

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**

AGENDA

- A. CALL TO ORDER
- B. ROLL CALL/EXCUSED ABSENCES
- C. MINUTES TO APPROVE
 - 1. February 11, 2010
- D. REPORT OF DEPT HEADS/STAFF/CONSULTANTS
 - 1. Financial Report
 - 2. Senior Center Supervisor
- E. DISCUSSION
 - 1. MSC Brochure
 - 2. 2010-2011 Plans
 - 3. WiFi/MSR renters
- F. HELD OVER BUSINESS
 - 1. MSC Memorial Account
- G. ADJOURNMENT

"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."

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Menasha Senior Center
116 Main Street, Menasha**

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

MINUTES

A. CALL TO ORDER

Meeting called to order 7:50am

B. ROLL CALL/EXCUSED ABSENCES

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

C. MINUTES TO APPROVE

1. Motion made by R. Rogers, seconded by B. Jankowski to accept the January 14, 2010, minutes. Carried.

D. REPORT OF DEPT HEADS/STAFF/CONSULTANTS

1. Financial Report – none to report
2. Senior Center Supervisor – (A) A renter has asked if they can use our Wifi. S. Nett suggested contacting Jeff Lacey to get his opinion first. (B) The Valentines Party is scheduled for Monday, March 15. We anticipate a large group. (C) The Memory Heart Tree has been successful. It will be continued next year, with two separate lists – one for In Honor of... and one for In Memory of ... (D) The May Banquet is scheduled for May 11 at Germania. The meal will cost 11.95. The plan is to charge \$13 but S. Bull asked the committee if \$14 would be unreasonable. Though \$14 isn't necessarily unreasonable, the committee felt we should stay with \$13. In addition, in order to possibly bring in more funds, S.Bull suggested expanding the raffle to include the month of April and have it open to anyone with winners drawn on May 11. Committee members agreed.

E. DISCUSSION

1. Memorial Account – Members indicated that they would like to discuss this subject when all are present. Motion to hold this discussion over until next month made by B. Jankowski, seconded by S. Steffen. Carried
2. 2010 rentals – Thus far three organizations are requesting 2010 rentals. Alexis Olson, Creative Memories, Sonnet Uhlenbrauck, Close to My Heart, Gurmit Kaleka, Sikh Temple. All have rented previously. MSC staff recommends their approval. Motion made by R. Rogers, seconded by B. Jankowski to approve Alexis Olson, Creative Memories, Sonnet Uhlenbrauck, Close to My Heart, Gurmit Kaleka, Sikh Temple, rentals. Carried

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F. HELD OVER BUSINESS

1. 2010 programming – programming is on-going. New activities will be added as seniors indicate interest. S. Bull shared plans and ideas.

G. ADJOURNMENT

Motion to adjourn made by B. Jankowski, seconded by M. Lueke. Carried

DRAFT