

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**

**September 10, 2009
7:45 AM**

AGENDA

- A. CALL TO ORDER
- B. ROLL CALL/EXCUSED ABSENCES
- C. MINUTES TO APPROVE
 - 1. August 13, 2009
- D. REPORT OF DEPT HEADS/STAFF/CONSULTANTS
 - 1. Commission on Aging
 - 2. Financial Report
 - 3. Senior Center Supervisor
- E. DISCUSSION
 - 1. Rental cancellations
 - 2. Living Well After 50 fair
- F. HELD OVER BUSINESS
 - 1. Activity/program fee structure
 - 2. Friends of...exploration
- 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**

**August 13, 2009
7:45 AM**

MINUTES

A. CALL TO ORDER

Meeting called to order at 7:47am.

B. ROLL CALL/EXCUSED ABSENCES

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

C. MINUTES TO APPROVE

1. Motion made by Bob Jankowski, seconded by Joyce Klundt to approve July 9, 2009 minutes. Carried.

D. REPORT OF DEPT HEADS/STAFF/CONSULTANTS

1. **Commission on Aging** – J. Klundt reported that the speaker was Jean Long, owner of Long's Senior Transitions. They offer a variety of moving and moving related services to seniors and their families.
2. **Financial Report** – S. Nett reported that the 2010 budget figures are due by the end of August, hopefully reflecting a \$5,000 reduction in the bottom figure. There will be a 1% increase in wages, an 8% increase in insurance, and increases in electricity and water. S. Nett shared with Committee members the Mayor's "suggested new efforts to explore" for 2010: review cost/benefit of services provided, review grant and fundraising opportunities, consider resident non-resident fees.
3. **Senior Center Supervisor** – A) S. Bull shared with Committee members a letter from the Menasha Rotary asking for volunteers for their annual SeafoodFest in September. MSC did receive a \$150.00 donation from the Menasha Rotary – a good reason to help them out. B) After the last rental, puzzle pieces were found strewn all over. Apparently the kids got into the seniors puzzle. Committee members said that this is a good example where we can cash the deposit for the messy premises left by the renters. C) S. Bull asked committee members for their thoughts on how to handle bingo. Sterling House has cancelled their first Thursday bingo. And on Tuesdays, the most at any bingo game is 6 or 8 people, with 4 being the consistent number. And it isn't always easy finding a caller. The committee directed S. Bull to discontinue the regular weekly bingos, and instead, offer a least 4 (quarterly) special bingo parties throughout the year. d) MSC arranged for two casino trips for interested seniors (there have been inquiries for this). One day trip and the other an overnight with Nationwide Travelers. They will stop for a pick up at the Menasha Senior Center IF we have 10 people signed up.

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E. DISCUSSION

1. S. Bull submitted a rental request. Motion made by Lee Murphy, seconded by Joyce Klundt to accept a rental request from the Sikh Temple/Amarjit Kaleka. Carried

F. HELD OVER BUSINESS

1. Rental fee increases – Committee members suggested further study on facility rental possibilities, including with or without kitchen. S. Bull recommended not starting the new rental structure until 2010.
2. Funding options – Continue studying possibilities.
3. “Activity user” fee – Committee members directed S. Bull to increase the activity user fee to \$.50 for all activities starting October 1, 2009. A resident and non-resident fee schedule for some programs at the center was discussed. Cost for residents plus \$1.00 for non-residents was the general consensus. Members thought this fee should also begin in October. Further discussion is needed.

G. ADJOURNMENT

Motion made by L. Murphy, seconded by B. Jankowski to adjourn. Carried. 9:56am