

Called to Order

Eileen Goodman at 9:00am. Pledge of Allegiance

Roll Call

Anne Pellerin, Eileen Goodman, Jim Mack, Marilynn Reichel, Marsha Horne, Dan Doyle, Meredith Winning, Pam Couperas, Kay Appenfeldt, Terry Appenfeldt, Jana Stephens, Traci Gmeinder

Excused

Barb Skaar, Dan Swaagman, Darlene Morrissey, Wayne Schmitz

Guests

Katie Coraggio, Meaningful Day Coordinator at Green Valley Enterprises (GVE)

Minutes

Motion to accept minutes made by Meredith W. Seconded by Marilynn R.

Treasurer's Reports

Read by Traci G. Motion to accept report made by Marilynn R., Seconded by Pam C. Motion carried. Filed for audit.

Public Comment

Alderman **Dan Doyle** gave an update on the filming crew from PBS's [Around the Corner with John McGivern](#). The Crew was here in August for the Dodge County Fair and BDACT's production of [Annie](#). They were back to do more filming earlier in September. [Discover Wisconsin](#) of PBS was at a recent Wine Tasting Event.

Public-At-Large

Meredith Winning of GVE Life Academy introduced Katie Coraggio, the new GVE Meaningful Day Coordinator. Clayton Mills is the new Production Floor Manager.

Pam Couperus of the Aging and Disability Resources Center (ADRC), gave out information about the upcoming 2019 Dodge County Dementia Caregiving Conference on Thursday, October 17 at SpringBrook Event Venue in Burnett.

Standing Committee Reports

Woodshop, Terry Appenfeldt - The second part of the Holiday Train, a coal car, is coming along. A tanker car will be made for December 2020. The cost of the coal car wheels has been covered by donations. ** Brite Futures volunteers have started to work on the tanker for 2020 ** The Woodshop did good business at this year's Pepper Fest. The birdhouses and animal banks sold well.(\$300.00 worth) Thank you to all who volunteered at the Pepper Fest booth. ** More volunteers would be helpful to work the saws at the Woodshop.. ** Placement of a storage shed for finished products is in discussion.

Archival, Kay Appenfeldt - May 2020 is the 50th Anniversary of the Beaver Dam Senior Center. A planning committee is being formed on how to celebrate the event. Kay A., Eileen G., Jeanne S., have volunteered. If you wish to join the committee, please contact Jana S.

Programs, Marilynn Reichel - Plans are being made for people to gather and reminisce about the good old days in the area.

Tours – Jana Stephens - There are two day trips remaining in 2019. Jana S., Joan H., and Wayne S. will be meeting soon to plan day trips for 2020.

Old Business

WASC Accreditation, goals and objectives are being discussed in the next two months.

New Business

New City Website Overview – Jana S. presented an overview of the new city website: www.cityofbeaverdam.com There are many drop down files with links to City departments, organizations, schools along with their Facebook pages. Take a look, it is interesting and informative. More information is available online than with the old website.

Budget Update – Jana S. will be meeting with the Finance Director and Mayor to discuss the 2020 Budget. The Senior Center will be part of the City Budget. Steering Committee will still get reports each month.

Administrator's Report

Jana S. would like The Watermark to be a Dementia friendly facility and is working on the certification. **90+ Birthday was a success. There were 34 birthday guests with a total of 56 people in attendance. ** The October cover of the Community Center Courier features Inga Witscher host of PBS's Around the Farm Table coming to The Watermark on Saturday, October 12. The event is co-sponsored by the Beaver Dam Community Library and the Community Activities & Services Dept. ** Christmas Party plans are in the works and Jana S. will be contacting Steering Committee members as soon as details are confirmed.

Motion to adjourn made by Anne P. Seconded by Pam C. Meeting adjourned at 10:37am

The next Steering Committee Meeting will be October 22, 2019 at 9:00am

Respectfully submitted by Anne Pellerin