

**Watertown Senior Center
Advisory Board Minutes
April 18, 2023**

1. Call to Order

The Senior Center Advisory Board met in person on April 18, 2023, at 9:00 am. The meeting was called to order by board President Phyllis Krahn. Present: Phyllis Krahn, Beth Beckett, Becky Shult, Kerry Kneser, Kimberly Henze, Justin Munzel, and Teddi Flahive. Also present was: Andrea Draeger.

2. Review and Approve the February Minutes

Kerry Kneser motioned to approve the minutes from the February 21, 2023. Beth Beckett seconded. Motion carried.

3. Review and Approve the Monthly Financial Report

Phyllis Krahn motioned to approve the February 2023 financial report. Becky Shult seconded. Motion carried.

4. Citizens to be Heard

None.

5. Business

None

6. Chairperson's Committee Report

a. Update Fundraising Committee on Current Efforts

Upcoming events include a potential book sale in July and annual rummage sale in September. Discussion occurred around utilizing high school and other groups who may need community service hours.

b. Update Membership Committee on Current Memberships and Renewals

We have seen many new members at the center since the beginning of the year. A new member packet is being developed and will be available soon.

c. Update Community Services Committee on Projects/Efforts

Most recently we have collected can tabs and shoes for a local church. Discussion occurred around continuing food and school supply drives.

d. Update Program Committee on Program Attendance & New Programs

New programs and activities are always welcome (considering corn hole/bags, etc.) Aquatic programming is increasing. Review of program leader standards is still occurring along with an updated policy document.

The Charter cable bill has increased to \$175/month.

7. Director's Report

a. Update on Upcoming Events

The next large event will be a new Senior Care Fair, in coordination with the local ADRCs and clergy roundtable, to bring local resources and information for

seniors to the community. The Volunteer Recognition Event and Annual Meeting will be held Tuesday, May 16.

b. Update on 2023 Advisory Board Election

Three board positions were available on the ballot this year. Voting ends this Friday, April 21, 2023 and will be announced at the annual meeting.

8. Adjournment

Next meeting is scheduled for Tuesday, June 20 at 9:00 am. Beth Beckett motioned to adjourn. Kerry Kneser seconded. Motion carried.