

Milton Activity Center  
Advisory Board Minutes  
February 6th, 201~~2~~<sup>3</sup>

CALL TO ORDER:

The meeting was called to order at 8:40 AM by Vice-President Barbara Gordon. Those in attendance were: Paula Gierke, Inez Hofmann, Leonard Sanderson, Kellie Engel, Meloney Dexheimer and Don Wilson. Absent: Kendra Dixon, Poppy Sanderson, Richard Schumacher, Janis Briski, and Debra Irle.

ADDITIONS/DELETIONS TO AGENDA:

MINUTES:

Leonard Sanderson made a motion to approve the January 201~~2~~<sup>3</sup> Minutes as written.  
Seconded by Paula Gierke. Motion passed.

CORRESPONDENCE:

TREASURER'S REPORT:

Leonard Sanderson submitted a Transaction List and a Banking Summary for January 201~~2~~<sup>3</sup> as well as the Account Balances as of February 5<sup>th</sup>, 201~~2~~<sup>3</sup>. Leonard ordered more checks.

BILLS:

SUNSHINE:

A sympathy card will be sent to the family of Helen Grant, she passed away.  
A get well card will be sent to Janis Briski.

OLD BUSINESS:

- a) AARP Class: There is an over 55 driving class scheduled for March 27 at 9am. The teacher is Mary Butler. She has made a flyer with all the necessary information about the class. Leonard will put the flyer in the glass case out front. The class will be advertised in the Senior Scene news paper and on the AARP website. We will offer free lunch for the AARP class students.
- b) St. Patricks Day Dinner: Poppy and Inez had a meeting with Lois about the dinner. Lois will make tickets. Poppy will take care of getting table clothes, silverware, and plates through her church. Millridge will take care of everything else. They are planning for 100 attendees. Since the dinner will start at 6pm, we will try to set up a driving service for people who cannot drive in the dark. A banquet permit is required in order to serve alcohol. With the permit, the event cannot be advertised to the public and is by invitation only. We will not serve lunch on the day of the dinner. It will be \$10 for a ticket or \$7 for seniors.
- c) Kendra's Event Committee Report: Absent

NEW BUSINESS:

- a) Spaghetti Dinner: Started thinking about having a spaghetti dinner. We will have to get a schedule of nearby events before deciding on a date.
- b) Pancake Breakfast: Same as spaghetti dinner, we need a schedule of nearby events before further planning. Since we are such a small group we are considering partnering with other people on all our events.
- c) Newsletter: A newsletter has been made. It will come out once a month. If anyone has anything to add to it, they must submit their ideas two weeks before the newsletter is issued.
- d) Inventory the Freezer: Its time to inventory the freezer. Kellie Engel, Meloney Dexheimer, and Barbara Gordon have volunteered to do it. It will be done on Monday, February 11<sup>th</sup> at 9am.
- e) Floor Estimate: Leonard talked with (Sebver?) about the floor. The city's \$200,000 loan includes a budget for redoing the wood floor. Aside from the wood floor, there is someone coming in to make an estimate for the linoleum floors in the kitchen and red room.
- f) Old MAC Stuff: We were given many boxes of stuff labeled MAC from the old library. We will need to go through it. Paula Gierke and Inez Hofmann volunteered to come by on Monday, February 11<sup>th</sup> at 10am to go through the boxes.

ADJOURNMENT:

Paula Gierke made a motion to adjourn the meeting. The motion was seconded by Meloney Dexheimer. Motion passed. The meeting was adjourned at 9:36 AM.  
The next scheduled Advisory Board Meeting is March 6<sup>th</sup>, 2013.

Respectfully Submitted,  
Kellie Engel,  
Secretary