

City of Menasha
Committee on Aging
Menasha Senior Center
MINUTES
January 10, 2008

Call to Order

8:17am

Roll Call

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

Approve minutes

Motion made to approve December, 2007, minutes by Lee Murphy, seconded by Roy Rogers. Passed

Reports

A. Commission on Aging

No report

B. Financial Report

The budget does not reflect employee benefits.

C. Super's report:

The **2008 Senior Program directory** featuring MSC and the N/M YMCA is now available. It looks good and is ready for distribution. Unfortunately, the name N/M YMCA was not included under "Brought to you by..." on the front page. Not all **previous advertisers** are renewing their ad in the Senior Chatter for 2008. S. Bull will have to seek additional advertisers. The **chairs** did arrive from Germania for the meal-site tables. Only positive comments have been received from the seniors about their comfort. Regarding **future activities**, S. Bull stated that Tax Help begins January 30; January 15 is the Happy Days party; The Mayor's Spaghetti Dinner and Valentine Party is scheduled for Feb. 12. S. Bull asked direction from the committee members regarding the **Tour of lights miscommunication**. As a result, approx 15 people missed the bus for this tour. Committee members said the posted apology on the bulletin board was a good idea. It was decided that, in addition, Sylvia and Barb would target a few of the individuals that they could contact to send a letter of apology. S. Bull received a **phone call from a resident** of Menasha who told her that his neighbor frequently uses the computers at MSC (and the Library), looks up information about other people in the neighborhood and then shares this information with neighbors. He was upset by her actions and understood that it is difficult to monitor computer users access to public documents, but wanted the senior center to be aware of this lady's activity.

Discussion

A. Rentals

Two rental renewal applications were presented by S. Bull to the committee: Bonita Kleeb, Nondenominational Bible Talk and Marilyn Wolff for the Ladies Dartball League. S. Bull recommends approval of these renewals based on past experiences with them. **Motion** made by Bob Jankowski, seconded by Sue Nett to accept the Nondenominational Bible Talk and Ladies Dartball League rental renewals.

B. Nintendo Wii

S. Bull explained to the Committee members that she believed the committee should consider purchasing a Nintendo Wii for MSC seniors. The video game is especially growing in popularity in community and senior centers. It serves as a physical as well as a social activity. And it may appeal to the young senior crowd. Committee members indicated interest and asked S. Bull to contact Patrick James to get details on just what MSC would have to purchase to make it a doable activity.

Held Over Business

A. Accreditation

S. Bull said the money had been sent and the accreditation manual was received. All is ready to begin the accreditation process. It was advised that the WASC Accreditation be placed on the meeting agenda under Held Over Business so that progress can be reported to the committee.

Adjournment

Motion made by Bob Jankowski, seconded by Joyce Klundt to adjourn at 9:25am
Passed