

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**

**July 8, 2010  
7:45 AM**

**MINUTES**

**A. CALL TO ORDER**

Meeting called to order 7:47am

**B. ROLL CALL/EXCUSED ABSENCES**

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

**C. MINUTES TO APPROVE**

1. Motion to approve June 10, 2010, minutes made by R. Rogers, seconded by M. Lueke. Carried

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

1. Financial Report – no report
2. Senior Center Supervisor – (A) Stars/Stripes bingo party was well attended (43 people) and was enjoyed by all. A note: the bingo machine needs repairing. (B) The Mary Todd Lincoln presentation was equally well attended (37). (C) Thirty-one attended the Volunteer Recognition Event.

**E. HELD OVER BUSINESS**

1. MSC / N-M YMCA collaboration - The City of Menasha Common Council on July 6, approved the contract with the N-M YMCA whereby they will begin programming older adult activities at MSC. The beginning date of the change over is July 12, 2010.

**F. ADJOURNMENT**

Motion to adjourn made by L. Murphy, seconded by B. Jankowski. Carried

"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."