

City of Whitewater
Seniors in the Park Senior Forum Minutes
Monday February 1, 2010 - 12:00 pm
Community Building West Room
504 W. Starin Rd. Whitewater WI 53190

Attendance and Introductions: Dorthy Poehler, Doris Wutke, Marion Malo, and Sharron McCarthy.
Staff: Deb Weberpal and Rose Ellestad

A. Approval of January 4, 2010 Minutes

Poehler moved to approve minutes. Wutke seconded the motion. The minutes were approved unanimously by voice vote. Nays: None Abstain: None

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 February newsletter.

2. Discussion of potential trips classes and activities

No input

3. Special Events –

a. Freeze Fest Chili Cook-off

Weberpal gave information on the Chili Cook-off, and the need for volunteers and donations.

b. Volunteer Appreciation

Will be the end of April either the 28th or 29th.

C. Finances and Fundraisers

1. Report and discussion

No changes as of the first of the year (no fundraisers or expenditures).

2. Easter Bunny Luncheon

Volunteers and donations needed will be in the March newsletter. The event will be Saturday March 27. Deb will call the Optimists to confirm the date

5. Spring/Summer programming

Suggestion to play bingo for money. Weberpal commented this is very volunteer intensive as well as needing a license, specific supplies, a knowledgeable caller, and space larger than the Community Building.

C. Facility

1. Cash Register

Weberpal explained the need for a new cash register and requested funds not in excess of \$125 from the fundraising account to purchase a new one. Malo moved to purchase a new cash register. Second by Wutke. Ayes: Poehler, Wutke, Malo and McCarthy. Noes: None Abstain: None

D. Review of Goals

1. Review of Goals and Prioritize

Weberpal discussed goals for 2010 and moving some of the priorities within the goals. Priorities will be brought to the next meeting.

F. New Business and Comments

The 2009 Annual Report was handed out. Positive comments were received from the group. This report will be used at presentations in the community.

G. Items to add to next agenda

None

Next meeting March 1, 2010 at noon

Respectfully Submitted,

A handwritten signature in cursive script, reading "Debra Weberpal", is displayed on a light gray rectangular background.

Debra Weberpal, Senior Coordinator