

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

Special Meeting

Menasha Senior Center
116 Main Street, Menasha

April 28, 2010
1:30 PM

AGENDA

- A. CALL TO ORDER
- B. ROLL CALL/EXCUSED ABSENCES
- C. MINUTES TO APPROVE
 - 1. March 11, 2010
- D. ACTION ITEM/DISCUSSION
 - 1. Senior Center Supervisor Position
- E. 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**

**April 8 2010
7:45 AM**

MINUTES

A. CALL TO ORDER

Meeting called to order 7:45am

B. ROLL CALL/EXCUSED ABSENCES

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

C. MINUTES TO APPROVE

1. Motion made by R. Rogers, seconded by L. Murphy to accept March 11, 2010, minutes. Carried

D. REPORT OF DEPT HEADS/STAFF/CONSULTANTS

1. Financial Report – S. Bull will provide a detailed report in May
2. Senior Center Supervisor – (A) Two field trips are scheduled in May. They are called “Let’s Meet our Neighbors”; May 6 to North Star Asset Management and May 17 to An Angel’s Influence. Participants can walk to the site or meet everyone there. (B) S. Bull asked if we should be frugal by eliminating the flower decorations at the Spring Banquet. Historically, they are placed on the tables and given out as door prizes. Committee members felt that we should not eliminate them entirely, merely cut back on the number purchased. S. Nett suggested we check at all florists for the best price. (C) The 2nd quarter “Irish” Bingo party was successful with 42 people attending. We anticipate that these quarterly bingo parties will be well attended. (D) S. Bull presented the activities/presentations offered in April: Healthcare Decision Making, Medication Take-Back, Wellness Screening, Skin Cancer Screening, Pre Travel Show, Bean & Rice (E) S. Nett reported that MSC’s Memorial Account is not in an interest bearing account. She will check further on options available.

E. DISCUSSION

1. Update on senior center supervisor – Working the new job description continues.

F. HELD OVER BUSINESS

1. MSC Brochure – S. Bull presented the committee with a brochure/flyer she created (a single sheet approx. 3.5 x 8.5 printed on both sides). The committee felt it would work well as a supplement to our marketing program. The Menasha logo should be added as well as the email address that people can use. A new picture for the front will be updated as soon as summer arrives.

G. ADJOURNMENT

Motion to adjourn made by B. Jankowski, seconded by L. Murphy. Carried

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