

Southwest Dane Outreach Board Meeting- August 14, 2024

The meeting was called to order by Pat Farrell at 5:00 pm. In attendance were Janis Hiltbrand, Cheryl Sutter, Lynn Forshaug, Theresa Judd, Pat Farrel, Julie Schmocker, Cecile McManus, Karen Tetzlaff and Denise Schwenn. The minutes from the April 10, 2024 meeting were reviewed. Janis H. made a motion to approve the minutes and Theresa J. seconded the minutes.

The final 2023 budget was discussed. 77.1% of the Nutrition Budget was spent and 97.2% of the Outreach/Case Management budget was spent through the end of the year. Denise S. answered questions and explained some of the different line items on the spreadsheets. The fundraising account in 2023 totaled \$20,060.00 and the contributions totaled \$11,063.72. The Board also discussed the Senior Centers' CD that is at the Mound City Bank.

The 2024 budget was also reviewed. 37% of the Nutrition Budget has been spent and 42.8% of the Outreach/Case Management has been spent through June, 2024.

Update from the Senior Center: All municipalities have paid their contributions in full. The Senior Center received a quarterly payment of \$314.00 from Miller & Sons from their "Round Up" Donation Project for the Senior Center. Lynn applied for a \$1,500.00 grant from the Mt. Horeb Community Foundation to use towards postage for the monthly newsletter. 53 seniors will be taking a bus to Dubuque on Sept. 11 for a River Boat & Dinner Cruise on the Mississippi River. Lynn will be applying for a grant from a private Foundation to purchase two lap tops for seniors to use here at the Center. 16 dining chairs with arms have been ordered for our dining tables through Interior Investments. The Senior Center will be hosting a Brat & Bake Sale at Miller & Sons on Saturday, Sept. 21, from 10:00am-2:00pm. The Senior Center will be hosting a "Quilts of Valor" Program this Fall to honor Veterans with a personal quilt made by the Belleville Quilting Club.

Janis H. made a motion to adjourn the meeting and Cecile M. seconded the motion.

The next meeting will be held on Wednesday, October 16, 2024 at 5:00 pm at the Mt. Horeb Senior Center.