

SENIOR CENTER MINUTES

October 9, 2007

The Senior Center Board Meeting was called to order by President Voight at 6:30 p.m. with the following Roll Call:

Members Present: Anderson, Nitschke, Voight, Bachhuber, Pugh
Members Absent: Christian, Giese
Others Present: Arlene Steinhorst

Item #1 - Citizens Comments

None.

Item #2 - Approve minutes of the September 11, 2007 meeting

A motion was made by Anderson second by Nitschke to approve the minutes of the September 11, 2007, meeting. Motion carried.

Item #3 – Reserve Account

Reserve Account balance is \$19,519.06.

Item #4 - Payment of Bills

A motion by Bachhuber second by Anderson to pay the bills for September in the amount of \$246.62. Motion carried.

Item #5 - Old Business

A. Review motion on thermostats.

It is hoped that the citizens that use the building will be responsible, helping the city lower the heating and cooling cost of the Senior Center.

Item #6 - New Business

A. Looking at possible proposals for Budget.

The board reviewed the budget.

Item #7 - Senior Club Report, Ozzie Vollmer.

September 15, 2007, 58 people attended potluck, October 9, 2007, 62 people attended bingo

Item #8 - Nutrition Site Manager, Arlene Steinhorst.

Everything is going fine.

Item #9 -Adjournment

Motion by Bachhuber, second by Anderson to adjourn. Motion carried.

Respectfully submitted,
Donald W. Pugh, Secretary