

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  
January 10, 2013**

- A. Meeting called to order at 7:55 AM by Chairman J. Klundt.
- B. Present: Joyce Klundt, Mary Lueke, Peg Malueg, John Ruck, Lee Murphy, Sue Nett, Jean Wollerman  
Excused: Sue Steffen
- C. MINUTES TO APPROVE
  - 1. Motion to approve minutes from December 13, 2012 meeting made by M. Lueke and seconded by L. Murphy. Motion carried.
- D. REPORT OF DEPT HEADS/STAFF/CONSULTANTS
  - 1. Senior Center Older Adult Director J. Wollerman distributed the monthly report of contacts for December---1161 contacts. This was lower than 2011(1330) but higher than the other 4 preceding months. Reasons for the decrease could have been the closure of the center for the Christmas holiday and the winter storm day. Total number of contacts for 2012 was 18894 as compared to 15743 in 2011. The newsletter is being re-designed. Health screening dates are listed for 2013 in the health program brochure. A new screening for 2013 will be a depression screening scheduled for May 21<sup>st</sup>. J. Wollerman has been promoting the screening now to remove the stigmatism some might feel about having a depression screening. The volunteer recognition which takes place every 3 years is due to be held in 2013. J. Wollerman is planning a banquet in June and it will be 5:30 to 7:30. Date hasn't been finalized yet. Summer water exercise class will be held again this summer for 9 weeks. \$440 was donated to the senior center in Meta Meukow's memory. The money was deposited in the Legacy Acct. United Healthcare has volunteered to be a sponsor of a monthly movie afternoon at the center. A new class on weaving will be starting with the instructor donating time to teach the class.
  - 2. Update – Architectural Design Project. S. Nett explained that Community Development Director Greg Keil will be putting out a request for proposals for the architectural design work.
- E. Action Items
  - 1. Discussion on Discontinuing \$2 Birthday Coupon. J. Wollerman discussed the cost of having a \$2 birthday coupon in the birthday packet given to seniors during their birthday month. The coupon is used most often to offset the cost of attending a party at the center. Some months there are so many coupons used that the expenses of the party far exceeds the revenue. Committee members discussed

"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."

other options such as a sponsor for the coupons or decreasing the value of the coupon for 2013 and then eliminating it in 2014. The birthday gift bag would still be distributed regardless of the decision the committee makes. Motion made by P. Malueg and seconded by J. Klundt to recommend J. Wollerman try and get a sponsor to buy \$1 coupons to put in the birthday bag. Motion carried.

F. HELD OVER BUSINESS

1. National Accreditation Discussion (held from December meeting)---the committee as a whole was not interested at this time to pursue national accreditation.
2. Senior Center Mission Statement. J. Wollerman reminded committee members to bring their ideas on a mission statement at the next meeting.

G. Motion to adjourn at 8:40 made by L. Murphy and seconded by M. Lueke. Motion carried. Next meeting February 14, 2013.