

Minutes of the Columbus Area Senior Citizens Advisory Board
Columbus Area Senior Center
January 7, 2016

- I. Call to order by Chair Gessler at 9:00 am
- II. Roll call: Council Liaison Royem & Brad Solie absent. Gessler, Weiner, Heiniger, Ballweg, Smith, Parpart and Lueders present.
- III. Notice of open and posted meeting: Yes
- IV. Approvals:
 1. Agenda: Motion Parpart, Second Weiner, Approved.
 2. Prior meeting minutes: Motion Parpart, Second Heiniger, Approved.
- V. Comments/suggestions of citizens present: None
- VI. Comments/suggestion box : None
- VII. Old Business
 1. WASC reaccreditation progress report: Committee needs to be formed and meet. Information should go to City Council in March.
 2. Travel – Beaver Dam and Lamers/Ken Porter: Travel is open for both, Director will contact Porter to come and speak about their programs.
 3. Holiday Party comments/suggestions: Gessler commented that we should look into a “boxed” lunch catered by Smokehaus Catering. Other comments: well received, price was right, consider survey to find out if folks prefer a Saturday. Director reminded folks that a Saturday would require extra work hours for staff.
- VIII. New Business
 1. Set dates for 2016
 - a. Events – Heiniger and Ballweg will help set dates and report back at next meeting.
 2. Rental agreement – exclude use of kitchen: Discussion re cross contamination, work required to include kitchen. Motion by Parpart, second by Heiniger to exclude use of the kitchen for rentals. Director/staff have discretion to allow for the use of the kitchen if necessary.
- IX. Director's report for the month of December
- X. Comments & suggestions from advisory board members for director: Dorothy Harris commented that she invited her RedHat Group to explore the center and join for a meal on Wednesday, January 27. She encouraged all to join in and welcome the group.
- XI. Adjourn: Motion by Weiner, Second by Ballweg. Meeting Adjourned at 9:40am.

Next Meeting: Thursday, February 4, 9:00 am at the Senior Center