

**City of Whitewater
Seniors in the Park Senior Forum
Monday December 6, 2010 - 12:00 pm
Community Building West Room
504 W. Starin Rd. Whitewater WI 53190
Minutes**

Attendance and Introductions

Doris Wutke, Dorothy Poehler, Jean Nielsen, Marion Malo, and David Veith

A. Approval of October 4, 2010 Minutes

Marion Malo moved to accept the minutes of November 1, 2010. Second by Doris Wutke. Ayes: Wutke, Poehler, Nielsen, Malo, Veith. 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 items needed to purchase – *Television, TV cart and electronic photo frame to be purchased from offset account*

b. Money to fundraising can spend on Nordic poles and training, OSS banner, window blinds - *Money from offset to be transferred to Fundraising account. Deb is requesting that when this money needs to be spent that the funds be approved by the group.*

2. One Stop Shop-Weberpal

Gross income is Raffle = \$216, Bake Sale = \$227.5, Lunch = \$247.75. Should clear about \$800. Final report next month. The event went well and most vendors were happy. Some have preregistered for next year already.

3. Comments or recommendations - *None*

D. Facility

1. Faster Internet – *The IT Department just hooked us up to ATT internet which should save SIP about \$10 per month and is much faster.*

2. Paying for cable TV- *We now have to pay a small fee per month plus fees and taxes. Cable was free to the municipality but state rules have changed.*

3. Comments or recommendations

E. Review of Goals

1. Review goals –*Another university student inquired about time to assist. Deb will schedule a meeting in January with other senior providers in the community.*

2. Comments or recommendations - *None*

F. Volunteers

1. Opportunities and needs –*Weberpal reviewed the volunteer needs for upcoming and ongoing events and activities.*

2. Freeze Fest/Chili Cook-off and information table –*Event will take place February 19. Next year there will also be an opportunity to have an information booth at the event in the Cravath Lakefront Center.*

3. Reception Desk – *A substitute/afternoon person is needed.*

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

H. Items to add to next agenda - *None*

Next meeting January 3, 2011 at noon