

Columbus Area Senior Center - Advisory Board Minutes

March 7, 2019 at 8:15 a.m. at the Columbus City Hall

Meeting called to order at 8:15 a.m. by Chairperson Dale Gessler

Roll Call: Gessler, Banetzke, Heiniger, Melotte, Ballweg and Director Lang

Notice of Open and Posted Meeting was completed.

Approvals:

1. Agenda – Banetzke moved to accept; 2nd Ballweg
2. Prior Meeting Minutes (attached) –Melotte moved to accept; Heiniger 2nd
3. Comments/Suggestions from community: None present
4. Comments/Suggestions from suggestion box: None
 - a. Comments/Suggestions from Advisory Board: None

I. Old Business

1. Upcoming Events –March
2. Committee Report and Comments
 - a. Program Committee meeting - None

II. New Business – Review and approve

1. Review Rental rates for 2019 – Motion to keep 2018 rates for 2019 by Molette; Heiniger 2nd
2. Discussion on changing or eliminating potluck.
 1. Board suggested eating with meal site and having dessert potluck. Participants can sign up for meal site meal, bring their own lunch or just come for dessert and coffee. Everyone who participates brings a dessert. We will try for 1 month and get feedback in April.

3. Other New Business

III. Director's report (see copy in packet)

IV. Comments & suggestions from advisory board members for director

V. Adjourn - Motion Banetzke; 2nd Molette

Next meeting on April 4 2019 at 8:15 am in City Hall Council Chamber

Respectfully submitted: Dale Gessler