

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

Monday, May 13, 2013

Present: Suzanne Bruner (late), David Owens, Steve Broyles, Alderman Doug Biggs, Edie Webb and Catherine Kiener, Director. Excused: Sally Schirk-Ehrlich Guests: Joe Millonzi and Jackie Jushka

Meeting was called to order at 6:05 PM

1. Motion by Mrs. Webb to approve the minutes and seconded by Mr. Owens. Motion carried.

2. The Financial summary for April was reviewed with the total deposit but not break down for one week. The motion by Mr. Owens is to approve April as presented, subject to finding the missing week. Motion seconded by Mrs. Webb. Motion Carried.

The Quarterly City bills Jan – April were reviewed with a motion by Mr. Owens to approve it and a second from Alderman Driscoll. There has not been an expense in the Conference or Supplies line items. Motion carried.

3. Unfinished business: There will be 2 senior board members coming at 6:45 to discuss the revenue for 2013 and possible ways to increase it.

4. New Business:

A. Postponed until June the election of Chairman and secretary.

B. Elected Officials report: Alderman Driscoll thanked the Commission for moving the meeting time to 6:00 PM.

5. Director's Report

A. The Senior Center Board elections are taking place with 4 candidates for 4 places.

B. May/June events

1. Lakeside tea has guest speakers for May it is Sue B from Ecuador and June is Kelly M author of Badger State of Mind travel/photo book.

2. The Center has some openings for summer wellness classes and is looking for Instructors. One suggestion contact a Holly P.

3. The Chicks with Sticks will be the honored volunteers at the Spring Fling May 23. Hopefully Commission Members will be able to attend.

4. Senior Games registrations are underway.

C. Comments from the Director: Ross Imaging gave us an account review on the new machine. It is working well with one of two features needing more training. The Technology committee has the computer information on the Center office computers, the assistant computer needs updating. The Center with designated funds has 2 new laptops for training and an all in one computer for the lab. This will allow for training on Windows 8 and laptops.

6. Adjournment at 6:40 PM

Next meeting is scheduled for June 10, 2013