



Senior Citizen Advisory Board

Monthly Meeting

January 13, 2014

CROWN POINT 1st Floor

AGENDA

1. Call to Order **at 1 pm.**
2. **Roll Call:** Karla Rankin; Sue Timm; Virginia Petersen; Kathy French; Donna Gonyea.; Paul French; Jim Peters, Gary Burger; Andreana Johnson; Caroline VerSchuer, Polk County Liaison, John Schmitz City Liaison, John Temple, City Council liaison;
3. Approval of Agenda – OR Additions – Changes
4. Report from Polk County Activity Program Director, Caroline re activity, needs, and issues.
5. Public Comments – Anyone in audience.
6. Agenda:
 - A. Approval of DECEMBER 2013 Minutes.
 - B. Approval of DECEMBER 2013 Treasurers Report

A. Old Business

1. Any old business – Board members.

2. Committee Reports & Budget Requests from Committees

COMMITTEE REPORTS:

- a. Sue - Advertising (sign purchases, advertising, new wire brackets)
- b. Jim - Sign Placement (Wed Evenings and Preparation of name badges.)
- c. Sue - Knitting & Angels
- d. Virginia - Board VP & music events & Bus Trip Report
- e. Donna - and ALL OF THE BOARD re the DECEMBER 18, 2013 Wed evening program
- f. Virginia - Card Players Group
- g. Gary – Tennis & Pickle Ball

3. 2013/2014 Money Spending This Year

See budget for this year out with this agenda

Spending of city funding by June 15

Next Senior Citizen Advisory Board Meeting February 10, 2014 **(2nd MONDAY)**, at 1 pm at **Crown Point.**

4. Adjourn, motion.

Agenda distributed December 30 to City

Sent to Jim Sanders, Brenda Smith, John Temple, John Schmitz