

Beaver Dam Community Activities & Services
SENIOR CENTER STEERING COMMITTEE MEETING

Friday, March 28, 2014 – 8:30 a.m.

Community Room - 114 E. Third St. Beaver Dam, WI 53916

A G E N D A

Call to order: Chairperson, Kay Appenfeldt

“Catching Us Doing Something Good” - Super Noggin Instructors

1. Roll Call - Secretary, David Travis
2. Approval of Minutes - February 28, 2014
3. Financial Report, Treasurer – Betty Stafford
4. Public Comment - Issues for consideration and/or discussion.
5. Standing Committee Reports
 - A. Archival – Kay Appenfeldt
 - B. Greenhouse – Terry Zimmerlee
 - C. Program – Gert Miller
 - D. Tour – Wayne Schmitz
 - E. Woodshop – Terry Appenfeldt
6. Old Business
 - A. Super Noggin
7. New Business
 - A. Code of Conduct
 - B. New Member Orientation Volunteers
 - C. Volunteer Recognition Event
 - D. Memorial Day Parade
8. FRIENDS – Update – Marge Haider
9. Administrator’s Report – Evonne Boettge
10. Miscellaneous/Future Agenda Items

Next Steering Committee Meeting: Friday, April 25th – 8:30 a.m.