

Milton Activity Center
Advisory Board Minutes
January 8th, 2014

CALL TO ORDER:

The meeting was called to order at 8:36 AM by President Poppy Sanderson. Those in attendance were: Paula Gierke, Inez Hofmann, Barbara Gordon, Leonard Sanderson, Kellie Engel, and Don Wilson. Absent: Janis Briski, Richard Schumacher, and Debra Irle.

ADDITIONS/DELETIONS TO AGENDA:

MINUTES:

Paula Gierke made a motion to approve the December 2013 Minutes as written. Seconded by Leonard Sanderson. Motion passed.

CORRESPONDENCE:

TREASURER'S REPORT:

Leonard Sanderson submitted a Banking Summary of the 2013 year, a Transaction List and a Banking Summary for December 2013, as well as the Account Balances as of January 7th, 2014. Don Wilson made a motion to accept the Treasurer's report. Inez Hofmann Seconded. Motion passed.

BILLS:

SUNSHINE:

There will be a Thank You card sent out to ?
There will be a Get Well card sent to Rudy Johnson.

OLD BUSINESS:

- a) Freezer Inventory: The freezer has been searched through. Barbara Gordon will write up the Freezer Inventory list.
- b) AARP Driving Class: Paula has tried scheduling another AARP Driving class. She has yet to receive a response from AARP. She will keep trying.
- c) Millridge lunch: Millridge will now be providing us with 2 lunches a month. We already have the menu from them for January, February, and March. They will also provide for the St. Patrick day's celebration.
- d) New Shelves: Poppy has suggested buying an organize shelf for the shed. The cost of one will be \$70. Inez made a motion to go ahead and buy one shelf. Paula Gierke Seconded. Motion passed.

e) Christmas Tree: One of the fake Christmas trees we use is falling apart. Don would like to get a new one. Inez will look for a replacement. We need an 8ft tree without lights. Barbara Gordon made a motion to go buy a new tree. Don Wilson Seconded. Motion Passed.

NEW BUSINESS:

a) Mailing list: Millridge has discussed funding a mailing list, which would send info to seniors about events. Perhaps a joined effort with Edgewood and Fife would make it worth it. Nothing is really planned at this time.

b) Alderridge: Alderridge is opening in a few days. It is a senior housing complex. There are 78 units. There is no food facility at Alderridge. Hopefully we can talk with the people there and get more seniors at our lunch.

c) Ranger Regiment: The men from the ranger regiment were very helpful during the Christmas Tree Lighting. The leftover cookies went home with them. They liked the cookies so much we thought we should make them some more. The Thursday Craft group will make cookies once a month to be sent to the Rangers.

ADJOURNMENT:

Inez Hofmann made a motion to adjourn the meeting. The motion was seconded by Paula Gierke. Motion passed. The meeting was adjourned at 9:30 AM.
The next scheduled Advisory Board Meeting is February 12th, 2013.

Respectfully Submitted,
Kellie Engel,
Secretary