

CITY OF PORT WASHINGTON

COMMISSION ON AGING MINUTES

Monday, February 10, 2014

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

Guest: Mayor Mlada

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

1. Motion to approve January minutes- made by Mrs. Bruner and seconded by Mrs. Webb. Motion carried.

2. a. The Financial summary for November & December 2013 was reviewed. Motion to approve made by Mr. Broyles, seconded by Mrs. Webb. Motion Carried.

b. The Financial summary for January 2014 was reviewed. Motion to approve made by Mrs. Smyth seconded by Mr. Broyles. Motion Carried.

3. Unfinished business:

A. Ad-Hoc- Surveys went out in January newsletter to gain opinions on current facility. Since 3 year lease is now finished, Mrs. Kiener spoke with Mayor Mlada to see about moving forward. Ad-Hoc committee & Surveys will both help determine how to accomplish that.

4. New Business:

A. Elected Officials report: Alderman Driscoll- Nothing directly related to the Commission on Aging. Budget is getting tight with this winter & large amounts of salt being used. Breakwater Update: New fundraiser group to meet twice this month. All parties are involved to meet and get things planned.

B. 2013 Annual Report will be ready to view next month. At a glance, daily attendance average decreased slightly, however new members have increased.

5. Director's Report

A. Senior Center Board- Hometown Taxi is no longer in business. This may impact our numbers depending on members that relied on the taxi to attend the Center.

B. Upcoming Events

1. The Lakeside Tea- German student to come and speak. Irish themed for March.

2. Trips: 2/25 Trip to Body worlds Exhibit at the Milwaukee museum was canceled due to lack of participants even with 3 centers sharing the trip.

3. Wellness: Going well, no current updates or changes

4. Special Events: Oscars Party, Memorial Pool Tournament & Irish Event March 17 with music upstairs after lunch.

C. Directors Comments – Mrs. Kiener will be promoting Tuesday Night Sheepshead Refresher Course- for new players or those needing practice.

*Mayor Mlada stopped in: Reminding everyone to sign up for e-newsletter online at City website.

Motion to adjourn by Mr. Owens, seconded by Mrs. Smyth
Adjournment at 6:40 PM

Submitted by Beth Smyth, Commission on Aging Secretary