

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
Minutes
8-1-13**

- A. Meeting called to order at 7:53 AM by Chairman J. Klundt.
- B. Present: John Ruck, Mary Lueke, Sue Steffen, Lee Murphy, Tom Stoffel, Jean Wollerman, Joyce Klundt, Susan Nett
- C. MINUTES TO APPROVE
 - 1. Motion to approve minutes from July 11, 2013 meeting made by M. Lueke and seconded by S. Steffen. Motion carried.
- D. REPORT OF DEPT HEADS/STAFF/CONSULTANTS
 - 1. Senior Center Older Adult Director, J. Wollerman informed committee members she didn't have attendance numbers for July as they were finishing being compiled. She will have attendance figures for both July and August at the September meeting. The quilting group's quilt sale is today at the senior center.
 - 2. Public Health Director S. Nett reported she had emailed Mark Weisensel at Winnebago County to question grant dollars for 2014 and had received a response back indicating the grant funding for the senior center and for the 60+ health program would remain the same as in 2013.
- E. New Business
 - 1. Senior Center Committee Reorganization. J. Wollerman reviewed the current committees at the senior center which include the Committee on Aging and a planning committee. She indicated it has been difficult getting volunteers to serve on the planning committee as that group has often had to fund raise in addition to planning events and many seniors shy away from fundraising. She proposed have a program planning committee and a fund raising committee. Fundraising would include such events as bake sales, brat fries, Packer Family Night ticket sales, card sales, etc. The planning committee would be chaired by the program instructor and fundraising would be chaired by the active older adult coordinator. The program committee would continue to meet monthly and the fundraising committee would meet as determined by the group. Committee members discussed the effectiveness of having the two separate committees. The question was raised if there should be a third committee, Building and Grounds which could meet on a quarterly basis. S. Nett requested this item be placed on hold for further discussion at next month's meeting.
- F. HELD OVER BUSINESS
 - 1. Architectural Design Project Update
 - a. The sub-committee met on July 22nd to discuss funding of the proposed project and naming rights of rooms. J. Wollerman informed committee members the project is not eligible for funds from the Frank Shattuck Community Foundation grant as these monies won't fund a government

"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."

building. An informational session on the block grant funding is being held on August 8th. It was suggested to wait and see if the city is eligible to apply for the block grant funding before doing an informational presentation to the common council at the August 19th Common Council meeting.

G. Motion to adjourn at 9:07 AM made by S. Steffen and seconded by L. Murphy. Motion carried. Next meeting September 12, 2013.