

Senior Center Advisory Board
March 7, 2023
Senior Center Main Ballroom 6:30PM

Call to Order	6:36PM
Roll Call	Present - Amy Brotka, Anne Reukroff, Marilyn Stephens, Georgi Busse, Jeff Piekarec, Jenifer Stanek Absent – Donna Duchene
Approval of Minutes	Motion by Anne Reukroff, seconded by Georgi Busse, to approve minutes from December 6, 2022. . Ayes: All Noes: None Motion Carried
	<ol style="list-style-type: none"> I. Update on items purchased with 2022 funds (CDBG grant, Lorigo funds, our budget code). Jenifer gave a synopsis. II. What's new at the Center - Matthew Fincel, van drivers, strength & conditioning class, etc. Jenifer shared CDBG – van, pickleball, golf simulator, fitness equipment, classroom tables. Lorigo – desks, chairs, projector, chromebase for members. Budget transfer – furniture.. Amy summarized a potential session surrounding “Five Wishes” as an extension of estate planning conversations. Legal document for last wishes. Discussed the surprising number of seniors who may not have wills. Perhaps reach out to Scroi to see if there is an interest in presenting. III. Discussed idea for expanding the fitness room by expanding into what has traditionally been the Senior center’s storage area. Jenifer will discuss with engineering. The Senior Advisory Board recommends moving forward to expand the fitness instruction room, removing the wall separating it from the storage unit. Motion by Amy Brotka Second by Anne Reukroff. Ayes: All Noes: None Motion Carried IV. 2022 Revenue Review. Jenifer shared the revenue collected in 2022 and revenue from January 2023 in comparison. V. Reschedule 1/10 missed meeting: Added Tuesday, April 18th 6:30pm VI. Public Comment
Adjournment	Motion by Georgi Busse, seconded by Marilyn Stephens, to adjourn the meeting at 7:42 PM Ayes: All Noes: None Motion Carried

Minutes completed by Jenifer Stanek, acting secretary