

Chester W. Grobschmidt Senior Center
Board of Directors Meeting
February 7th, 2012
4:00pm

1. Call to order
 2. Routine matters
 - A. Approval of the minutes of the September 13, 2011 meeting
 - B. Set meeting date
 3. Old Business
 - a. Bazaar
 - b. Concrete around senior center
 4. New Business
 - a. Wii tournament with Howard Village
 - b. Snowball dance
 5. Adjournment
- If you are unable to attend this meeting, please call Sandy Quinlan at 768-8045

Chester W. Grobschmidt Senior Center
Board of Directors Meeting
Tuesday, September 13, 2011

The meeting was called to order by Fr. Schubert at 4:00pm.

Roll Call: Alice Berezinski, Dolores Tolkacz, Dolores Filtz, Joesph Axt, Fr. Schubert, Judy Wood and Sandy Quinlan. Absent: Rose Flores

A motion was made by Alice and seconded by Dolores to accept the minutes of the June 28, 2011 meeting. Motion carried.

The next meeting will be held on Tuesday, January 10th at 4:00pm.

Old Business:

- Wisconsin Dells and Memories Dinner Theatre were both very good trips and enjoyed by the participants.
- The floors in the main hall were stripped and waxed and look beautiful!!

New Business:

- The Annual Holiday Bazaar will be held on Saturday, November 12 from 9-1. There is a bazaar meeting slated for Wednesday, September 14, 2011 to discuss the details of the event.
- Ray planted 3 new bushes in the front of the building.
- The summer picnic is slated for Saturday, September 17 from 12-4. A girl scout troop from Rawson Avenue is coming over to help assist with the games.
- Sandy will continue to look for a 72" round table that collapses for the domino players. She did find one, but the retail cost is approximately \$750. She will continue to seek out a less expensive one.

The meeting adjourned at 4:30pm.

Respectfully submitted,

Sandy Quinlan—acting secretary