

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**

**June 11, 2009
7:45 AM**

MINUTES

A. CALL TO ORDER

1. Meeting called to order at 7:45am

B. ROLL CALL/EXCUSED ABSENCES

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

C. MINUTES TO APPROVE

1. Motion made by R. Rogers, seconded by L. Murphy to approve May 14, 2009, minutes. Carried.

D. REPORT OF DEPT HEADS/STAFF/CONSULTANTS

1. **Commission on Aging** – Nothing to report. No meeting in May.
2. **Financial Report** – Nothing to report at this time.
3. **Senior Center Supervisor** –
 - a. Barb Taylor and senior volunteers will be selling popcorn and soda on Thursdays during the Farmer's Market downtown Menasha.
 - b. MSC received \$120 from the Menasha Rotary to be used to enhance the Nintendo Wii exercise program for the seniors.
 - c. An Island Shores representative stopped in to offer volunteer services. His expertise is in marketing and he offered to lend us his help in this area.

E. DISCUSSION

1. MSC Behavioral Policy - The Committee discussed the need to complete MSC's Behavioral Policy with a "request to review" procedure for individuals in violation of the policy. S. Nett and S. Bull will prepare the procedure which will include a review with the Committee on Aging.
2. Utility Fees – The current "utility fee" of \$.25 asked of daily senior center participants (in effect for at least 10 years) needs to be re-evaluated. An increase is in order. Also past practice indicates that this fee was not collected equally across the board for all activities. After discussion, it was decided that a more appropriate fee – but one that would not cause undue hardship on seniors - needs to be assessed. Motion made by R. Rogers, seconded by J. Klundt to initiate an increase in utility fee for the Menasha Senior Center to \$.50 per individual per activity. 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."

3. Computer lab – The money set aside for the 2009 completion of the senior computer lab is no longer available per Mayor Merkes direction. MSC will have to come up with alternative approaches. S. Bull will continue to send in grant requests for this purpose.
4. “Friends” – because City funds are now limited to MSC, we will have to begin serious thought and action to finding additional sources of funding. Creating a “Friends of MSC” is one such idea. The source of funds for a “friends of...” will come from others besides seniors themselves (i.e. their family members, businesses, general public) who believe the Menasha Senior Center is of value and worthy cause.

F. HELD OVER BUSINESS

1. Accreditation - The Review letter was distributed to committee members and the comments/recommendations were discussed.

G. ADJOURNMENT

Motion made by R. Rogers, seconded by S. Steffen to adjourn meeting at 9:05am.
Carried.

**Next meeting:
July 9 at 7:45am**

Please call 967-3530 if you CANNOT attend.