

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**

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

AGENDA

- A. CALL TO ORDER
- B. ROLL CALL/EXCUSED ABSENCES
- C. MINUTES TO APPROVE
 - 1. January 14, 2010
- D. REPORT OF DEPT HEADS/STAFF/CONSULTANTS
 - 1. Financial Report
 - 2. Senior Center Supervisor
- E. DISCUSSION
 - 1. Memorial Account
 - 2. 2010 rentals
- F. HELD OVER BUSINESS
 - 1. 2010 programming
- 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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**CITY OF MENASHA
COMMITTEE ON AGING
Menasha Senior Center
116 Main Street, Menasha**

**January 14, 2010
7:45 AM**

MINUTES

A. CALL TO ORDER

Meeting called to order 7:47am

B. ROLL CALL/EXCUSED ABSENCES

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

C. MINUTES TO APPROVE

1. Motion made by B. Jankowski, seconded by J. Klundt to approve the December 10, 2009 minutes. Carried

D. REPORT OF DEPT HEADS/STAFF/CONSULTANTS

1. Commission on Aging – The Winnebago Commission on Aging no longer exists. The three county ADRC is being developed and will begin in February.
2. Financial Report – all year-end figures were available
3. Senior Center Supervisor – (A) All 2009 advertisers in the Senior Chatter renewed their ad for 2010. S. Bull said she also sent out about 20 new prospective letters and will send more in 2010. (B) The December events: Christmas bingo party was successful with about 30 people and Vallhaven sponsorship; The Christmas party was equally a success with about 30 people attending and Brillion West Haven sponsorship; The New Years noon countdown with the meal-site was successful with 36 (10 new) people attending and the general comment that it was a very nice, fun thing to do. (C) MSC received many donated kitchen items for the new renter storage bin. (D) The activity pass has been created and the seniors who will benefit from it have purchased their pass. (E) The MSC/N-M YMCA program directory for 2010 is being developed and will be ready in a month.

E. DISCUSSION

1. 2009 Review – S. Bull shared information with members: the end-of-year balances to the memorial, trips, classes and fundraising accounts; donations and purchases; participant numbers.; accomplishments; new events and programs.
2. 2010 Planning - (A) Committee members suggested a review of the memorial account, its purpose and how to promote it. (B) It was felt that a \$1.00 increase in the newsletter yearly subscription would not be a burden on seniors. Motion made by J. Klundt, seconded by M. Lueke that the subscription cost of MSC's newsletter be increased to

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\$5.00 per year. (C) J. Wollerman said that a YMCA instructor will replace the video for Chair exercise. It will be held at the same time time/day. (D) Affinity and the Y are collaborating on Living with Chronic Disease presentation and will include MSC as a site. The class will be held at the Y spring/summer and at MSC late summer/fall. Specific to this class will be follow-up and support with participants and an emphasis on what, how and where they can exercise and stay healthy. (E) S. Bull suggested a program called Strong Women exercise program to be considered at MSC. (F) J. Wollerman suggested that Sylvia/MSA become involved in MAC. (G) Other issues that were considered important at the Common Council/Committee Aging gathering were discussed briefly: Survey, open house/big event exposure, mass mailing, lounge area, 501c3/grants. Each topic will be discussed at upcoming meetings.

F. HELD OVER BUSINESS

1. Rental fee increase – the Common Council voted in favor of the proposed rental increase at their 12/21/09 meeting.

G. ADJOURNMENT

Motion made by L. Murphy and seconded by J. Klundt to adjourn. Carried