

MENASHA ALDERMEN OCCASIONALLY ATTEND MEETINGS OF THIS BODY. IT IS POSSIBLE THAT A QUORUM OF COMMON COUNCIL, BOARD OF PUBLIC WORKS, ADMINISTRATION COMMITTEE, PERSONNEL COMMITTEE MAY BE ATTENDING THIS MEETING. (NO OFFICIAL ACTION OF ANY OF THOSE BODIES WILL BE TAKEN).

CITY OF MENASHA
Committee on Aging
Senior Center
January 10, 2008

8:15 AM

AGENDA

 [Back](#)  [Print](#)

1. CALL TO ORDER

A.

2. ROLL CALL/EXCUSED ABSENCES

A.

3. MINUTES TO APPROVE-MINUTES & COMMUNICATIONS TO RECEIVE

Minutes to approve:

A. December 13, 2007

[Attachments](#)

4. REPORT OF DEPARTMENT HEADS/STAFF/CONSULTANTS

A. Financial Report

B. Senior Center Supervisor

5. DISCUSSION

A. Rental

B. NintendoWii for MSC

6. HELD OVER BUSINESS

A. WASC Accreditation

7. ADJOURNMENT

A.

Next Meeting: Thursday, February 14, 2008
Call 967-3530 if you can not attend

“Menasha is committed to its diverse population. Our Non-English speaking population or those with disabilities are invited to contact the Menasha SeniorCenter at 967-3530 24 hours in advance of the meeting so special accommodations can be made.”

CITY OF MENASHA
Committee on Aging
Senior Center
December 13, 2007

MINUTES

 [Back](#)  [Print](#)

1. CALL TO ORDER

8:18 AM

2. ROLL CALL/EXCUSED ABSENCES

A.

Present: Sue Nett , Lee Murphy, Sylvia Bull , Roy Rogers, Bob Jankowski, Joyce Klundt, Mary Lueke, and Bob Jankowski.

Excused: Sue Steffen. **Absent:** Jean Wollerman

3. MINUTES TO APPROVE-MINUTES & COMMUNICATIONS TO RECEIVE

Minutes to approve:

A. November 8, 2007

Moved by PHD Nett, seconded by Lee Murphy to Approve minutes of November 2007.

Motion Passed

Results:

4. REPORT OF DEPARTMENT HEADS/STAFF/CONSULTANTS

A. Commission on Aging

No Report

B. Financial Report

The budget does not reflect employee benefits.

C. Senior Center Supervisor

The Winter Walking Program will again be held beginning January 8 running through March 28 at the Menasha High School Field house.

MSC is taking a bus to Mamma Mia at the Pac on February 5. We anticipate a large group for this trip. Cost of ticket is \$38.00 (\$30 for show, \$5 for PAC and \$3 toward the bus; MSC is sponsoring part of bus fee).

The Christmas Banquet went well. The food was excellent and we received positive comments about the event.

S. Bull met with Michelle Roesken from Fox Valley Monument and Stone regarding their donation of a granite bench for MSC. This

bench will have a back to it for easy seating and will be placed in the front of the facility in the spring of 2008.

Moved by Lee Murphy, seconded by Comm Klundt to Adopt the gift of a granite bench from Fox Valley Monument & Stone to be placed in front of the MSC building.

Motion Passed

Results:

Moved by Robert Jankowski, seconded by Mary Lueke to Move to acknowledge and express our thanks for this gift in an article in the Senior Chatter.

Fox Valley Monument asked if they could place a business card sized ad in our newsletter among the advertisers a few times a year as recognition of this gift. Committee members did not believe it was an appropriate form of acknowledgement.

Motion Passed

Results:

5. HELD OVER BUSINESS

A. WASC Accreditation

The accreditation process through the Wisconsin Association of Senior Centers was presented at the November meeting with intentions of voting on it at this December meeting. The initial fee will be withdrawn from the MSC fundraising account. J. Klundt and L. Murphy volunteered to be on the Accreditation Committee. M. Lueke said she would be available should we need additional assistance. It was suggested that we ask Jeff Jorgenson and Sue Wisneski to join this committee.

Moved by Roy Rogers, seconded by Robert Jankowski to Move begin with the accreditation process through WASC.

Motion Passed

Results:

6. ADJOURNMENT

A.

Moved by Robert Jankowski, seconded by Lee Murphy to Move to Adjourn.

9:30 AM

Motion Passed

Results: