

Behring Senior Center Board meeting minutes August 12, 2010

The Behring Senior Center Board meeting was held on August 12th, at 4:15pm in the Senior Center Lobby. Members present were Ray Jones, Frances Jensen, Bill Schwaiger, Benita Miller, Walter Hougas, Jon Rufenact, Kathryn Etter, Vicki Ingwell and Tammy Derrickson.

The minutes from the last meeting were read and a motion was made by Jon and seconded by Ray to accept. Motion carried.

The financial statement was reviewed and approved. A motion was made by Frances and seconded by Vicki to accept. Motion carried.

The Community Foundation report for the endowment fund was reviewed and approved. A motion was made by Jon and seconded by Walter to accept. Motion carried.

The new Library Director, Susan Holland appeared before the board to introduce herself and stated she would periodically like to attend the board meetings and share ideas.

A presentation regarding the outsourcing of the White Cap newsletter was given by Jim Trudgeon of Liturgical Publications, Inc. The board discussed this proposal and agreed that it would benefit the Senior Center to have the newsletter published by them and to refer to city council for approval. A motion was made by Walter and seconded by Frances to accept. Motion carried.

The board discussed the Amstutz exercise donation and different options for its use. Tammy will research and present her findings at the next board meeting.

The Wellness Center coupon of \$10.00 off of a yearly membership for new members will again run for the month of September. A motion was made by Kathryn and seconded by Frances to accept. Motion carried.

Director's Report:

1. A special thanks to Walter, Paul and Bill for their contributions to the Brat Bash.

A motion was made by Vicki and seconded by Frances to adjourn. Motion carried.