

**City of Whitewater
Seniors in the Park Senior Forum
Monday December 7, 2009 – 12:00pm
Community Building west Room
504 W. Starin Rd. Whitewater WI 53190**

Attendance and Introductions: Dorthy Poehler, Doris Wutke, Marion Malo, Sharron McCarthy, Jean Nielson, and Anita Bishop. Staff: Deb Weberpal and Rose Ellestad

A. Approval of November 9, 2009 Minutes

Wutke moved to approve minutes. Malo seconded the motion. The minutes were approved unanimously by voice vote. Nays: None Abstain: None

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 December newsletter.*
 - *Suggested van trips include Monroe-Swiss colony and Limburger Cheese Sandwich and to Middleton to the Mustard Museum and Clausens's Bakery*
2. Discussion of potential trips classes and activities
 - Discussed possibly playing other sports with the Wii.*
3. Special Events – *Weberpal informed the group:*
 - a. *Holiday Lights – Tour of lights may be on hold because of damage to the van. We will keep everyone informed.*
 - b. *Holiday Nutrition Site party – Wed Dec 23. Jerry Hartman will provide musical entertainment.*
 - c. *Closings: Dec 24, 25, 31 at 11:00am and January 1.*

C. Finances and Fundraisers

1. Report and discussion – *Deb purchased a Wii system and a GPS for the van with excess funds in the revenue account. Other potential items to purchase include plants and planters. Any other purchases will be dependent on cost of fixing the van.*
2. One Stop Shop –
 - The event went very well. We made approximately \$1000. Not all expenses are in. Deb thanked volunteers who were present. Notes for next year include: Bring in receipts to raffle table to receive a ticket worked well; Cider did not sell well, flavored coffee very popular; Serve chips with the BBQ; make sure volunteers know BBQ is hot before serving; give staff cell phone number to vendors.*

D. Facility

1. Round Table – *A round card table is stored in the cage. We will try using this before purchasing another table.*

E. Review of Goals

Weberpal reported no progress at this time on the goals.

H. New Business and Comments

None

I. Items to add to next agenda

No suggestions

Next meeting January 4, 2010 at noon

Respectfully Submitted,

A handwritten signature in cursive script, reading "Debra Weberpal", is displayed on a light gray rectangular background.

Debra Weberpal, Senior Coordinator