

# Senior Citizens/Portage Senior Center Advisory Board Minutes

October 19, 2011

Present: Nic Opresco, Gordon Heikkila, Ruth Ann Meyer, Humza Mirza, Larry Smith, Trudy Riker, Art Roberts, Ann Perkins, Kitu Komya and Mary Maisto

Absent excused: Ruth Michelhaugh, Patricia Berninger, Jim Hoppe, Mary Lou Petrulio

Staff: Tricia Keala

Guests: Georganne Oldenburg (Friends volunteer) and Maurice Evans (City Manager)

Chairperson Ruth Ann Meyer, called the PSC Advisory Board meeting to order at 2:30 p.m. September minutes were read and revised.

New board members were introduced Mary Maisto (alt) and Kitu Komya (Youth Participant). Georganne Oldenburg was introduced as liaison for Friends organization.

Managers Report: Tricia

- Participations for September totaled 4,551.
- September 19 a new lunch program by Senior Services had 57 attendance.
- The new front doors have been completed.
- The caulking of courtyard windows and painting completed.
- Travel was enjoyed by 202 seniors, to various places.
- Membership is 1,526 for September. 34 new and 71 renewals.
- Fundraising for September was \$5,854.
- [www.facebook.com/PortageSeniorCenter](http://www.facebook.com/PortageSeniorCenter)

Wellness – Ruth Ann

PATH:

- At Spring Manor in Portage.
- For October at Hope Woods.

Matter of Balance:

- At YMCA and Bronson.
- For October PSC and River Run – Galesburg.

Diabetes:

- At Ecumenical Senior Center and Portage Senior Center.
- For October Spring Valley Crossing

Travel: Art

Over one hundred people are expected at the Oct. 24 Trip Preview.

Friends: Georganne

- Need donated Artistic items and Bake Sale for November 12<sup>th</sup>.

- January meeting will discuss fund-raising ideas, including a way to reinstate Pig Roast which was previously associated with other city events.

Old Business:

- Art reported looking into combined fund raising with the Community Center.
- Tricia said that the Classes, if not filled, could possibly be filled by non-members.

New Business – Election of Officers:

- Chairperson - Nominations were made and seconded (Art/Trudy) to elect Ruth Ann to continue as Chairperson. Ruth Ann was unanimously elected by vote.
- Vice-Chair - Larry volunteered to run again as Vice Chair. His motion was seconded by Art and we agreed to close the nominations. Larry was elected by unanimous vote.
- Secretary – Art Roberts nominated Mary Maisto as Secretary. Trudy seconded. Mary was elected by unanimous vote.

Citizen Comments: none

The meeting was adjourned at 3:55 p.m.

The next Advisory Board meeting will be held November 16th at 2:30 p.m. at the Senior Center.

Submitted by Gordon Heikkila, Secretary