

**RSVP ADVISORY COMMITTEE MEETING
MINUTES
October 14, 2021**

COMMITTEE MEMBERS PRESENT: Dawn Winquist, Bill Vancos, Lori Bushong, ,
Erica Brewster, Mary Patterson-Delap

COMMITTEE MEMBERS EXCUSED ABSENT: Nancy Sattler, Nancy Watry

STAFF PRESENT: Dawn Johnson, Joel Gottsacker

OTHERS PRESENT: None

Call to order: Chairperson Dawn Winquist called the meeting to order at 10:02 AM on the first floor in the Spruce Room of the ADRC of Oneida County, 100 W. Oneida St., Rhinelander, WI and via phone. 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 Bushong /Vancos to approve today's agenda. All ayes; motion carried.

Approval of Minutes: Motion made by Vancos/Winquist to approve the minutes from April 8 & July 15, 2021. All ayes; motion carried.

Public comment/communications: None

Date/time/location of next meetings: The next meeting will be Thursday, January 20, 2022 at 10:00 a.m. on the first floor, Spruce Room ADRC, 100 W Keenan St, Rhinelander, WI. 54501 Informational only, no action taken.

Welcome and Introductions: Introductions of Mary Patterson-Delap new committee member. Informational only, no action taken.

Volunteer Fair Ideas: Vancos and Johnson gave an over view of the volunteer fair. Even though the attendance was low, some volunteers did sign up to volunteer. Informational only, no action taken.

Current Report on Volunteer Stations: Johnson presented a handout giving the current status of the number of volunteers currently enrolled with RSVP and where they are serving. Informational only, no action taken.

Financial Report: matching federal grant. Johnson presented a handout for the financial report and Gottsacker gave the overview of the report. Informational only, no action taken.

Recommendations for Volunteer Stations: Home based volunteers interested in making crafts for children such as hats and mittens. Committee members are willing to approach possible stations on behalf of the RSVP. Johnson will send out the MOU to the committee members. Informational only, no action taken.

Ideas for volunteer programs: baby blankets, hats, mittens

Future Agenda Topics: Spring volunteer fair, Three Lakes volunteer fair. Organizational skills development workshops and communication workshops in Three Lakes.

Public Comment: None

Adjournment: 10:28 AM

Committee Chairman

Committee Secretary