

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

- I. Call to order by Chair Gessler at 9:00am
- II. Roll call: Present: Solie, Ballweg, Smith, Parpart, Gessler, Weiner, Heiniger, Lang.
Absent: Royem
- III. Notice of open and posted meeting: Yes
- IV. Approvals:
 1. Agenda: Motion Parpart, 2nd Ballweg. Approved
 2. Prior meeting minutes: Motion Parpart, 2nd Heiniger. Approved
- V. Comments/suggestions of citizens present: Welcomed new Director Lang.
- VI. Comments/suggestion box: None
- VII. Old Business
 1. WASC reaccreditation progress report: Director Lang becoming familiar with the process for reaccreditation. WASC has been notified of change in leadership at CASC.
 2. Events Review
 - a. May 17 Pedal Days: Weeklong event. Will be stopping at CASC to decorate on Wednesday.
 - b. April 30 Arbor Day: 9am-2pm. Volunteers needed.
 - c. May 25 Senior Health & Fitness: No changes from last year's event
 - d. July 19 Summer Picnic: No action at this time.
 - e. September 17 Fall Festival: No action at this time.
 - f. Dec 2 Holiday party: No action at this time.
 - g. Other events?
 3. Committee Report and Comments: None
- VIII. New Business: Volunteer breakfast scheduled for April 11 at 8:30AM

- IX. Director's report for the first quarter of 2016: Attached
- X. Comments & suggestions from advisory board members for director: None
- XI. Adjourn: Motion Weiner, 2nd Solie. Meeting adjourned at 9:40AM

Next Meeting: Thursday, May 5, 2016, 9:00 am at the Senior Cente

Respectfully submitted

Brad Solie, Secretary.