

SENIOR/COMMUNITY CENTER MINUTES
Tuesday, August 15th, 2017

Present: Mayor Pinnow, Sharon Wolter, Ellyn Popanz, Nancy Sutherland, Karna Reicks, Dick Benesh, Jodi Kail, Gwen Peterson. Guests Present: Tammy Derrickson from Behring Senior Center and Doug Sutter from Keller Group.

Mayor called meeting to order at 5:05 pm.

Dean Braun introduced Tammy Derrickson from the Monroe Senior Center. Discussion followed on information about the personnel needed, volunteers needed, operating costs, etc. in running a Senior Center. Ms. Derrickson stated that at Monroe the City of Monroe pays the staff wages, operating supplies, professional service and training. They do not pay for programs and other extras. The Center raises its own money for the programs and they have an account where they keep any fees they generate. They pay for their newsletter by selling advertising. She stated they have an activity fund also.

Ms. Derrickson gave our committee information on Endowment Funds and the Community Foundation of Wisconsin. Monies are held by the Community Foundation. There are 501C3 grants that covers all of Wisconsin. There also is a Wisconsin Association of Senior Centers, District 1, spring and annual conference which is \$65/year which is very valuable. She suggested we have a strategic plan and have to build the relationship first. We will also work with our City Engineer and Civil Engineer. We thanked Ms. Derrickson for taking the time to come to our meeting and her information was very valuable as we go forward.

Mayor Pinnow and Nancy Sutherland will be meeting again with Julio Rodriguez in the next couple of months.

Our next meeting will be September 18th, 2017 at 5pm.

Adjourned at 7 pm.

Ellyn J. Popanz, Secretary