

Milton Activity Center  
Advisory Board Minutes  
December 3<sup>rd</sup>, 2014

CALL TO ORDER:

The meeting was called to order at 1:05 PM by President Poppy Sanderson. Those in attendance were: Leonard Sanderson, Kellie Engel, Wendy McMillan, Paula Gierke, Inez Hofmann, Don Wilson, Barbara Gordon, and Claire Berry. Absent: Debra Irle and Janis Briski.

ADDITIONS/DELETIONS TO THE AGENDA:

MINUTES:

Paula Gierke made a motion to approve the November 2014 Minutes as written. Seconded by Leonard Sanderson. Motion passed.

MILTON LIAISON REPORT:

There have been multiple complaints about the floor being dirty. No one is sure what caused the dirty floor. Brent says they are planning to redue the wood floor sometime this winter. The Public Works Director, Miss Neal is leaving. There may be some discord in the department for awhile. Please give Marci one weeks notice for Reader-board announcements.

CORRESPONDENCE:

We received a flyer in the mail about a man who will convert VHS into DVD's. This flyer will be copied and placed on the lunch tables for people.

TREASURER'S REPORT:

Leonard Sanderson submitted a Banking Summary of January 1<sup>st</sup> 2014 to date, a Banking Summary for November 2014, a Transaction list for November 2014, and the Account Balances as of November 30<sup>th</sup> 2014. For the Christmas shopping Leonard will acquire the 8 \$100 Albersons gift cards, and \$2,800 in \$50's from the account. He will have it in time for the shopping trip. Inez Hofmann made a motion to accept the Treasurer's Report. Seconded by Barbara Gordon.

BILLS:

SUNSHINE REPORT:

We now have a nice box and forms for people to place names of people needing cards.

OLD BUSINESS:

- a) Board Positions: Sandy Parr wishes to join the board. Leonard Sanderson made a motion to accept her. Seconded by Paula Gierke. Motion Passed. Welcome to the board, Sandy Parr.
- b) 2015 Board Officers: Kellie will continue being the secretary. Leonard will continue being the treasurer. We need a vice President and a President. There are no volunteers at this time. Leonard Sanderson made a motion to nominate a committee to nominate a President and Vice President by the January meeting. Seconded by Wendy McMillan. Motion passed. Inez Hofmann and Poppy Sanderson will be the committee. Paula will take over Sunshine from Barbara Gordon. This is Barbara's last meeting.

- c) Events Committee: The only thing going on is the tree lighting. There is nothing to report. Wendy McMillan has offered to go to their meetings and report back to us.
- d) Bingo: Bingo is doing well. There are more people coming. JoAnn has been calling. Starting at the December Bingo, Sandy will be calling as well.
- e) Dance: Darlene from the Police Department videotaped the dance to send to Kiro News as a human interest story. Perhaps this will help get more people coming. There will be a small Christmas Party Dance on Tues. the 16<sup>th</sup>. The Band would like to keep doing the Tuesday Dance and the Saturday Dance in the new year. Paula Gierke made a motion to have 1 Saturday dance and 2 Tuesdays dances a month. The Tuesday dances will be on the 1<sup>st</sup> and 3<sup>rd</sup> Tuesdays. Leonard Sanderson seconded. Motion Passed.

#### NEW BUSINESS:

- a) Freezer: A breaker popped and was off a week without anyone noticing. Apparently it was a surge. The freezer stopped and everything in it spoiled. We need to get some kind of alarm or light system that would tell us when the freezer isn't getting power.
- b) December and January Events: Inez gave out a flyer with a list of events for December, and January. Next Year we should leave decorating the center for the tree lighting to the Events Committee. Wendy will ask them about it.
- c) Milton Senior Society Future Options: Leonard is looking into options for the society to grow and prosper. Right now, we are burning out workers and seem unable to get new people. Leonard has been talking with the Edgewood Mountain View Community Center about working together. Nothing has been decided yet. Leonard doesn't see our group lasting into the future without us doing something or making a change. When Jean started the Wednesday lunches in 2005 there were 70-80 people attending.

#### ADJOURNMENT:

Paula Gierke made a motion to adjourn the meeting. The motion was seconded by Inez Hofmann. Motion Passed. The meeting was adjourned at 10:05 AM.

The next scheduled Advisory Board Meeting is January 7<sup>th</sup>, 2014.

Respectfully Submitted,  
Kellie Engel,  
Secretary