

Milton Activity Center
Advisory Board Minutes
April 2nd, 2014

CALL TO ORDER:

The meeting was called to order at 8:32 AM by President Poppy Sanderson. Those in attendance were: Paula Gierke, Inez Hofmann, Barbara Gordon, Leonard Sanderson, Kellie Engel, Janis Briski, Debra Irle, and Wendy McMillan. Absent: Don Wilson, Richard Schumacher.

ADDITIONS/DELETIONS TO AGENDA:

Paula would like to talk about the Bingo. See Old business g).

MINUTES:

Inez Hofmann made a motion to approve the March 2014 Minutes as written. Seconded by Leonard Sanderson. Motion passed.

CORRESPONDENCE:

TREASURER'S REPORT:

Leonard Sanderson submitted a Banking Summary of 2014 to date, a Banking Summary for March 2014, and a Transaction list as well as the Account Balances as of March 31st, 2014. This report does not have the money made from the St. Patrick Day Dinner.

BILLS:

SUNSHINE:

A Thank you card was sent to Don Wilson.
A get well card was sent to Maxine.
There will be a Thinking of you card sent to Richard Schumacher.

OLD BUSINESS:

- a) St. Patrick's Dinner: The St. Patrick's Day Dinner went well. Millridge did a great job. About \$1,250 was made from the dinner. Millridge took care of everything. We should send them a thank you.
- b) Dance: We had special guests today. The Band came to speak about the Dance. They had a Dance on Saturday. 29 people came and had a good time. They would like to have a dance once a month on Saturday from 2-4. This has to be worked out with the mayor. The band is handling that. For the Tuesday Dance, it was wondered about having a bus of people from Millridge come. However for this to work, the time of the dance would have to be changed to 1-3.
- c) Ranger Cookies: Someone will come by monthly to pick up cookies for the rangers. We do not know who or when at this time. Barbara Matthews coordinates this event.

- d) Birthday Lunch: Just a reminder that today is the monthly free birthday lunch. People with Birthdays in March will have a free lunch.
- e) Silverware Purchase: We are going to get real silverware for the kitchen. A set of 375 pieces has been seen for sale at Costco. Someone will look into the cost for them from Resturant Depot. We will have to use a commercial kitchen to clean them. We can take them to Poppy's church to clean them.
- f) Events Committee: Sue Johnson is the active chair of the events committee. Their only upcoming concern is Milton Days. The committee hasn't been as active as in the past. They are meeting every two weeks until Milton Days.
- g) Bingo: Bingo in April will be on the 23rd. Bingo in May will be on the 28th. Bingo is held at 12:30 after the Wednesday lunches. Mary is in charge of getting the prizes.

NEW BUSINESS:

- a) Future Events: The 26th and 27th of April, we will have a rummage sale fundraiser here at the center. This needs to be put on the readerboard. The fundraiser money will go to the Christmas fund we use to buy for needy families at Christmas time. Some other events we need to keep in mind are: Ocktoberfest, Pancake Breakfast, Craft Bazaar, and the Tree Lighting. Today we discussed having a waffle Breakfast for Mother's Day. It was decided to have the breakfast May 17th, the week after Mother's Day. Inez Hofmann made a motion to have the breakfast. Barbara Gordon Seconded.
- b) Greeter for the Center: The clerk for the police has an office facing the entry area of the building. It was thought, the clerk should be able to direct people for the center. Leonard talked to the police chief and the Mayor about this idea. They think it is a good idea. When people come in, she will say hello to them, and send them where they need to go.
- c) Millridge Mailer Project: There has been mention of combining our calendar with Millridge's Mailer. That way, we could get some advertisement to other seniors in the area. Poppy was discussing this with Lois before she left Millridge. It would also be a good idea to advertise to the senior apartments, Stoney Ridge and Village Green.
- d) Emergency Situations: Call 911 if someone falls. Maybe we could have the fire department come and talk to the lunch group about proper emergency procedure for the center.

ADJOURNMENT:

Leonard Sanderson made a motion to adjourn the meeting. The motion was seconded by Wendy McMillan. Motion passed. The meeting was adjourned at 9:45 AM.
The next scheduled Advisory Board Meeting is May 7th, 2014.

Respectfully Submitted,
Kellie Engel,
Secretary