

**CITY OF PORT WASHINGTON
COMMISSION ON AGING MINUTES**

Monday, October 8, 2012

Present: Suzanne Bruner, David Owens, Edie Webb, Steve Broyles, JoAnn Stade, and Catherine Kiener, Director; Sally Schirk-Ehrlich. Excused: Alderman Doug Biggs
Meeting was called to order at 7:00 PM

1. A motion to approve the minutes was made by Mr. Broyles with a second by Ms. Stade. Motion carried.

2. Senior Financial Summary for August appears to have revenue off by \$50.00. Mr. Owens moved to approve with the assurance of finding the error. Ms. Stade seconded and the motion carried.
September Summary was reviewed with a motion by Mr. Owens to approve and a second by Ms. Stade. Motion carried.

3. Unfinished business
 - A. Quotes were reviewed with a motion by Ms. Stade to accept the Theis Interiors blind quote and Robin's Interior quote for the café curtains. Mrs. Schirk-Ehrlich seconded the motion. Theis interior blinds were guaranteed to be fire retardant. Motion carried.
 - B. The Finance Committee asked for a cost comparison of budget expense to members be done for Grafton and Cedarburg. The Finance committee made no other changes.
 - C. Overall the events were a success and the New Horizons Band was enjoyed by about 24 people and with the 20 band members the wellness area was full.

4. New Business
 - A. No report.

5. Director's Report
 - A. The Senior Center Board is reviewing the Mayor's recommendation to replace the copy machine with Center funds. The City budget capitol expense money was cut to help submit a 0% increase budget.

 - B. Oct/Nov events
 1. Lakeside Tea is hosting a speaker on the Erie Canal.
 2. An October trip may be canceled due to number registered not meeting minimum and 2013 planning is under way. New Glarus trip feedback was all very positive.
 3. The session of Yoga this fall was well attended with 2 classes occurring on Wed. The wellness classes can also help be preventative when regular participation occurs.
 4. Special Events
 - a. Casino night registrations are picking up with the goal to have 30 or more attend.
 - b. Wellness afternoon for Oct 30 planned with 2 groups that assist the Center.
 - c. Craft and Bake Corner is seeking donations from members as it opens on Nov. 12

 - C. Director Comments: Wester Electric is finishing the lighting; taxi concerns by some users were directed to the county or their elected officials.

Meeting adjourned at 7:35 PM