

Milton Activity center  
Advisory Board Minutes  
March 5, 2014

CALL TO ORDER:

The meeting was called to order at 8:35A.M. by President Poppy Sanderson. Those in attendance were: Janis Briski, Inez Hofmann, Paula Gierke, Don Wilson, Leonard Sanderson, and Wendy McMillan(new). Those absent: were Barbara Gordon, Richard Schumacher, Kellie Engel, and Debra Irle.

ADDITIONS/DELETIONS TO AGENDA: Wendy McMillan was approved to join the board.

The band that plays on Tuesday's came to the meeting to talk about having a Dance on a Saturday. The cost will be \$2.00 per person. The dance will be for the community. The date will be March 15th, 2PM to 4PM. The band will make the flyers and it was approved by Debra Perry, Mayor. It is on the reader board at this time. They asked if we could provide the beverage and cookies. We said we would. The band asked for name tags we said we would give them some. If this works out its possible they will do this again in 3 months. The board agreed.

MINUTES:

No Minutes for February, the Secretary was absent.

CORRESPONDENCE:

TREASURER'S REPORT:

Leonard Sanderson submitted a Transaction List and a Banking Summary for February. Please see the hand outs. Discussion about how long our money will last followed.

BILLS. Inez Hofmann and Pat Hersee submitted bills for the Wednesday Lunch and supplies.

SUNSHINE: No Sunshine today, Barbara Gordon absent.

OLD BUSINESS:

a) Discussion about the up and coming St Patrick's Day Dinner. Flyers and 100 Tickets were made by Mill Ridge Village. Don Wilson gave out flyers to local store's and banks. Mill Ridge also advertised in their Newsletter. We sold about 63 tickets so far. Don Wilson gave Mill Ridge his money.

Poppy will borrow silverware from her church, for this dinner. We will make coffee, tea, and have apple juice. MillRidge will provide us with the full meal. Corn Beef and Cabbage, Carrots, Potatoes, and their Grasshopper Pie for dessert. All the plates, napkins will be provided by Mill Ridge too. Their own people will serve us too. We will help clean up. A list went around during the meeting for those who will help clean and whatever is needed. Paula, Don, Wendy, Janis, Len, Inez, Poppy, and Debra signed.

b) Buying Silverware (flatware) was discussed. Leonard will get some other prices, other than Costco. Costco wants \$680.00 for 125 pieces. When we have events like the dinner coming up, pancake breakfast, Oktoberfest, Thanksgiving, and Christmas dinners It would be nice to have our own utensils. We will vote next month to buy or not.

c) Bingo: Paula said there was 5 people who stayed for Bingo last week. Paula wants to put out more advertising, like flyers, and the reader board. The next Bingo will be March 26th, after lunch. The board approved.

#### NEW BUSINESS:

a) It was discussed that we need other activities . Bingo and the Dance is a start. Ideas were discussed.

b) A part time Activity Director maybe a possibility. This was discussed. The Police person, in the new office was mentioned, to give directions to people interested in activities. Mt. View Church has a cafe' now. An exercise group, and games. The Food Bank and a meal on Thursday's nights.

We need more activities.

c) Community Garden was discussed. Along with a grant for produce.(there isn't any money for this kind of grant, at this time. If we had a Community Garden produce could be shared with our citizens here in Milton as well as the Edgewood Food Bank. This was just a thought, maybe too much for this board to handle.

d) The new bus that travels through our city, Milton, Fife, Edgewood and goes right by Edgewood's Food Bank. There is a bus to down Puyallup's train station.

#### ADJOURNMENT:

Paula made the motion to adjourn the meeting. The motion was seconded

by Wendy Millan Motion passed. The meeting was adjourned at 9:30am  
The next scheduled Advisory Board Meeting is April 2, 2014.

Respectfully Submitted by,  
Inez Hofmann  
Vice President