

Date: June 9th, 2016

Time: 3:30 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, and Bill Schwaiger. Excused: Jon Rufenacht

B. Reading of the minutes: Minutes were read. Motion was made by Paul Hannes to approve the minutes. Seconded by Chuck Koch. Motion Carried.

C. Financial Statement: The Financial Statement was reviewed for May 2016. Motion was made by Vicki Ingwell to approve the Financial Statement as is and seconded by Elaine Brukwicki. Motion carried.

D. Appearances by the Public: None.

E. Business:

1. Report on friends Group Bi-Law Revisions: The board reviewed the revised Friends of the Behring Senior Center by-laws. FOBSC had decided on four fund raising efforts (Bakeless Pie Sale - April, Brat Bash - September, Endowment Fund - October and Friends Group Level of Supporters – December/January done on an annual basis.) The board had some concerns as to the timing of some of the events. It was suggested that the Friends Group would try these four fund raising events for 1 year and then report back to the board on how the four raising effort events were received.

2. Front Desk Procedures – Discussion was held on how staff and volunteers handled cash that was received for classes, trips and donations. Tammy has devised a daily log sheet that will simplify the handling of cash and allows an accurate account that comes into the Behring Sr. Center. Motion was made to accept this daily log accounting by Mary Deininger and seconded by Ray Jones. Motion Carried.

3. Discuss Changing the Meeting Time to 3:00 pm. After discussing the pro's and con's for changing the meeting time, a motion was made to change the Behring Senior Center monthly board meeting to start at 3 pm by Vicki Ingwell and seconded by Kay Fazel. Motion Carried.

4. Improvement and Potential Addition of Gym Fans- Kay Fazel brought up the need for better ventilation during Zumba class. There was discussion about the present fans in the gym. Tammy will be checking with PDC about possibility of industrial fans and will provide information to the board at our next meeting.

5. Provision of Small Group Transportation to Events within a few miles of Monroe. With the potential of having small group trips, it was determined that it is too expensive to go with the bus line. Stephanie Hafes ADRC was introduced to explain what services are available thru ADRC and the cost.

6. Identify Potential Mentor for the Youth in Government Program. Board President Jerry Schwaiger volunteered to be the mentor for the youth in government student.

7. Continue Accreditation Discussions and Act on how to proceed. Board discussed using parts of the accreditation manual to improve senior center functions but did not feel it was worth paying the fee for accreditation. However no official action was taken. Board will review this again at the next meeting.

8. Update regarding September Brat Bash – We plan on ordering 2200 Brats for this year's bash. We have also decided to put up more signs around town and have painted more for this year. We are looking for volunteers to place one in their yard. This year's bash will be held on September 8th.

F. Adjournment: Motion was made by Paul Hannes to adjourn. Motion seconded by Ray Jones. Motion Carried. Meeting adjourned at 5:15pm

Respectfully submitted Mary Deininger, Secretary
