

The Sheboygan Senior Activity Center Commission Minutes

January 20, 2011

The meeting was called to order by Chair Pat Henderson at 8:00 A.M. and opened with the Pledge of Allegiance.

Present: Ald. Julie Kath, Cher Pao Vang, Mary Nowacki, Pat Weisrock, Ald. Marilyn Montemayor, Richard Manning, Don Guske, Greg Robinson, Pat Henderson, Carl Riggotti and Wendy Schmitz.
Excused: Cher Pao Vang, Pat Weisrock, Mary Nowacki

Minutes were approved as corrected.

Communications: Review of Council approval of bylaw changes.

Old Business: Wendy reported on results of walk through regarding conversion of light fixtures to T8 ballast and bulbs. Friends will make a suggestion to their board to fund a certain dollar amount each year to upgrade the fixtures over a 3 year plan (more years if needed). It was suggested that the lights which are on all the time be upgraded first. Also recommended look into switches that go off when people not in room and come on when enter.

Members for Commission – assignment for Commission members: Wendy will email a bio sheet and each person should email a candidate to Wendy in the next week.

Numbers: There had been concern about a drop off in attendance after meal site and music group left. However, the only loss in numbers equals the meal site of 35 people so the other numbers have increased.

New Business:

Wendy and Greg Robinson have been working to set up the computers for AARP tax prep and are looking to make the Center a County Hub for Tax Prep.

Wendy presented the building and budget report. Wendy also discussed upcoming training with Martha Laning. Martha suggested that Friends will need to be able to tell their story of need for fundraising. Why should the center receive funding? What services and value to the community does the center provide?

Meeting adjourned at 9:00 A.M.

Respectfully submitted by Pat Henderson, Chair