

Milton Activity Center
Advisory Board
Meeting Minutes
June3, 2015

1. Call to order at 8:35 am
2. Additions/Deletions to Agenda: None
3. Minutes – Approval of Meeting Minutes for May 6, 2015; No minutes presented as Kelly was absent.
4. Kathy Horton reported from the City that the floors will be worked on and the Senior Center will need to be closed for a week during that time. Dates were suggested and the final date of the Closure for the work on the floors will be the week of August 3-7th. All activities that week will be canceled. Kathy will post a notice of the closure at City Hall and at the Activity Center. Restroom remodel is scheduled for the next week, June 9th – finish day. The restrooms by the Council Chambers will be available and there will be a porta-potty available outside of the Senior Center on the Back side of the street. Volunteer support for the lunches will be asked to sign in each week and fill out a City volunteer application, we appreciate our volunteers! A water dispenser was purchased and will be installed by facilities this week. Three extra filters have been purchased as well. Thank you to the City of Milton Facilities Department.
A locked bulletin board has been requested to be purchased by the Seniors Advisory Board and placed to the left of the door into the Senior Center , not the main entrance into the lobby.
5. Correspondence: None
6. Treasurer's Report: Leonard handed out account statements. Checking \$7,784.19; Savings \$2,675.95; C/D #2 \$5,685.14; C/D #3 \$8,191.25; key deposit \$50.00; Petty Cash \$100.00. Total of \$24,486.53. There was a motion from Wendy McMillan, seconded by Don Wilson, to have Leonard

invest the C/D#3 of \$8,191.25 which would best fit the greatest gain with no worry of the timeline of maturity. Voted and passed

7. Bills: none

8. Sunshine report: Paula Gierke reported that Janis lost her Mother, Debra was recovering but doing well. Sybil was moving.

9. Old Business:

- a. Board Positions- Still one member short and looking for a President on the Board
- b. Events Committee Activates – we will have a booth at Milton Days and looking for volunteers to be at the booth. Thinking of being at the Edgewood City Picnic also.
- c. Bingo Program Report, May 27th and the next one will be on June 24th. – Small turnout but had a great time with everyone and fun prizes.
- d. Defibulator Class Report – Scheduled for tomorrow, June 4th, 2015. We have 16 people signed up so far. ☺ Thank you to Paula for organizing this event!
- e. Quilt Raffle at Octoberfest 10/21/15 – the Quilting Club offered to make a quilt, would like to get a picture for advertising. Leonard will keep in contact with the group and we need to push for selling tickets. Big thank you to the Quilters Group!
- f. June lunches – In house 6/3, Mill Ridge 6/10, The Meridian 6/17, Mill Ridge on 6/24.
- g. Saturday Dances – 12 showed up , New People (Korean) have offered to teach before the dance on some ballroom style dancing. Paula brought up the fact that the 1st and 3rd Saturday's are hard for her to attend and would like to have on the 2nd and 4th Saturday's if

possible. We will check with the availability of the Center with Kathy.

- h. Mill Ridge Bunco – Monday, June 15th from 2pm-4pm at Mill Ridge Village. It is a FREE event and refreshments will be provided. Great prizes will be offered. This will be a monthly event on the third Monday of the month.
- i. Edgewood Picnic 7/18/15 from 11am till 4 pm. – Haggen will provide hot dogs. Need to have a booth there with the activity calendars, goodie bags, and the newsletter also. Great way to promote the activities that we offer to the community.

10. New Business:

- a. The Meridian at Stone Creek Proposal – they are offering to host the third lunch each month. They will come in and provide the cooking and serving. Wonderful!!!
- b. Mill Ridge Village Bunko Proposal – Mill Ridge is offering to host a Bunko night on the third Monday of the month from 2-4 pm. Free event, prizes and appetizers.
- c. Vinyl Floor Cleaning- would like the coves, kitchen and red room also done. Kathy reported from Michael Mecham, the PW Director, Since the City is taking care of the main floor stripping and refinishing, at a large expense, this would have to be presented on the next years budge unless the Senior Advisory Board would be willing to help with the cost. Michael is hoping to make it to the next meeting to answer any questions.

11. Adjourn – Wendy motioned, Poppy seconded, to adjourn the meeting, voted and passed.