

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**

**June 10, 2010
7:45 AM**

AGENDA

- A. CALL TO ORDER
- B. ROLL CALL/EXCUSED ABSENCES
- C. MINUTES TO APPROVE
 - 1. May 13, 2010
- D. REPORT OF DEPT HEADS/STAFF/CONSULTANTS
 - 1. Financial Report
 - 2. Senior Center Supervisor
- E. DISCUSSION
 - 1. By-laws revisions (Memorial account changes)
- F. HELD OVER BUSINESS
 - 1. MSC and N-M YMCA collaboration update
- 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
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116 Main Street, Menasha**

**May 13, 2010
7:45 AM**

MINUTES

A. CALL TO ORDER

Meeting was called to order at 7:45am

B. ROLL CALL/EXCUSED ABSENCES

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

C. MINUTES TO APPROVE

1. Sue Steffen's name does not have an s at the end. Motion made by L. Murphy, seconded by M. Lueke to approve Special Meeting Minutes of April 28, 2010, with correction.
Carried

D. REPORT OF DEPT HEADS/STAFF/CONSULTANTS

1. Financial Report – A report reflecting to-date information on MSC was distributed.
2. Senior Center Supervisor – (A) Three suggestions were recently in the suggestion box. S. Bull shared them with the CA members (B) In the month of May, The Spring Banquet is scheduled for May 11 and a presentation on Normal Aging; The 2nd quarter bingo party is scheduled in June; A presentation on Mary Todd Lincoln is planned for June 10. (C) S. Steffen and S. Bull attend the one-day WASC spring workshop in Stevens Point. It focused on fundraising efforts and proved to be useful.

E. DISCUSSION

1. J. Klundt and S. Steffen volunteered to continue their roles as Chairman and Vice Chairman respectively for the Committee on Aging for the 2010-2011 year. Motion to accept J. Klundt as Chair and S. Steffen as Vice Chair made by L. Murphy, seconded by M. Lueke. Carried.

F. HELD OVER BUSINESS

1. Memorial Account – Tom Stoffel, City of Menasha Comptroller, discussed this account with members. This account “sits on the City books”; is an “in and out” account used by the Menasha Senior Center only for long-term purchases benefiting all seniors; and purchases are voted on by the Committee on Aging.

Tom gave the balance as \$4,188.28 with no deposits made yet in 2010. S. Bull questioned this statement and said she would produce paperwork on the deposits made

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this year so that Finance can make the appropriate adjustments. The account is not currently interest bearing. Tom said that it certainly can be placed in an interest bearing account. He would monitor it for MSC. A Certificate of Deposit has too many restrictions so a Money Market would make more sense.

Members also discussed the possibility of changing the name. Memorial account implies receiving monies upon someone's death. Changing the name to Legacy Account was proposed, which would make the account available to receive funds in honoring of someone's birthday, anniversary, etc. Motion made to place this account in a money market made by S. Steffen, seconded by L. Murphy. Carried. Motion made to change the name from Memorial account to "Legacy" account made by R. Rogers, seconded by S. Steffen. Carried. At the next meeting, the By-laws will need to be revised to reflect these changes.

2. Senior Center supervisor position update – S. Nett said that the Common Council, at their May 3 meeting, was receptive to the idea of collaborating with the N-M YMCA and approved looking into it. Proposals and discussions will follow involving all aspects of such a change prior to Common Council vote. S. Nett will keep CA members apprised.

G. ADJOURNMENT

Motion to adjourn made by L. Murphy, seconded by R. Rogers. Carried