

**RSVP ADVISORY COMMITTEE MEETING
MINUTES
July 21, 2022**

COMMITTEE MEMBERS PRESENT: Dawn Winquist, Bill Vancos, Mary Patterson-Delap, Nancy Sattler

COMMITTEE MEMBERS EXCUSED ABSENT: Lori Bushong, Joan Hauer, Nancy Brisse

STAFF PRESENT: Dawn Johnson, Joel Gottsacker, Mary Rideout

OTHERS PRESENT:

Call to order: Chairperson Dawn Winquist called the meeting to order at 10:30AM on the first floor in the Balsam Room of the ADRC of Oneida County, 100 W. Keenan St., Rhinelander, WI. The meeting has been properly posted in accordance with the Wisconsin Open Meeting Law and the facility is handicap accessible.

Approval of agenda: Motion by Winquist/Vancos to approve today's agenda All ayes; motion carried.

Approval of Minutes: Motion made by Sattler/Winquist to approve the minutes from April 21, 2022. All ayes; motion carried.

Public comment/communications: Announcement that Nancy Watry and Erica Brewster have resigned from the RSVP Advisory committee. Joan Hauer and Nancy Brisse were appointed to the RSVP Advisory committee by the ADRC committee.

Date/time/location of next meetings: The next meeting will be Thursday, October 20, 2022 at 10:30 a.m. on the first floor, Spruce Room ADRC, 100 W Keenan St, Rhinelander, WI. 54501. Informational only, no action taken.

Three Lakes Volunteer Fair: The Three Lakes Volunteer Fair that was held on May 14, 2022. There were approximately 20 different nonprofit organizations that had booths to recruit volunteers. Volunteer turnout was low even though the event was very well organized. Discussion only, no action taken.

October United Way Volunteer Fair: Sattler gave the report of the United Way volunteer fair. The fair is scheduled for Tuesday October 4th, 2022 to be held at Trigs mall. Sattler will be advertising. Johnson will contact Building & Grounds to assist in set up. Informational only, no action taken.

Volunteer Banquet: Johnson presented the overview of the Volunteer appreciation banquet scheduled for September 15, 2022. Johnson wanted input on the options as far as the meal and items for the folks attending. Winquist pointed out that because the ADRC Committee were invited as well as the RSVP Advisory committee a meeting will have to be posted> Rideout said she would post it stating there may be a quorum no business will be discussed. Discussion only, no action taken.

Current Report on Volunteer Stations: Johnson presented a handout on the current volunteer stations. Gottsacker asked if the Rhinelander School had gotten back on signing up to be a volunteer station for volunteers to mentor students. Johnson stated that they had not, therefore we have been putting out more of their flyers from the school. Informational only, no action taken.

Financial Report: Gottsacker gave the financial report. Sattler asked about the budget for the recognition. Gottsacker explained the grant and the match from the nutrition program. Vancos asked if the RSVP funds could be used for advertising. Rideout and Gottsacker reported he funds could be used for volunteer fair advertising, newsletter ad, TV ads and flyers. Vancos reported that we could purchase flyers to be put into the Star Journal. Gottsacker and Sattler will be meet with the TV station and newspapers on buying advertisement. Committee received and reviewed the budget.

Future Agenda Topics: volunteer recognition, cycling, October volunteer fair, marketing ideas.

Public Comment: The Committee members wished Dawn Johnson a Happy Birthday.

Adjournment: 11:04

Committee Chairman

Committee Secretary