

Portage Senior Center
Advisory Board Meeting
October 21, 2009

Present: Patricia Berninger, Dorothy Hazard, Gordon Heikkila, Ruth Ann Meyer, Ruth Michelhaugh, Ann Perkins, Mary Lou Petrulio, Bethany Schmall, and Larry Smith

Absent: (excused) James Hoppe, Art Roberts, Nic Opreescu

Staff: Jason Horan

Larry Smith, Chair, called the PSC Advisory Board meeting to order at 2:35 p.m. September minutes were read. It was moved by Ann Perkins and seconded by Patricia Berninger to approve minutes as distributed. Motion was passed.

Chair, Larry Smith, introduced new advisory board member, Mary Lou Petrulio, alternate (10/01/10). Mary Lou gave a brief highlight of her history. Welcome Mary Lou. Larry explained that Patricia Berninger and Ann Perkins were appointed to fill the board vacancies on the advisory board (10/01/12). Ruth Michelhaugh continues as alternate board member.

- I) Manager's Monthly Report – Larry Smith (in Jason's absence)
 - A) Attendance and Activities
Participation for September totaled 6,168. Chair volleyball and Grocery Bingo were two new reoccurring programs that are well attended.
 - B) Membership
Membership since July 1, 2009, stands at 1,587. September renewal reminders were sent out on September 24.
 - C) Fundraising
Larry reminded the board about "dining to donate" at Benningan's restaurant to be held Thursday, October 22, as the next fundraising event.
 - D) Volunteerism
Senior volunteer hours tallied 2,217 hours.
- II) Old Business
There was no old business discussed.
- III) New Business
Larry Smith distributed copies of the proposed Portage Senior Center Advisory Board 2009-2010, and 2010-2011 Goals and Objectives. Any suggested changes are to be submitted in writing to Larry Smith before the meeting ends. Larry reminded members that at the November meeting new officers are elected.

IV) Comments from Citizens
There were no comments from citizens.

V) Comments from Board Members
A) Ann remarked that the canasta event was successful.

Meeting adjourned at 3:10 PM. See note below.

Next meeting scheduled for Wednesday, November 18, 2009, 2:30 PM at the Portage Senior Center.

Submitted by Ruth Ann Meyer, secretary

Note: Portage Senior Center Fund Drive: All Board members stayed to write personalized notations on the fundraising letters to selected prospects identified earlier.