

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  
Menasha Senior Center  
116 Main Street, Menasha**

**March 11, 2010  
7:45 AM**

**MINUTES**

**A. CALL TO ORDER**

Meeting called to order at 7:47am

**B. ROLL CALL/EXCUSED ABSENCES**

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

**C. MINUTES TO APPROVE**

1. February 11, 2010

**D. REPORT OF DEPT HEADS/STAFF/CONSULTANT**

1. Senior Center Supervisor – (A) The N/MYMCA & Menasha Senior Center program directory, published by Women Magazine (Leslie Asare) gratis, is now available. S. Bull asks all committee members to assist in the distribution of this directory. (B) A presentation, “Mary Lincoln’s Story”, is scheduled at MSC on June 10. It is a story told through the words of her sister, Elizabeth Todd, portrayed by a native of Oshkosh, WI (C) The “Senior Chatter” has 10 advertisers. (D) The Memory Heart Tree project contributed \$87.00 (does not include cost of ornaments). (E) S. Bull presented the information on the WASC Spring one-day workshop scheduled for April 29 in Stevens Point. Those interested in attending should contact Sylvia. (F) March schedule includes: Chair Massage, Urine Screening, and a Luck of Irish Bingo Party (we have two sponsors); April’s schedule is filled with presentations and proves to be a busy month.

**E. DISCUSSION**

1. **2010-2011 Plans** – S. Bull announced her plans to retire in July, 2010. S. Nett said the job description for supervisory position is being rewritten and the ad will be in the newspaper April 25. It is hoped that there will be some time allotted so S. Bull will be able to train the new person.
2. **MSC Brochure** – S. Bull wanted direction from the committee regarding a new brochure for the senior center; purpose, style, time frame, etc. Should the new person take on this project? It was noted that there are many things to discuss before making a decision. Motion made to continue this discussion at the April meeting made by B. Jankowski, seconded by J. Klundt. Carried.
3. **WiFi/Renters** – A renter at MSC has asked if they could use MSC’s WiFi capabilities at the center during one of her rental days. She wants to train her leaders and would do so

"Menasha is committed to its diverse population. Our Non-English speaking population and those with disabilities are invited to contact the Menasha Senior Center at 967-3530 24-hours in advance of the meeting for the City to arrange special accommodations."

by using a Web cast. Currently only seniors who bring in their lap tops during the week day can access WiFi (MSC provides them with a password). S. Bull contacted the City's IT dept manager for his thoughts. His reply was no with the following three reasons: 1) *the credentials for access would have to be changed for each renter for security reasons.* 2) *By offering it as an inclusion in the rental contract there is an expectation of service relating to connectivity. In short, if they cannot connect, who are they going to call?* 3) *The renter would have access to ANY site on the Internet. This could be a liability to the City if illegal activity is conducted by the renter via the Wireless connection.* We made an appeal considering the good experience and reputation of this renter. The IT Depts. decision did not change. The Committee on Aging members felt that this is a topic that needs further study and discussion. S. Bull was asked to invite Jeff Lacey, the City's IT Manager, to next month's committee meeting for further inquiry and discussion.

#### F. HELD OVER BUSINESS

1. MSC Memorial Account – the committee asked for a clearer understanding of MSC's memorial account and its purpose (just what the monies can be used for). S. Nett said that the funds can be used for an item of substance that would serve all seniors over a long period of time, not necessarily a new building project, for example, but something that would get regular use by many participants over time. Committee members feel that an explanation of the Memorial Account should be publicized in the *Senior Chatter* and directed S. Bull to do so.

#### G. ADJOURNMENT

Motion made to adjourn made by L. Murphy, seconded by R. Rogers. Carried.