

Senior Center Commission Meeting Minutes

Date: March 24, 2025

Time: Meeting called to order at 4:30 PM by Ally

Adjourned: 5:00 PM

Next Meeting: April 28, 2025

Minutes respectfully submitted by: Barb Stockhausen

1. Attendance

- **Members Present:**
Barb Stockhausen, Sam Staskal, Kathy Kopp, Eileen McCartney, Marv Packer, Michael Walsh, Diane Hoppe
 - **Staff Present:**
Jill Goffinet, Allyssa Shanahan Madsen
 - **Members Absent:**
Carol Hamus, Lynn Parrott (confirmed absent), one vacancy
 - **Guests:**
None
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2. Approval of Minutes (February 24, 2025)

- Minutes approved with corrections:
 - Lynne Parrott was *not* present.
 - In the Business section: Diane, not Carol, mentioned Green County.
 - "Integrated," not "interrogated."
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3. Welcome and Officer Elections

- Ally welcomed attendees and referenced the Bylaws.
 - Election of officers:
 - **Chair:** Michael Welsh
 - **Vice-Chair:** Sam Staskal
 - **Recording Secretary:** Barb Stockhausen
 - **Motion:** Made by Eileen, seconded by Diane. Motion carried.
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4. Reports

- **Senior Center Report (Jill Goffinet):**
 - *New Game:* Mahjong – 10 attendees
 - *Lunch & Lecture:* 40 attendees; Speakers included:
 - Barb Daus – Community Fund
 - Kurt Timlin – School Board
 - Brenda Dalecki – Scotland/Ireland trip
 - Speaker on Cambodia
 - Upcoming: Holocaust Remembrance (April 24, 2025, at 10 AM)
 - *Wellness & Activities:*
 - Yoga with Eileen at Masonic Temple (Mon/Wed 8 AM)
 - Intern-led exercise group for 10–12 Parkinson’s participants
 - Card-making group (needs a new leader)
 - Movie day: 28 attended
 - *Events:*
 - Senior Expo (March 26, 2025): 32 tickets, sponsored by Shopping News
 - Upcoming trip with golf carts: Roundtree Branch Trail & PCA Arboretum
 - Senior Picnic: August 6, 2025, at Broske Center
 - **Grant:** Ally is applying for additional funding to cover extra event costs.
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5. PASS Program (Marv Packer)

- Sponsored meal at Methodist Church (\$250)
 - Gift cards distributed to volunteers
 - Discussion on:
 - PASS fundraising methods
 - Allocation of funds
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6. Broske Center

- Usage requires a reservation fee of \$150.
 - Received a \$1500 bill for 2024 back rent; Ally successfully reduced the amount.
 - **Recommendation:** Develop a Memorandum of Agreement regarding charges.
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7. Council Report

- Lynne Parrott was absent due to a scheduling conflict with another event.
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8. ADRC Update (Kathy Kopp)

- Noted the City Fire Station Groundbreaking:
 - **Date:** April 16, 2025
 - **Time:** 12:15 PM
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9. Business

- Reviewed Bylaws.
 - Confirmed officer elections.
 - Diane and Eileen presented materials regarding services and the website.
 - Distributed worksheets to members:
 - Asked to list key service areas and relevant agencies.
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10. Miscellaneous Topics

- **Meeting Time Change Discussion:**
 - Michael requested the start time be moved to 4:00 PM (needs to leave by 5:30 PM).
- **Reminders/Topics Discussed:**
 - Pharmacy (SWHealth)
 - Food Pantries
 - Main Street Program: Funds used for food and seasonal giveaways
 - Facility tour and furnace discussion

Respectfully Submitted by Barbara Stockhausen

Approved at Meeting on May 19, 2025