

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**

**November 12, 2009
7:45 AM**

AGENDA

- A. CALL TO ORDER
- B. ROLL CALL/EXCUSED ABSENCES
- C. MINUTES TO APPROVE
 - 1. October 8, 2009
- D. REPORT OF DEPT HEADS/STAFF/CONSULTANTS
 - 1. Commission on Aging
 - 2. Financial Report
 - 3. Senior Center Supervisor
- E. DISCUSSION
 - 1. Budget 2010
- F. HELD OVER BUSINESS
 - 1. Rental Fee for 2010
 - 2. User Activity Fee schedule 2010
- 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**

**October 8, 2009
7:45 AM**

MINUTES

A. CALL TO ORDER

Meeting called to order 7:46am

B. ROLL CALL/EXCUSED ABSENCES

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

C. MINUTES TO APPROVE

1. October 8, 2009

D. REPORT OF DEPT HEADS/STAFF/CONSULTANTS

1. Commission on Aging – Mary Krueger explained that before the Family Care can begin an ADRC must be in operation. And this ADRC will be operational February, 2010.
2. Financial Report – S. Bull distributed the figures she had as of this date.
3. Senior Center Supervisor – (A) S. Bull introduced guest, Sarah Gallagher, Supervisor of the Two Rivers Senior Center and Doris, the President of their Committee on Aging. Sarah and Doris Mattie explained how they started and are now operating their Friends of... group. Their presentation was informative and very helpful. (B) A Thanksgiving Banquet honoring our Veterans is scheduled for November 17 at Germania Hall. MSC and the N-M YMCA are planning this event. This banquet will be in lieu of MSC traditional Christmas Banquet in December. A flyer is being distributed. The YMCA will promote it as well. (C) Capt. Randy Luncker from the Neenah-Menasha Fire Dept. called asking for MSC's involvement in a smoke detector/carbon monoxide coupon handout for seniors. They are applying for a grant for this program. MSC will help to distribute these coupons.

E. DISCUSSION

1. MSC's charge for parties – The current charge is \$5.00. Staff will continue to seek financial support to assist with the parties.

F. HELD OVER BUSINESS

1. Activity/program fee structure - time did not permit discussion. This subject will be discussed in detail at the November meeting. S. Steffen and L. Murphy volunteered to meet and work together on this with Sylvia and be ready for the next meeting.

G. ADJOURNMENT

Motion made by R. Rogers, seconded by L. Murphy to adjourn. Carried. 9:29am

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