

Senior Center Steering Committee

Tuesday, November 26, 2019

**Called to Order:**

Eileen Goodman at 9:00am

**Pledge of Allegiance**

**Roll Call:** Anne Pellerin, Dan Swaagman, Darlene Morrissey, Eileen Goodman, Jim Mack, Marilyn Reichel, Wayne Schmitz, Kay Appenfeldt, Terry Appenfeldt, Jana Stephens

**Excused:** Barb Skaar, Marsha Horne, Dan Doyle, Meredith Winning, Pam Couperas, Traci Gmeinder

**Other Guests:**

Mary Morgan

**Minutes:**

Motion to accept the Minutes made by Wayne S. Seconded by Marilyn R. Minutes approved.

**Financial Report:**

Report read by Darlene M. Motion to accept made by Jim M. to accept. Seconded by Marilyn R. Filed for audit.

**Public Comment:**

Thank you to Bob Falk for funding the hot beverage machine in the Fireplace Lounge for the month of November. Marilyn R. BDACT Fine Art Center is proud and excited to be the Site of our Annual Christmas Party. It is a good use of their facility.

**Public-at-large:**

**Meredith W.** of GVE, **Pamela C.** of ADRC and **Barb S.** of BDCH wish everyone a Happy Thanksgiving.

**Standing Committee Reports:**

**Kay A.** – Archival – Happy Thanksgiving to all!

**Marilyn R.** – Programs – Tuesday, Dec. 17 10:00am to 11:30am Remember When. A new program to remember the 'Good Old Days' This month Tom Heffron will share his collection of nostalgic toys. What was your favorite toy you wanted for Christmas? This drop-in program is planned for every other month, but registration is appreciated for planning purposes.

**Wayne S.** - Tours – The tour bus to Memories Ballroom in Port Washington for Murder Me Always was a great success. The bus was full, many were first time travelers. The food was fabulous. The interactive play was fun. Two trips to Memories Ballroom are planned in 2020. The upcoming Christmas Bakery Bus Tour is planned for Friday, Dec. 13. This bus trip is full. Those going should receive a letter with a few reminders soon. The Extended Tours in 2020 are selling well. Happy Thanksgiving to all and safe travels.

**Terry A.** -Woodshop – The men are all caught up on orders. With school closed on Friday, Nov 29, the Woodshop will be closed. BDHS has invited the Woodshop Men to enjoy a meal with them on Wednesday, Nov27.

**Old Business:**

**Budget Update:** The 2020 City Budget passed last Thursday, Nov. 21. Work continues to transfer the Senior Center Bank Accounts to the City of Beaver Dam. City Attorney, Maryann Schacht, is drawing up a Memo Agreement. Senior Center Accounts will be protected specifically for the senior programs and activities. The Steering Committee will be involved in the Senior Center Accounts as always. The city attorney will be attending our next meeting to explain the changes.

**Christmas Party:** 138 people have signed up for the Christmas Party with a waiting list. The Encore Hall at BDACT Fine Arts Center is full without being cramped. After the meal the Senioresses will perform before we move down to the main theater. BDCAS has reserved a block of tickets for those attending. More information will be provided at the theater. Volunteer Greeters will be available to give directions, handout name tags, and assist with the elevator to Encore Hall. Attendees will be asked to keep their coats and such with them as there is no coat room.

**Steering Committee Elections:** Elections for the new Steering Committee will be the week of January 20-24, 2020. The new members will take office on January 30, 2020. Deadline to file an application is Monday, Dec. 16. Here's a great opportunity to impact BDCAS programming and services for active older adults. More information can be found on page 4 of the December Community Center Courier.

**Administrator's Report:** Jana wishes everyone a Happy Thanksgiving and is thankful for the more than 100 volunteers. It is amazing how much we are able to do here at the Watermark and in the Community in general. PBS is presenting a documentary on Tuesday, Nov. 26 about Mike Leckrone who retired from leading the UW-Madison Marching Band. Lois Levenhagen (Sewing with Lois) made the concert jackets for Mr. Leckrone. Check your local listing for time and channel. The program will also live stream at PBS.org. Wednesday, Dec. 18 Holiday Open House. Stop by the holiday hospitality room, across from the lounge, between 8:00am and 4:00pm for cookies, beverages and door prizes. The Senioresses will be performing during the afternoon. Monday, Dec. 30 11:00am to 12:30pm BDCAS with the Community Library will be hosting a Noon Year's Eve Party. Dress-up if you like as we'll be celebrating in style. Crafts, photo booth, dance floor, and a quiet room with coloring for a bit of respite. Light refreshments will be served. Change is coming to the Community Center Courier. Starting in January it will be printed bi-monthly. The format will be different. The focus will be on new things and events.

**Future Agenda Events:**

Elves will be handing out the coal cars during the DBDI After Parade Party at The Watermark. The Parks Department truck will have signs with this announcement on it. Last year's parade was cancelled due to bad weather. The Watermark was packed with long lines to see Santa and for photo ops and for the other building activities. This worked out well.

Motion to adjourn made by Dan S. seconded by Darlene M. Motion carried. Meeting adjourned at 9:48am.

The next meeting of the Steering Committee will be December 17, 2019 at 9:00am.

Respectfully submitted by Anne Pellerin.