

**Portage Senior Center  
Advisory Board Meeting  
December 16, 2009**

Present: Jim Hoppe, Ann Perkins, Dorothy Hazard, Ruth Ann Meyer, Ruth Michelhaugh, Mary Lou Petruccio, Art Roberts, Larry Smith, Pat Berninger

Excused: Bethany Schmal, Nic Oprescu, Gordon Heikkila

Jim Hoppe, Chair, called the PSC Advisory Board meeting to order at 2:00 p.m. November minutes were read and approved – moved by Larry Smith, seconded by Dorothy Hazard.

Reports:

Trip Committee brunch on Tuesday, December 20.

Friends Update:

December 7 dining out fund raiser was held at Culvers Restaurant on Westnedge. \$240 was raised. Members of the Friends and Advisory Boards volunteered and assisted with this event. The Derek Jeter photo raffle brought in \$130 through EBay, net amount equaled \$170. There is one Derek Jeter photo still available.

Friends Golf outing is scheduled for May 17 at Eastern Hills, with lunch included.

Manager's Report:

Participation in November totaled 6,577, an improvement over the past two years. Current membership stands at 1,669.

The grant proposal submitted to the United Way for the amount of \$12,000 has been approved. The annual appeal letter was mailed out in October. Response to the Annual Fund Drive are currently at \$12,160 for operations and \$6,000 for the Endowment Fund. A Planned Giving committee has met. Their goal is to increase the amount of funding coming in for the PSC. A tri-fold brochure is being designed for this project. There will be a panel discussion regarding planned giving on May 19.

Wellness:

Ruth Michelhaugh reported on the Healthy Holiday Potluck held on December 7, the Memory Clinic, and the new "Food Glorious Food" education series offered through April. Matter of Balance continues to bring in new members. On January 21 there will be a program on healthy vision with Dr. Joseph Doe IV.

Reminders:

The Giving Tree is in the lobby. Tags on the tree represent a local family's needs. Everyone is invited to participate in making this holiday brighter for a family in need. The gift wrapping service at Crossroads is being manned by volunteers from the PSC. December 18 will be the last day this service is at Crossroads.

Ann Perkins and Pat Berninger reported that the first two sessions of Canasta on Monday afternoon have been well attended.

The meeting was adjourned at 3:00 p.m.

A social evening and Christmas celebration was to be held that evening at the Oakland Hills club house.

Next meeting – January 20, 2010, at 2:30 p.m. at the Portage Senior Center

Submitted by Ann Perkins,  
Secretary