



City of Menasha
Committee on Aging
Menasha Senior Center
MINUTES
April 10, 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

March 13, 2008, minutes.

Motion by Bob Jankowski, seconded by Mary Lueke to approve March minutes.

Passed

REPORTS

Commission on Aging

Bill Topel and Mary Kureger discussed Aging and Disability Resource Center and Family Care for Winnebago County. An ADRC is expected to be operation during the biennial budget of 2009-2011; the family Care portion would follow.

Financial Report

Budget figures not available.

Super's report:

Two health screenings this month: Hearing on 4/24 and Wellness on 4/29; a Golf pro from Bridgewood will be offering tips on 4/22; Sylvan Crossings is bring in their Nintendo Wii; MSC received two donations as promoted in the Senior Chatter – Lee and Katie Murphy donated a new Weber charcoal grill and Marlene Lauer donated a Nesco cooker; TRIAD is offering a presentation on Roundabouts on 4/15.

DISCUSSION

Cues for MSC Shufflers

S. Bull requested that the Committee consider the need for and approve the purchase of cues for the MSC Shufflers. She explained that the current cues, which had been in storage at MSC for many years before the seniors began using them, are now wearing out. The seniors have asked if new ones could be purchased. In light of the fact that these seniors have to play on an uneven floor and move furniture back and forth to clear their courts in order to play shuffleboard, S. Bull believes MSC could purchase cues – from the Fundraising account – for these seniors.

Motion made by Lee Murphy, seconded by Sue Steffen to use last year monies made at the brat frys to purchase new cues for the MSC Shuffleboard players with the stipulation that these seniors volunteer to help at a brat fry this year, 2008.
Passed

Carts for Chairs

S. Bull explained that new carts must be purchased for the new chairs. The new chairs stack only four high, so a cart must be used to stack more than four and conserve space.
Motion made by Jean Wollerman, seconded by Joyce Klundt to purchase a cart for the new chairs.
Passed.

Slide attachments for the bottom rungs of these chairs were discussed. Jean Wollerman suggested that we not purchase them. They (the Y) do not use them and their chairs do not scratch the flooring. Also, these plastic attachments make it difficult to move the chairs, on vinyl floor and especially carpeting.

HELD OVER BUSINESS

Accreditation

L. Murphy explained that two meetings have been held thus far with considerable discussion and work. More meetings are planned.

ADJOURNMENT

Motion made by Bob Jankowski, seconded by Lee Murphy to adjourn at 9:40am
Passed

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).

Next Meeting: Thursday, June 12, 2008
Call 967-3530 if you can not attend

“Menasha is committed to its diverse population. Our Non-English speaking population or those with disabilities are invited to contact the Menasha Senior Center at 967-3530 24 hours in advance of the meeting so special accommodations can be made.”