



City of Menasha
Committee on Aging
Menasha Senior Center
MINUTES
August 14, 2008

CALL TO ORDER

8:17am

ROLL CALL

Present: Jean Wollerman, Sylvia Bull, Roy Rogers, Lee Murphy Bob Jankowski, Joyce Klundt, Mary Lueke, Sue Steffen. Excused: Sue Nett

APPROVE MINUTES

July 10, 2008, minutes.

Motion by R. Rogers, seconded by J. Klundt to approve July minutes.

Passed

REPORTS

A. Commission on Aging

The program for this month was the Oshkosh YMCA Outreach Exercise Program with 30-minute exercise classes at 12 different locations in Oshkosh, Omro and Winneconne; The All Growing Up . . . 1/2 day workshop scheduled for Sept. 20 is going well; we were informed that \$80,000 was procured from Winnebago County for the Nutrition Program for 2009 as well as an additional \$700 for each of the four senior centers in the county.

B. Financial Report

Complete budget figures not available; individual department category figures are listed.

C. Supervisor's report:

Staff coverage during emergencies, when either Sylvia or Barb are not able to be in the office, can now be covered by a few handpicked volunteers who have experience and are capable of handling the office and senior center on their own. They will be trained and, of course, Sue Nett will be apprized of the situation when it occurs. **Sound modification** has been implemented for line dancing music. Two screens, one large and one small, should produce the effect needed. The presentation by **Bill Jamerson** at the Menasha Library was well received with about 30 people in attendance. S. Bull said she placed a **small survey** in the newsletter asking for input regarding future banquets. She has just a few to date. S. Bull asked the committee's advise on where and how to place the **suggestion box** as well as how to organize all the informational flyers that we receive. The center now looks congested and too busy with posters and flyers posted all over. She asked members

to assess and advise. A **November trip** –a Branson style show at the Oshkosh Opera House – has been added.

Discussion

A. MSC Website – S. Bull made a few changes/additions to the center’s web page – a picture of the center, links to important aging web sites, and links to specific monthly party and presentation posters. She asked committee members to assess the web page and advise.

B. An email **communiqué from Joe Bongers**, Menasha Library, asking about collaboration in programs was shared by S. Bull.

C. Information stands – S. Bull believes a stand-alone informational stand is needed at the center. A particular one allows for one 8/12 x 11 flyer to be posted with an attachment to place additional copies that seniors can pick up and take with them. It may not be economically feasible at this time, but consideration for the purchase of one is recommended in the near future.

D. 2009 budget – Discussion of this budget is underway. S. Nett explained that Mayor Merkes asked that there be no increases in departments operations; that the budgets remain the same as last year or decreased by 1%.

HELD OVER BUSINESS

A. Accreditation - Sylvia is continuing work with City of Menasha personnel who can give her the appropriate materials needed to fulfill certain requests of the accreditation process. A date has been set for the next accreditation meeting.

ADJOURNMENT

Motion made by B. Jankowski, seconded by L. Murphy to adjourn at 9:30am
Passed

Next Meeting: Thursday, September 11, 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 Senior Center at 967-3530 24 hours in advance of the meeting so special accommodations can be made. ”

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).