

**Portage Senior Center
Advisory Board Meeting
October 20, 2010**

Present: Jim Hoppe, Ann Perkins, Ruth Ann Meyer, Mary Lou Petrulio, Art Roberts, Larry Smith, Nic Oprescu, Gordon Heikkila, Ann Perkins, Pat Berninger, Trudy Riker

Staff: Jason Horan

Absent: excused: Fatima Mirza

Jim Hoppe, Chair, called the PSC Advisory Board meeting to order at 2:30 p.m. September minutes were read and corrected. Art Roberts was excused from the September meeting. Moved by Pat Berninger and seconded by Art Roberts to approve minutes as corrected. Motion passed.

Managers Report: Jason

Welcome to Trudy Riker, our new alternate

Jason asked for letters to be completed by members of the Advisory Board for the fund raising drive. Goal is \$20,000 which will go to operations and Friends endorsement. September participation was over 7400. There were two mini bus trips and a presentation on Identity Theft. Travel has included five trips. Membership is approximately 1500. Funds raised in September were \$10, 446. The Pig Roast in coordination with the Apple Fest raised over \$2000 in concessions. Discussion was held regarding participating next year in this event. Suggestions were made to not have outside vendors and the fact that more volunteers will be needed in pre event activities.

Accreditation report – all sub committees have turned in their reports. A meeting was being held on Oct 20 to put together the information to be submitted to National.

Travel – Art

125 people attended the Trip Preview event held on Oct 18. Jan 17 Art will be escorting a trip to the Palace Arena for a Detroit Pistons game.

Friends update – Jim

Jim handed out minutes from their September meeting and a treasurer's report. There will be a fundraiser Dec 9 at Applebees.

Wellness: Ruth

Recent presentations include: "Food as Medicine" by Dr Bapat, A Forgiveness Workshop w/ 4 sessions; two new PATH workshops began in September and two workshops on Healthy Mediterranean Cooking. Offerings in October include: Fresh Vegetables w/ Exotic Flair and Indian Cuisine, Flu Clinic, Medicinal Herbs, Diabetes group had a recipe and resource exchange, Matter of Balance.

In November will be Health Screenings at Borgess Health with immediate screenings, Journey of Grief and Coping with the Holidays, Diabetes Ed and Support Group.
Needed: a data entry volunteer to document grant requirements.

Old Business: Sandy, the trip coordinator has resigned. Discussion was held regarding the hiring process. This position is 24 hours a week and pays \$14 an hour.

New Business:

Christmas Party - Dec 9 at the Oakland Hills Club House 5:30 p.m.

Larry went over what was needed for the party. A sign up sheet will be passed around in November.

Larry will present a draft in November of Revised Rules of Operation

Election of Officers:

Chair person: Ruth Ann Meyer

Vice Chair; Larry Smith

Secretary: Gordon Heikkila

Citizen Comments: none

Advisory Board Comments: none

The meeting was adjourned at 3:30p.m.

The next Advisory Board meeting will be held November 17, 2010 at 2:30 pm at the Senior Center

Submitted by Ann Perkins, Secretary