

Oneida Senior Center Advisory Meeting
1103 Thayer St., Rhinelander
February 1, 2012, 12:30 p.m.

CALL TO ORDER: The meeting was called to order at 12:33 p.m. by R.E. Schnoor.

PRESENT: Jean Bessert, Lois Kasmarek, Claire Kupczak, Mary Martin, Maxine Meyer, Ruth Musson, Rhae Ellen Schnoor, Inge Van Kampen
Department on Aging: Dianne Jacobson, Stephanie Schroeder

ABSENT: Cindy Moore

APPROVAL of AGENDA for 2/1/12: The agenda was reviewed and motion was made by M. Meyer, seconded by I. Van Kampen, motion carried.

PUBLIC COMMENT: None.

APPROVAL OF MINUTES: Motion by M. Meyer to approve the minutes from January 4, 2012 with the correction of the plant and card sale dates to 2011, seconded by R. E. Schnoor, motion carried.

DATE, TIME and LOCATION of NEXT MEETING: The next meeting will be held on Wednesday, March 7, 2012 at 12:30 pm, at the Oneida Senior Center unless notified to be changed to new building.

WELCOME OF NEW MEMBERS: Three new members were welcomed and introduced. They were Ruth Musson, Jean Bessert and Mary Martin. Each one gave a short history of themselves. After introductions D. Jacobson discussed the by-laws and a hand-out was given to everyone to review.

New members: Mary Martin replacing Mary Gould (thru Dec. 2012)

Ruth Musson replacing Sophie Sheehan (thru Dec. 2012)

Jean Bessert replacing Linda Dombek (thru Dec. 2013)

ELECTION OF OFFICERS:

President – Rhae Ellen Schnoor; Motion by M. Meyer, 2nd by L. Kasmarek

Vice Pres. – Maxine Meyer; Motion by I. Van Kampen, 2nd by M. Martin

Secretary – Lois Kasmarek; Motion by I. Van Kampen, 2nd by M. Meyer

NEW BUILDING PROGRESS: D. Jacobson reported that we will not be able to use tile on the dining room floor because of the base. It was decided to use a durable, quality carpeting per advice from a carpet expert and interior decorator — order time would only take a few weeks. Open house could possibly be next month. Door prizes and raffles for the open house were tabled after discussion of class A & B raffle possibilities, a 50-50 raffle, suggestion of a donor wall, and mystery box raffles. There will be an “Open House” committee that will consist of 3 Advisory members, 3 Commission members and 3 OCDOA staff.

The Aging and Disabilities Resource Center will have someone starting at our existing building on March 2nd since the new office is not ready yet.

HISTORY COMMITTEE: Mary Martin and Sue Hedberg have continued working on sorting out pictures and clippings from 1976 thru 2009 for the history albums.

ACTIVITIES & VOLUNTEER COORDINATOR’S REPORT: Report was handed out for review/discussion. Upcoming events will be the Garden Expo on April 14th, Senior Prom April 21st, day trip to Appleton April 28th to the PAC Theater to see “West Side Story.” Also suggested was a spring trip to Madison to their Garden Fair.

FUND RAISERS:

Card Sales — \$41.50 ytd.

Plant Sales — \$7.00 ytd.

Rummage Sale — Due to delay in the new building, the rummage sale has now been scheduled for the first week of May with set-up on April 30th, May 1st and 2nd and the sale will be on May 3rd, 4th and Saturday morning on the 5th.

PUBLIC COMMENT: None

ITEMS for NEXT AGENDA:

Rummage Sale

New Building /Open House

Motion to adjourn at 1:50 p.m. by I. Van Kampen, seconded by M. Meyer, motion carried.

Respectfully submitted by
Lois Kasmarek, Secretary