

**City of Whitewater
Seniors in the Park Senior Forum
Monday October 5, 2009 – 12:00pm
Community Building west Room
504 W. Starin Rd. Whitewater WI 53190**

Attendance and Introductions: Dorthy Poehler, Doris Wutke, Adele Gergen, Marion Malo, Sharron McCarthy, and Vivian McQuoid. Staff: Deb Weberpal and Rose Ellestad

A. Approval of September 14, 2009 Minutes

McQuoid moved to approve minutes. Malo seconded the motion. The minutes were approved unanimously by voice vote.

B. Review and discussion of current and potential trips, programs and activities

1. Current trips and current activities report

Reviewed upcoming new classes and activities from the October newsletter.

2. Discussion of potential trips classes and activities

No suggestions

3. Special Events – *Weberpal informed the group:*

- a. Global Gala – *Date is set, October 15. Serving desserts chocolate and pumpkin desserts. Cost is \$4.00 per person.*

- b. Holiday Dinner – *Wed Dec 9.*

- c. Accreditation Party – *Event to recognize our accomplishment On Tuesday November 10 at 2:00 with a program at 2:30.*

C. Finances and Fundraisers

1. Report and discussion –

- a. *Fundraising Acct = \$1073.61 Account was emptied when van was purchased.*

- b. *Memorial Acct = \$2997 with purchases of a bush for the landscaping and a picture for the lobby.*

2. One Stop Shop –

Deb will contact Lois Zipp about chairing the raffle again. Doris Wutke volunteered to help at the bake sale and Dorothy Poehler to help with the raffle.

D. Facility

1. Round Table

Weberpal informed the group a 48” round table would cost approximately \$50 at Sam’s Club. Poehler moved to purchase a 48” round table. Malo seconded. Unanimously approved on a voice vote. No naves.

2. Coffee Trial

Weberpal reported positive input on the new coffee system. Those at the meeting also gave positive comments. We will keep the system and order coffee soon.

E. Review of Goals

Weberpal reported no progress at this time on the goals.

H. New Business and Comments

Discussed the possibility of reestablishing an elected group. Decision of the group to first try to get volunteers from different groups to attend.

I. Items to add to next agenda

No suggestions

Next meeting November 2, 2009 at noon