



City of Madison

Meeting Minutes - Approved

SENIOR CENTER BOARD OF DIRECTORS

City of Madison
Madison, WI 53703
www.cityofmadison.com

Monday, October 15, 2007

3:30 PM

Madison Senior Center
330 W. Mifflin St.

1. Call to Order and Introductions

Guests: Carol Koby Carey, Jim Christensen, William Clingan, Ruth Gnesin, Bob Hinz, Brian Holtz, Dee Lillge, Kevin Little, Jim Marshall, Delora Newton, Enis Ragland, Mel Rediger, Albert Trull

Staff Present: Christine Beatty (Director), Margie Groom (Program Coordinator), Liz Wildes (Senior Center Intern)

Shirley Price-Marcus called the meeting to order in the absence of the Chairperson and invited everyone to introduce himself or herself and indicate their involvement with the Senior Center.

Present: 8 - Verveer, Obregon, Gray R. Williams, Buckalew, Valtierra, Jesudason, Gadow and Price-Marcus

Absent: 3 - Harring, Becker and Sanders

2. Discussion on the 25TH Anniversary of the Senior Center, Summer 2008

Liz Wildes, an Edgewood College intern, presented her research on potential speakers and performers. Guests were invited to join in a brainstorming discussion on the 25TH Anniversary celebration of the Madison Senior Center in 2008. Ideas included:

- Guest invitations to Legislative Representatives, Congress, State, Common Council and Mayors Sensenbrenner, Soglin, Cieslewicz,
- Opportunity for public relations efforts, especially to dispel myths about aging, and use Full Speed Ahead After 50 event in March to publicize anniversary,
- Celebration to "make the Senior Center come alive" with teachable moments by senior adults themselves,
- Music is essential,
- Hold "Open House" to demonstrate arts, crafts, exercise, classes available here,
- Foundation Board may wish to consider fund raising effort in conjunction with anniversary,
- Highlight volunteer assignments and program,
- Include our faithful partners and collaborators, State Street businesses and downtown community, and the Capital Centre.

3. Approval of Minutes of the August 20, 2007, Board Meeting

A motion was made by Obregon, seconded by Buckalew, to Approve the Minutes of the August Board meeting. The motion passed by voice vote/other.

4. Committee Reports

Personnel/Leadership - Shirley Price-Marcus

Shirley Price-Marcus presented the name of Leticia Frausto as a candidate for the Board of Directors.

A motion was made by Gadow, seconded by Buckalew, that Frausto's candidacy be forwarded to the Mayor for his consideration as a new Board member. The motion passed by voice vote/other.

5. Business

07607

Submitting the name of William R. Clingan for confirmation of a five-year term as Economic and Community Development Unit Director.

A motion was made by Obregon, seconded by Buckalew, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. The motion passed by voice vote/other.

6. Adjournment

A motion was made by Verveer, seconded by Buckalew, to Adjourn. The motion passed by voice vote/other.