

City of Whitewater
Seniors in the Park Senior Forum
Monday September 14, 2009 – 12:00pm
Community Building west Room
504 W. Starin Rd. Whitewater WI 53190

Attendance and Introductions: Dorthy Poehler, Doris Wutke, Marie Waters, Anita Bishop, and Vivian McQuoid. Staff: Deb Weberpal and Rose Ellestad

A. Approval of July 6, 2009 Minutes

Poehler moved to approve minutes. Wutke seconded the motion. The minutes were approved unanimously by voice vote.

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

1. Current trips and current activities report

Reviewed upcoming new classes and activities from the September newsletter.

2. Discussion of potential trips classes and activities

Charles Cottle has interesting pictures of travel to China , Mexico and Wisconsin.

3. Special Events

a. Sock Hop – *encouraged participants to attend. Will have a lot of fun*

b. International Night. – *Date is set. Serving desserts instead of a meal.*

c. Holiday Dinner – *Wed Dec 9. Deb and Marion will meet with the Country Club to discuss the menu.*

C. Finances and Fundraisers

1. Report and discussion –

a. *Fundraising Acct = \$1073.61 Account was emptied when van was purchased.*

b. *Memorial Acct = \$2997 with purchases of a bush for the landscaping and a picture for the lobby.*

c. *Concessions: Raised about \$850. Excess soda and water will be sold out of the refrigerator in the west room.*

d. *One Stop Shop: Crafters are needed, please pass the word. Committee needs will be published in the October newsletter.*

D. Van Update

Driver training and licensing – Drivers are currently being trained and licensed. Four drivers now have their CDL with passenger endorsement.

E. Facility

A 48” round table will cost approximately \$50. Deb will purchase when at Sam’s again.

F. Accreditation

The Accreditation Committee will receive the state recognition at the WASC Conference in September. A letter from the Accreditation Chairperson was received with kudos and things to add to Accreditation.

G. Review of Goals

Weberpal reported no progress at this time on the goals.

H. New Business and Comments

None

I. Items to add to next agenda

One Stop Shop

Holiday Dinner

Senior Forum elections

Next meeting October 5, 2009 at noon

Adjourned 12:45

Respectfully submitted,

A handwritten signature in black ink, reading "Debra Weberpal", is written over a light gray rectangular background.

Debra Weberpal, Acting Secretary