

**CITY OF PORT WASHINGTON
COMMISSION ON AGING MINUTES
Monday, April 12, 2010**

Present: JoAnn Stade, Suzanne Bruner, Edie Webb, Alderman Mike Ehrlich, and Catherine Kiener, Director. Excused: Sally Schirk-Ehrlich, Mike Kraus

Suzanne Bruner called the meeting to order at 7:30 PM. Note the numbering of agenda items is incorrect as there are two 3's.

1. Ms. Stade moved to approve the minutes from March 8, 2010. Mrs. Webb seconded the motion. Motion carried.

2. Alderman Ehrlich moved to approve the March Senior Center Financial Summary and Ms. Stade seconded the motion. Mrs. Bruner asked for an over view of items if different than usual. Mrs. Kiener stated it was a standard month of activity. Mrs. Bruner noted the revenues exceeded expenses for the month. This was due in part to receipt of the annual financial support from the Town of Port. Motion carried.

3. Ms. Stade moved to approve the city 1st quarter bills. Mrs. Webb seconded the motion. Director Kiener noted that the city bills have been standard. Motion carried.

4. New Business
 - A. Elected Officials report – none

5. Unfinished Business
 - A. The annual report, final copy, was distributed. Mrs. Webb asked for highlights from the Director and she referred to page 3 statistics. Comments on the report were that we need to add the high school service learning volunteers to the report. This will go to page 7. Alderman Ehrlich moved to approve the report with the noted addition. Mrs. Webb seconded the motion. Motion carried.

 - B. Site Selection Committee update on the 2 week parking survey and 2-week sign in survey of how members arrived and how long they stayed. Alderman Ehrlich inquired if the 2-weeks are typical. Mrs. Kiener noted that the 2 weeks include the Easter Holiday so some days are lower and Center was closed Good Friday. 2010 was a year with an increase in attendance and membership. No further discussion, motion carried.

6. Director's Report
 - A. The Senior Center Board will be voting on recommending a change in the number from 11 to 9 starting this year.
 - B. April/May Event highlights
 1. The April tea features students from Port High who are from Germany, Czech Republic, and Thailand. The May tea is a daughter/doll tea as most of the women are a daughter and the presenter will talk about her doll repair and collection.

2. Day Trips: The Brewer game has 3 openings; Great Tastes Chicago leaves at 7:00 AM tomorrow.

3. Other Events

a. Experience Dance: Ballroom Dance will be the Friends of Senior Center annual event at TJ on Thur. April 22. The article on Beth Smyth brought in another couple to the dance class in May.

b. Thursday is the breakfast training for the office volunteers.

c. Spring Fling is Thurs. May 20. This is the event to recognize all volunteers and is open to membership. The theme is “ Music Makes it Happen” and the honored volunteers will be the Senior Singers and Accompanist.

C. Director’s Comments: The Director will have a couple days off the end of April. Member, Mike Kraus’s step-father died the end of March and a card was sent on behalf of the Commission on Aging.

7. Meeting adjourned at 8:17 PM.