

Date: May 12th, 2016

Time: 3:35 p.m.

Place: Behring Senior Center (2nd floor meeting room)

Behring Senior Center Board

A. Call to Order and Roll Call: President Bill Schwaiger called the meeting to order.

Roll Call: Present: Tammy Derrickson, Behring Senior Center Director, Elaine Brukwicki, Mary Deininger, Kay Fazel, Paul Hannes, Vicki Ingwell, Ray Jones, Charles Koch, Jon Rufenacht and Bill Schwaiger.

B. Reading of the minutes: Minutes were read. Motion was made by Elaine Brukwicki to approve the minutes. Seconded by Ray Jones. Motion Carried.

C. Financial Statement: The Financial Statement was reviewed for April 2016. Motion was made by Vicki Ingwell to approve the Financial Statement as and seconded by Kay Fazel. Motion carried.

D. Appearances by the Public: none.

E. Business:

1. Discuss Upcoming Programs:

New Sip & Swipe Café is a program for individuals that have none or little knowledge about the use of tablets. This program is through the ADRC and will include four training sessions.

Memory Café is the first in Green County. It deals with beginning memory loss for individuals and family members. Program is lead by a dementia specialist and 16 people attended the first session.

Pickle Ball Update: Tammy contacted Brian Saugstad about the feasibility of having a pickle court in our gym. It could work with the gym dimensions with some additional lines to be drawn to make this a pickle ball court. Some concerns were discussed which included our mirrored wall. The board decided to table this for now and will re-evaluate this as a possible program in the future for this facility.

Face Book Page: The Behring Senior Center now has our own Face Book page. This is a great opportunity to promote the senior center and upcoming events. We want to encourage our seniors to take a look at our own Face Book page (Behring Senior Center City of Monroe).

2. Peruse Process to Achieve State Accreditation of Behring Senior Center : Information and handout was given to all board members. The Board decided to table this for now to allow members to look over this information for further discussion at a later time.

3. Purchase of an IPAD for Check out at the Front Desk: Following board discussion it was decided to wait and see if there is a demand after the upcoming “New Sip & Swipe Café”.

4. Purchase of an additional Power Point Projector: The senior center has one power point projector but due to multiple programs requiring a projector at the same time. A motion was made by Jon Rufenacht to purchase a Power Point Projector and seconded by Ray Jones. Motion Carried.

F. Adjournment: Motion was made by Kay Fazel to adjourn. Motion seconded by Vicki Ingwell. Motion Carried. Meeting adjourned at 4:17 pm.

Respectfully submitted,

Mary Deininger, Secretary
