



City of Menasha
Committee on Aging
Menasha Senior Center
MINUTES
February 14, 2008

CALL TO ORDER

8:19am

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 January 20, 2008, minutes.

Sue Steffen
Lee Murphy
Passed

REPORTS

Commission on Aging

Winnebago Co. Veterans Services Director, Robert Stone, was the program speaker for the January meeting; The Parkview Nursing Home in Oshkosh is now open.

Financial Report

Budget figures not available.

Super's report:

Sterling House of Neenah is sponsoring the 1st Thursday bingo game and another sponsor is covering the 3rd Thursday bingo.

Our trips appear to be popular. Many people have signed up for the Nationwide Redwing trip. People are also interested in the Mayflower trips. They are discouraged, however, by the fact that they have to drive to Fond du Lac to get on the bus. We may not know how many, if any, are going; and with only a few people, chartering a bus/van there and back would not be economical; and we won't get a "promotion allowance" if no one goes on the trips.

The costs of the necessary AED update have been deducted from MSC's Memorial account since its use is for all seniors at the facility.

We're starting a Scrabble game – the 1st and 3rd Mondays in the afternoon; a pro golfer from Bridgewood is scheduled for a presentation in early May; we continue working on promoting a book club.

Sylvan Crossing of Appleton called and asked to do Nintendo Wii demonstrations at MSC, with door prizes for winners. One will be in April and two in May. This will be a good way to peak interest and promote the game.

MSC purchased promotional magnets – “Find Fun and Friends at the Menasha Senior Center”. S. Bull thought it a great deal/opportunity and conferred with S. Nett. The smiley face frame helps it stand out. Cost is approx. \$.24 each. The purpose is to distribute to promote the center.

WASC is planning its second spring training workshop on April 17 in Stevens Point, with two presentations – one on Leadership and the other on the latest in Healthy Bain Programs. MSC will sponsor any CA member who wishes to attend. They can car pool with S. Bull in a city van. M. Lueke, J. Klundt and S. Steffen said they wish to attend.

DISCUSSION

Collaboration with Library

Joe Bongers, Head of Adult and Technical Services at the Menasha Library, contacted S. Bull about co-sponsoring Bill Jamerson, songwriter and author on Michigan and Wisconsin History, and his presentation on the CCC Boys. His cost is \$300. S. Bull thought it would be a good opportunity and since Joe needed a quick response, she contact S. Nett to discuss the matter. S. Nett agreed with S. Bull and directed her to follow up with Joe.

Jean Wollerman, CA N-M YMCA rep., suggested that the Y would be interested in also co sponsoring this presentation. S. Bull will make the connection for this to take place. The Library, MSC and the Y will promote the speaker.

Center purchases

As directed by the committee members, S. Bull presented a list of items that have been purchased using funds from the fundraising account for the center and seniors. The items range from party supplies, kitchen items, supplies for the brat fry to birthday gift items and volunteer thank you post-it bulletin board. J. Wollerman noted that a few of the items may be good candidates for our newsletter “wish-list”.

HELD OVER BUSINESS

Accreditation

S. Bull said that she will contact the accreditation committee members to continue work.

Wii for MSC

Jeff Lacey, city IT Supervisor, prepared a breakdown of cost needed to purchase a Nintendo Wii for MSC. It will cost approximately \$375. When the opportunity presents itself, CA members are in favor of this purchase which will provide opportunities for low impact exercise and socialization for seniors. It was suggested that we have a “kick off” with prizes after our purchase. S. Nett also suggested checking into contacting Nintendo for assistance in this acquisition.

ADJOURNMENT

Motion to adjourn at 9:29am

Bob Jankowski

Roy Rogers

Passed