

CITY OF PORT WASHINGTON

COMMISSION ON AGING MINUTES

Monday, January 13, 2014

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

Meeting was called to order at 6:05 PM by David Owens

1. Motion to approve November minutes- made by Mr. Driscoll and seconded by Mrs. Webb. Motion carried.

2. a. The Financial summary for November 2013 was not received by committee members, therefore they will be reviewed for approval at the next meeting with December Summary.

b. Reviewed record of Quarterly bills paid by City. Motion to approve made by Mrs. Bruner. Seconded by Mrs. Webb. Motion carried.

3. Unfinished business:

A. Ad-Hoc- Beginning to form a Membership Advisory Board, Several names were mentioned, which include but not limited to, Senior Board members- Joe Milonzi, Bob Clearwater, Senior Commission on Aging- Edie Webb. Looking to ask more Citizens and a member from Chicks with Sticks to also represent members. The purpose of forming this Ad-Hoc committee is to review pros & cons of Senior Center. From past to current, these will be addressed, beginning with an Internal Survey. Areas agreed on for survey will be Space, Accessibility, Location/Visibility, & Needs for Improving. More to come as survey is created. Please contact Catherine if a member comes to mind that would be an asset to this committee.

4. New Business:

A. From Alderman Driscoll- With the Holidays just finishing up, the City has been quiet. Approval did go through for Gertjan's Building projects downtown Port.

5. Director's Report

A. Senior Center Board- nothing on Agenda

B. Upcoming Events

1. The Lakeside Tea- Scheduled Speaker now unable to come, exploring other options

2. Trips: Travel Show this month- overview for year.

3. Wellness: Fitness Schedule is set- will be adding a new addition, Zumba Sentao, still working to set Education Classes. Red Cross Blood Drive in February & Hearing Test in April

4. Special Events: Coffee with Mayor & guest Representative Petri, Chinese New Year Party & Oscars Party

C. Directors Comments – Catherine is working on statistics of last year's membership attendance with volunteers, summary of programs for annual report.

We are now on channels 12, 58 & Fox 6 to announce for Senior Center weather closing.

Motion to adjourn by Mr. Owens, seconded by Mr. Driscoll

Adjournment at 6:45 PM

Submitted by Beth Smyth, Commission on Aging Secretary