

Portage Senior Center  
Advisory Board Meeting  
September 15, 2010

Present: Dorothy Hazard, James Hoppe, Ruth Ann Meyer, Nic Oprescu, Mary Lou Petrulio, Larry Smith and Ruth Michelhaugh.

Staff: Jason Horan

Guest: Mary Prange, accreditation governance committee member, to observe a meeting.

Absent: (excused) Gordon Heikkila, Ann Perkins, Patricia Berninger, Fatima Mirza  
(unexcused) Art Roberts,

Jim Hoppe, Chair, called the PSC Advisory Board meeting to order at 2:30 p.m.

August minutes were read. Moved by Larry Smith and seconded by Ruth Michelhaugh to approve minutes as corrected. (the City Council presentation date Sept.21 not Sept. 28) Motion passed.

**I) Jason** distributed list of names that will be sent letters regarding the November annual fund drive. Board members should mark the list as to which ones they will make a personal note on letter. The list should be given to Jason by October 13.

**II) City council presentation - Jim Hoppe**

This will be on September 21. Mary Lou and Ruth plan to attend as well as Jason.

**III) Friends Update – Jim Hoppe**

Next meeting is Tuesday. See fundraising in manager's report.

**IV) Trip Committee – no report**

**V) Manager's Monthly (August) Report – Jason Horan**

**A) Attendance and Activities.**

Participation for August totaled 6,245.

Over 200 scoops of ice cream served at the PSC ice-cream social in conjunction with "Party in the Park" on Aug. 14. A presentation on "phone and mail scams" by a representative from Senior Brigade program was another highlighted activity.

**B) Travel**

Fifty individuals participated in a trip to see Cubs game (Aug 19) and another 50 individuals attended the Meijer Gardens (Aug.10)

**C) Membership**

Membership since July 1, 2010 stands at 1,486. There were 24 new members in August and 91 renewing memberships.

**D) Fundraising**

Total funds raised for August were \$9,486 (memberships, grants, donations, room rental, newsletter ads, etc.)

The PSC partnered with the Kalamazoo Kings for a fund raising activity on August 6 that generated over \$700 in funds raised. Dining out fundraiser at Culver's netted over \$200.

**E) Wellness department - Ruth Michelhaugh**

Presentations on *Food Glorious Food* series continue to have good attendance.

A total of 14 new PATH (Personal Action Toward Health) lay-leaders were trained from 3 Area Agency on Aging regions. Six new leaders in Kalamazoo and five are PSC volunteers to enhance the frequency of PATH workshops.

Matter of Balance –MOB workshop scheduled in October.

Flu shot clinic on October 12

**VI) Accreditation update - Jason Horan**

Committees are busy. Workbook pages, narrative reports and recommendations are being prepared. Jason explained how contact with national office and the on-site visit processed worked. Jason is gathering suggestions from the various sub-committees for future use by PSC.

**VII) Apple Feast/Pig Roast update – Jason Haron**

Friends of PSC have established a menu. He explained the cost of each item...al Carte. Volunteers are stepping up to do various tasks. If anyone has not volunteered they can speak to Jason for a spot to work. See Newsletter for details (p.7)

**VIII. Old Business - none**

**IX) New Business**

Mary Lou distributed an article from an Ohio newspaper concerning a pie-making contest. Is this possible for PSC to do?

**X) Comments from citizens - None**

**XI) Comments from board members**

Dorothy Schultz thanked the board members. She is unable at this time to apply for further service on the Advisory Board. Jim Hoppe reminded Dorothy that she is welcomed to attend the Christmas party. The PSC advisory board wishes to thank Dorothy for her service for the past three years.

Meeting adjourned at 3:35 p.m.

Next meeting Wednesday, October 20, 2010 2:30 p.m. to be held at the Portage Senior Center.

Submitted by Ruth Ann Meyer, for Ann Perkins.