll be in will probably be determined at that time.

6) **FUNDRAISERS:** S. Schroeder reported that the current gross proceeds from the St. Patrick's Bake sale is at \$563.55.

M. Meyer reported gross proceeds on sale of greeting cards at \$335.00, as of this date.

There was some discussion of the participation in Redikulus Dae, which will be in Aug.

7) **GARDEN EXPO:** S. Schroeder reported that there will be a new event, a Garden Expo at the Senior Center on Sat., April 9th, 9am-3pm, with displays, demonstrations, and educational programs provided by local personnel. The Senior Center and displayers will have some plants for sale. A plated BBQ lunch will be sold for \$4 per plate; proceeds for the Center. Admittance will be free to the public. S. Schroeder will have a report on the event at the next meeting.

8) **SPRING RUMMAGE SALE:** The Rummage Sale, to be held Thur., Fri. and Sat. May 5, 6 and 7, at the old WPS building on Davenport St. was discussed next. Set up will take place on Mon., Tues. and Wed. Clean up after the sale will begin on Mon., May 9, 8 am. Posters were handed out for advertising the sale and an updated list of poster delivery points/persons was handed out as well. More posters will be available at the Center if needed. Posters for the June 10th trip to the Fanny Hill Dinner Theatre trip were handed out to post along with the rummage sale ones.

9) **2011 COUNTY FAIR:** Some discussion. No action taken at this time. Tabled for discussion at future meetings.

10) **SENIOR CENTER HISTORY COMMITTEE:** Some discussion. No action taken.

11) **ALLOWABLE LENGTH OF ABSENCE FROM COUNCIL:** S. Schroeder reported that M. Gould had referred to an old policy of 3 missed meetings being the limit. There was some discussion of the difference between “missed” and “excused absence”. No action taken. Tabled for further discussion.

12) **POSTERS:** Handed out previously during discussion of events.

13) **UPDATES:** St. Pat’s Day Bagpipe presentation was enjoyed by those present. Problem Gambling Presentation on March 21 was attended by 18 people, and a lady who had seen the news coverage on Channel 12 stopped in to the Center to get the 800 # for help.

The Senior Center Book Club meeting on April 1, was attended by 10 people. There was an interesting discussion of the book “A Superior Death”, written by Nevada Barr. Next meeting will be in about 6 weeks. No date set at this time. S. Schroeder is not sure what genre of writing, or what book, will be the subject. She is communicating with the visually impaired group as well, concerning audio books that are available through the Library and bookstores.

14) **PUBLIC COMMENT:** None

15) **ITEMS for NEXT AGENDA:**

A) Missed meetings

B) Membership in the Rhinelander Area Chamber of Commerce

Motion to adjourn by I. Van Kampen, seconded by C. Kupczak. All present in favor, motion carried. Meeting adjourned at 2:25 pm.

Respectfully submitted by,

Linda Dombeck, Secretary