

**City of Whitewater
Seniors in the Park Senior Forum
Monday January 3, 2011 - 12:00 pm
Community Building West Room
504 W. Starin Rd. Whitewater WI 53190
Minutes**

Attendance and Introductions

Doris Wutke, Dorothy Poehler, and Jean Nielsen

A. Approval of December 6, 2010 Minutes

Wutke moved to accept the minutes of December 6, 2010. Second by Poehler. Ayes: Wutke, Poehler, Nielsen. Noes: None Abstain: None

B. Review and discussion of current and potential trips, programs and activities

1. Current trips and current activities report-*Weberpal reviewed.*

2. Discussion of potential trips classes and activities – *No comments*

C. Finances and Fundraisers

1. Report–

a. Year end– *Weberpal referred to the report that was handed out. It showed income and expenses that were applied against the income. Excess funds will be put into the Fundraising Account. Weberpal informed the group that most of the money has been earmarked for the following projects: Nordic walking poles and training, OSS Banner, blinds for the main room of the Community building, and equipment for the Stretch and Flex class.*

b. One Stop Shop final – *funds netted from the One Stop Shop were \$773.27*

2. Comments or recommendations - *None*

D. Facility

1. Comments or recommendations – *Weberpal commented the cleaning company will only be doing floors and bathrooms in 2011. Receptionists will assist in keeping the lobby area neat and clean.*

E. Review of Goals

1. Review goals –*Weberpal is talking to her niece about painting the welcome wall.*

2. Comments or recommendations - *None*

F. Volunteers

1. Opportunities and needs –*Weberpal reviewed the volunteer that were listed in the newsletter.*

G. Other comments, suggestions, input - *None*

H. Items to add to next agenda – *March vacation, Easter Bunny Lunch and Freeze Fest.*

Next meeting February 7, 2011 at noon

Respectfully submitted,



Debra J Weberpal, Senior Coordinator

Financials 2010

	<u>inc</u>	<u>exp</u>	<u>Total</u>
Greeting Cards	\$ 257.23	\$ 136.52	\$ 120.71
Movie			\$ (10.47)
Exercise	\$ 1,017.16	\$ 600.00	\$ 493.16
Van			\$ 288.00
Bus			\$ 250.00
Extended			\$ 1,796.00
Sentry			\$ 833.33
donations			\$ 1,234.00
			<u><u>\$ 5,004.73</u></u>

(transfer)
*need last gas
bill

(transfer)

Other Donations

Bingo			\$ 3,309.00
inkind			\$ 1,012.00
			<u><u>\$ 4,321.00</u></u>

Purchased/Expenses

coffee system	\$ 700.00
vol apprec	\$ 400.00
holiday dinner	\$ 150.00
elec photo frame	\$ 66.00
TV	\$ 533.00
prog food	\$ 123.00
misc	\$ 90.00
	<u><u>\$ 2,062.00</u></u>

Fundraising Acct \$ 3,210.87
Memorial Acct \$ 2,727.09