

**Portage Senior Center
Advisory Board Meeting
March 17, 2010**

Present: Jim Hoppe, Ann Perkins, Ruth Ann Meyer, Ruth Michelhaugh, Art Roberts, Larry Smith, Nic Oprescu, Pat Berninger, Dorothy Hazard, Jason Horan

Absent: excused: Gordon Heikkila , Mary Lou Petruccio

Absent: Bethany Schmall

Jim Hoppe, Chair, called the PSC Advisory Board meeting to order at 2:30 p.m. February minutes were read. Moved by Art Roberts and seconded by Larry Smith to approve minutes as corrected. Motion passed.

Trip Committee – Art Roberts

The trip to the Tigers game is sold out. The trip to the play, “Noises Off “ is sold out. The New York trip is open for reservations. May 15 trip – play “Billy Eliot” is not filled up. May 20 – mystery trip not filled up. “Military Tattoo” trip is delayed at this time. SS Badger trip July 18-21 is still open. A few trips for next year were mentioned.

Friends Update - Jim Hoppe

April 22 –fundraiser at Applebee’s Restaurant. If a voucher is used 20% of bill comes back to Friends. June 17 – 10% comes back with flier from Texas Road House. August 16, 10% of all sales from Culvers that day come back to Friends.

Pig Roast is tentatively scheduled to be held either July 23 or July 24.

May 17 – golf outing

May 19 – Planned Giving Panel Discussion

Manager’s Monthly Report – Jason Horan

Membership Retention committee- new member orientation and lunch meeting were attended. Fund Raising received in February was \$28,500. After the fourth meeting of this group, calls were made to members who have not paid dues for December, 2009.

A grant proposal was submitted to the Beverly Foundation.

There was discussion regarding sponsorships for the Celery City Showcase.

Wellness Report-

There were 128 encounters.

A “Matter of Balance” program was started at Spring Valley Apartments – 10 people attended. Other programs continuing with success are: Diabetes Support group, walkers with walkers, food glorious food, PATH, & MOB.

Speakers have been obtained for the May – Food Glorious Food Series, and PATH – with Blue Cross. Working on Daisy dollars for a fundraiser – some garden clubs will be participating.

New Business: 2009-2010 Advisory Board Goals and Objectives update

After discussion and changes made, Ruth Ann moved and Pat seconded that these be accepted and forwarded to the city for review.

Advisory Board comments: Art Roberts informed us that the Portage Community Center had a luncheon to raise money on March 12. Further fund raising ideas were discussed.

Ruth Ann commented on the great job our staff does on a continuing basis and we all agreed.

Comments from Citizens: none

Meeting adjourned at 3:45

Next meeting – April 21 at the Portage Senior Center

Submitted by Ann Perkins, secretary