

**Oneida Senior Center Advisory Meeting**  
**100 W. Keenan St., Rhinelander**  
**December 5, 2012**

**CALL TO ORDER:** The meeting was called to order at 12:35 p.m. by R. E. Schnoor.

**PRESENT:** Jean Bessert, Lois Kasmarek, Mary Martin, Maxine Meyer, Rhae Ellen Schnoor, Inge Van Kampen

Department on Aging/Senior Center: Stephanie Schroeder

**ABSENT:** Claire Kupczak, Mary Martin, Cindy Moore, Ruth Musson

**APPROVAL of AGENDA for December 5, 2012:** Motion to approve the agenda was made by M. Meyer, seconded by R. E. Schnoor, motion carried.

**ELECTION OF OFFICERS:** Motion was made by I. Van Kampen to nominate R. E. Schnoor for president, motion seconded by M. Meyer, no other nominations were made. All in favor.

Motion made by I. Van Kampen to nominate M. Myer for Vice-President, seconded by R. E. Schnoor, no other nominations were made. All in favor. Motion made by I. Van Kampen to nominate J. Bessert for secretary, seconded by L. Kasmarek. All in favor.

M. Martin and R. Musson will be contacted regarding their intentions for another term on the board.

**PUBLIC COMMENT:** None.

**APPROVAL OF MINUTES:** Motion by R. E. Schnoor to approve the minutes from November 7, 2012, seconded by J. Bessert, motion carried.

**DATE, TIME and LOCATION of NEXT MEETING:** The next meeting will be held on **Wednesday, January 9, 2013** at 12:30 p.m., at the Oneida Co. Senior Center, 100 W. Keenan St., Rhinelander.

**CHRISTMAS PARTY:** Thirty people have signed up for the party so far. Callie Bates will provide harp music during dinner. Her charge is \$100 plus \$30 for mileage from Sayner, WI. We have about 40 gifts so there should be enough for everyone. The city cab will be available for anyone that has no other way there, just let Dawn know by Friday, Dec. 14<sup>th</sup>. Advisory board participants will be there at 3:00 p.m. for set-up.

**RUMMAGE SALE:** The building out by the Hodag Fest Grounds will not be an option for storage due to insurance issues. Various other locations are still under consideration.

**ACCREDITATION:** D. Jacobson and S. Schroeder reviewed the accreditation requirements to see what needed to be done yet. Erica Brewster from the UW Extension Office will be asked to assist with the mission statement. Along with the interviews that have been compiled so far, S. Schroeder obtained a volunteer handbook online that will be helpful in writing up some of the job descriptions.

**IINTERGENERATION DAY AT THE CENTER:** Intergenerational projects are also part of our accreditation. On December 28<sup>th</sup> Louise Perreault and Carrie Hacker from Old School Arts and Learning Center will bring some of their kids to the Center to show the seniors something that they received for Christmas. There will be alternating interviews; after a little interview with a child, a senior will be interviewed to tell about the things he/she received when they were small.

**ACTIVITIES & VOLUNTEER COORDINATOR'S REPORT:** Monthly activities were reviewed and included a popcorn and craft sale on voting day November 6, the Fireside Christmas trip to Ft. Atkinson on November 8 and 9, The AARP Safe Driving Class on November 15, an Intergenerational Day at the Center on November 21 and finally the monthly History Round Table presentation by Dale Caskey; "Riding the Rails with the Hobos."

**FUND RAISERS:**

YTD Card Sales for 2012 — \$710.71, Purchases — \$94.95 = \$615.76

**PUBLIC COMMENT:** None

**ITEMS for NEXT AGENDA:**

Accreditation  
Storage  
New Advisory Members

**ADJOURN:** Motion to adjourn at 1:40 p.m. by I. Van Kampen, seconded by M. Meyer, motion carried.

Respectfully submitted by  
Lois Kasmarek, Secretary