

**CITY OF PORT WASHINGTON
COMMISSION ON AGING MINUTES
Monday, October 14, 2013**

Present: Suzanne Bruner, Steve Broyles, Alderman Bill Driscoll, Edie Webb, Sally Schirk-Ehrlich and Catherine Kiener, Director. Excused: David Owens and Beth Smyth

Meeting was called to order at 6:05 PM by Suzanne Brunner

1. Motion to approve minutes made by Mr. Broyles and seconded by Mrs. Schirk-Ehlich. Motion carried.

2. The Financial summary for September 2013 was reviewed. Mrs. Webb moved to approve the summary as presented. Motion seconded by Mr. Broyles. Discussion was one question on the Shoppes of Port income. The Chicks with Sticks have a booth at the Shoppes for no charge. Motion Carried.

3. Unfinished business:

A. The funds for a professional study of the Center, for an Ad-Hoc group to utilize, was included in the capitol budget. The Mayor has not made any committee recommendations to date.

4. New Business:

A. The telephone contract is going to be reviewed in March as it is up in June. The Lease was reviewed for another year with the option to purchase. The budget reviews are being done by the Finance Committee. The senior center budget was presented within the recommendations with no major changes other than the Capital budget item may be eliminated to meet goals. There is still discussion on a railing at Coal Dock Park.

B. The Friends support for additional hours was discussed with support from the Commission on Aging.

C. A flag for the building was brought up by a member and the process will continue as other projects finish up to determine location options.

5. Director's Report

A. Senior Center Board Items

a. Membership is open to those 55 and better in the City, Town, and Village of Fredonia due to these communities supporting the basic operations of the Center. The rates will go up by \$2.00 per member category.

b. The Sound system review by Tech Terriors was complete and Eric from D-Tech is coming in. Both will be reviewed. There was a donation given to help support the improvement. A review of where it will be used was given.

B. Upcoming Events

1. The Lakeside Tea is a large group due to the national publicity there will be 12 guests plus about 30 members.

2. Trips: The Mystery trip was planned by Port so the Director will be the escort.

3. Wellness: No updates.

4. Special Events: Just a reminder the Casino night is coming Oct. 21 and the November fundraiser Craft & bake Corner with Silent Auction opens on Mon. Nov. 11 11 am-6:00pm

C. Directors Comments – Next meeting will have quarterly review of bills to be paid by city. There is no senior dining on Nov 1 due to training

6. Adjournment at 6:50 PM Next meeting November 11, 2013

Respectfully Submitted, Catherine Kiener for Beth Smyth, Commission on Aging Secretary