

**City of Whitewater
Seniors in the Park Senior Forum
Monday, February 6, 2012 – 12:00 pm
Community Building West Room, 504 W. Starin Rd. Whitewater WI 53190
Minutes**

Attendance and Introductions

Dorothy Poehler, Jean Nielson, Mark Dorn, Doris Wutke, and Jean Bromley.

A. Approval of December 5, 2011 Minutes

Bromley moved to accept the minutes of January 9, 2012. Second by Dorn. Ayes: Dorn, Poehler, Wutke, Nielson, and Bromley. 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 current class/activity offerings*

2. Discussion of potential trips classes and activities –

- *Weberpal talked about sponsoring a concert in the Park on August 2. Options for Bands includes Jack Farina's Big Band, The Bel Cats (50s-70s classic rock) or Steve Meisner. The group recommended staying at \$500 or below for a band. Weberpal will investigate and book a band within this parameter.*
- *Bromley suggested a trip to Corvette Perfection LTD in Hartland WI*

C. Finances and Fundraisers

1. Year-end Report -*Weberpal commented this was left on agenda by mistake..*

2. Purchases to be made/approved –

a. AED trainer is needed – EMS sharing/compatibility issues \$335.00

Weberpal commented about the need for this item for training especially out volunteers. The EMS trainer is not always available and is not compatible with the AED in our building. Bromley moved to purchase an AED trainer. Second by Dorn. Ayes: Dorn, Poehler, Wutke, Nielson, and Bromley. Noes: None Abstain: None

b. Grants for manikins –

Weberpal commented she will look for grants to purchase manikins for the class.

3. Easter Bunny Lunch-

Weberpal reported that the lunch is at 11:00 and we will serve from 11 – 12:30. We will give it one more year to see if it is worth our time to do with the new times the Optimists are holding the hunt.

4. Comments or recommendations – *Discussion on a No Bake Bake Sale in June.*

D. Facility

1. Comments or recommendations - *Dorn requested a more appropriate ladder for lifting the movie screen.*

E. Volunteers

1. Comments or recommendations – *Weberpal commented there is still a need for receptionists, the distribution Committee and for the TV show.*

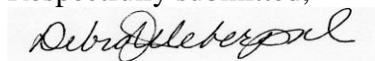
F. Other comments, suggestions, input

G. Items to add to next agenda –

H. Next meeting: April 2 at noon.

Adjourned at 12:40 am.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Debra J Weberpal", is written over a light gray rectangular background.

Debra J Weberpal, Senior Coordinator