

**MEETING OF THE SENIOR CENTER ADVISORY COUNCIL**  
**August 1, 2011, 12:30 p.m.---Oneida Senior Center, 1103 Thayer St., Rhineland**

**CALL TO ORDER:** The meeting was called to order at 12:35pm by Rhae Ellen. Schnoor.

**ROLL CALL:** Present: Rhae Ellen Schnoor, Maxine Meyer, Claire Kupczak, Cynthia Moore, Mary Gould and Lois Kasmarek. Present from the Dept. On Aging was Dianne Jacobson, Stephanie Schroeder. Inge Van Kampen, Sophie Sheehan and Linda Dombeck were excused.

**APPROVAL of AGENDA:** The Meeting Notice/Agenda for today's meeting was reviewed and approved.

**PUBLIC COMMENT:** None. No public present.

**APPROVAL of MINUTES of LAST MEETING:** The minutes of the July 6, 2011 meeting were read by those present. Motion was made by C. Moore to approve the minutes as read, seconded by M. Meyer. All present were in favor; motion carried.

**DATE, TIME and LOCATION of FUTURE MEETINGS:** The next regular meeting will be held on Wednesday, September 7, 2011 at 12:30 p.m., at the Senior Center/Dept. on Aging building on Thayer St.

**ACTIVITIES & VOLUNTEER COORDINATOR'S REPORT:** Activities were discussed and a detailed printed copy of S. Schroeder's report was given to each member for their review.

S. Schroeder reported that additional sign-ups were still needed for the current trip.

S. Schroeder is still working on finding a place to store rummage sale equipment/merchandise. She will be returning a call to the owner of a unit at AA on Highway 17 on Aug. 17.

**FUND RAISERS:**

S. Schroeder has been in contact with Trig's concerning a Brat Barn fundraiser and will be working on organizing volunteers to work, etc. There are 4 dates open; date chosen is Sat., Aug. 27, 9a.m. – 3:30 p.m.

There was no report on gross proceeds on sale of greeting cards and plants.

S. Schroeder reported that we have a raffle ticket license now, and members of the Council would like to have a raffle at a later date with items collected for Silent Auction.

Redikulus Dae scheduling of volunteers was discussed, and it was decided that one item should be offered for Silent Auction at Redikulus Dae, to see how that goes. A quilted loon wall hanging was chosen.

Fair events, including Bingo, a Cribbage Tournament, and the Bake Sale (to be held with the Farmer's Market) as well as volunteer scheduling for the Fair were discussed. Baked goods may be delivered to the Center Friday, August 5 for the bake sale Saturday, Aug. 6.

Schroeder announced that there will be a Candidates Forum at the Center with both candidates present prior to the Recall election.

**ALLOWABLE LENGTH OF ABSENCE FROM COUNCIL MEETINGS:** Sent to COA for approval.

**NEW BUILDING PROGRESS:** Dept. on Aging Director, Dianne Jacobson, reported that bid specs for the 2<sup>nd</sup> phase were reviewed at a meeting on August 1, 2011, and that advertising for bids will begin this week. Bids will be opened August 25 with a contractor chosen on August 26. Legal process follows that, with September 12 being the target start date. This should be a 90-day job and the expectation is that it will be completed by the end of December, or first part of January, 2012. Phase 1 is not finished at this time, although it was hoped to be completed in August. Moving in will be delayed until January, 2012.

D. Jacobsen reported that she is still seeking options and estimates for a plan for a canopy over the front door from Samuels Corp. and Graphic House.

Jacobsen also showed the proposed flooring design and layout, and discussed options.

She stated that whether or not the Center will remain a voting location is in limbo, and that reports were that the poll workers preferred the Trig Building for the voting site.

**PUBLIC COMMENT:** None. No members of the public present.

**ITEMS for NEXT AGENDA:**

- A) Raffle
- D) Christmas Party
- C) Other Items as determined by S. Schroeder.

Motion to adjourn by M. Meyer, seconded by L. Kasmarek. All present in favor, motion carried. Meeting adjourned.

Respectfully submitted by,  
Cynthia Moore for Linda Dombeck, Secretary