

**Senior Center Advisory Board  
1/23/2024  
4620 Seneca St.  
Senior Center Main Ballroom 6:30PM**

<b>Call to Order</b>	6:02PM
<b>Roll Call</b>	Present - Amy Brotka, Kris Baron, Val Doherty, Marilyn Stephens, Georgi Busse, Jeff Piekarec, Jenifer Stanek Absent –
<b>Approval of Minutes</b>	Motion by Amy Brotka, seconded Georgi Busse to approve minutes from December 5, 2023. Ayes: All Noes: None Motion Carried
	<ul style="list-style-type: none"> <li>I. Welcome New Members</li> <li>II. Approve Minutes from December Advisory Board Meeting</li> <li>III. Nomination and vote for Chairperson and Secretary</li> </ul> <p>Motion by Georgi Busse, seconded by Val Doherty, to have Amy Brotka as chairperson and Jenifer Stanek as secretary. Ayes: All Noes: None Motion Carried</p> <ul style="list-style-type: none"> <li>IV. Make schedule for 2024 advisory board meetings.</li> </ul> <p>Motion by Kris Baron, seconded by Amy Brotka to approve the following meeting dates for 2024 to be held at the Senior Center beginning at 6:15pm: March 26, May 7, July 30, Sept. 10, Nov. 12 Ayes: All Noes: None Motion Carried</p> <ul style="list-style-type: none"> <li>V. Senior Services Director update on membership, activities, events schedule. 2023 budget actual expenses/revenues, 2024 budget spending so far. Jenifer shared documents showing the membership data as of today: 2300. She also shared 2023 revenue data: \$70,355.75 as of today exceeding the target of \$ . In addition, the programming overview was shared.</li> <li>VI. Items brought up for discussion by members of the advisory board.</li> <li>VII. There were no issues of the public.</li> </ul>
<b>Adjournment</b>	Motion by Amy Brotka, seconded by Kris Baron, to adjourn the meeting at 7:13 PM Ayes: All Noes: None Motion Carried

Minutes completed by Jenifer Stanek, secretary