

Milton Activity Center
Advisory Board Minutes
April 3rd, 2013

CALL TO ORDER:

The meeting was called to order at 8:36 AM by President Poppy Sanderson. Those in attendance were: Barbara Gordon, Janise Briski, Richard Schumacher, Inez Hofmann, Paula Gierke, Meloney Dexheimer, Don Wilson, Kellie Engel, Leonard Sanderson, and Kendra Dixon. Absent: Debra Irle.

ADDITIONS/DELETIONS TO AGENDA:

MINUTES:

Barbara Gordon made a motion to approve the March minutes as written. Seconded by Inez Hofmann. Motion Passed.

CORRESPONDENCE:

TREASURER'S REPORT:

Leonard Sanderson submitted a Transaction List and a Banking Summary for February and March of 2013 as well as the Account Balances as of February 28, and March 31 2013.

BILLS:

SUNSHINE:

Inez gave the board a Thank you card for helping with the rummage sale.
We need to send a Thank you card to Millridge for the St. Patrick's Day Dinner.

OLD BUSINESS:

- a) Pancake Breakfast: The breakfast has been planned for April 20th 8am to 11am. The mayor has approved the date. The VFW will help with the breakfast. Workers will need to be here by 7am.

NEW BUSINESS:

- a) Spagetti Wars: The police will be having a fundraiser on April 13th 3pm to 7pm. We have been asked to provide punch and coffee for their guests. Paula Gierke made a motion to provide punch and coffee. Inez Hofmann seconded. Motion passed. The drinks will be self serve.
- b) Fundraisers: The board donated \$250 toward the rummage sale which raised money for Inez's granddaughter's cancer treatment. More fundraisers may be needed as the treatment is ongoing.
- c) AARP Driving Class: 22 people came to the AARP driving class. The next class will be on May 22nd. Should we continue offering free lunches to participants? Leonard Sanderson made a motion to continue offering free lunches to the AARP Driving class participants. Inez Hofmann seconded. Motion Passed. It may be a good opportunity to bring in new customers to

the center.

- d) CPR Class: We've been considering having the East Pierce Fire Department teach a CPR Class here at the center. Paula has been looking into it. Inez Hofmann made a motion to have a CPR class. Meloney Dexheimer seconded. Paula will continue trying to plan for a class.

ADJOURNMENT:

Leonard Sanderson made a motion to adjourn the meeting. The motion was seconded by Inez Hofmann. Motion passed. The meeting was adjourned to 9:15AM. The next scheduled Advisory Board Meeting is May 1st, 2013.