



Senior Citizen Advisory Board

Monthly Meeting

March 10, 2014

CROWN POINT 1st Floor

AGENDA

1. Call to Order **at 1 pm**. By VP Virginia (Paul is at work that day)
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 FEBRUARY 2014 Minutes.
 - B. Approval of FEBRUARY 2014 Treasurers Report (moved to April 2014 mtg. as Treasurer will be absent working March 10)

A. Old Business

1. Any old business – Board members.
2. Decide on a name for the WEB site being built for Seniors & Others.

2. Committee Reports & Budget Requests from Committees

COMMITTEE REPORTS:

- a. Sue - Advertising (sign purchases, advertising, new wire brackets)
- b. Jim - Sign Placement (for Wed Evenings and Preparation of name badges)
- c. Sue - Knitting & Angels
- d. Virginia - Board VP & music events & Bus Trip Report, April to Pella
- e. Donna - and ALL OF THE BOARD re the March Wed evening program
- f. Virginia - Card Players Group and Bus Trips and Music Arrangement

g. Gary – Tennis & Pickle Ball

3. 2013/2014 Money Spending This Year

See budget for this year, sent out with January agenda

Do we need to agree to pay for some additional items yet this fiscal year??

Spending of city funding by June 15

Next Senior Citizen Advisory Board Meeting April 14, 2014 **(2nd MONDAY)**, at 1 pm at Crown Point.

4. Adjourn, motion.

Agenda distributed March 4 to City

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