

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

Monday, May 12, 2014

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

Meeting was called to order at 6:05 PM

1. Approval of April minutes. Motion to approve by Mrs. Bruner and seconded by Mrs. Webb. Motion carried.

2. Review & Approval of April Financial Summary: The motion made by Mrs. Webb seconded by Mr. Owens. Motion Carried.

3. Unfinished business:

A. Ad-Hoc Update: First informational meeting held with City Administrator present. Committee will continue to meet 4th Tuesday of each month. Committee wanted to see Lease amount, gave insight and are tossing around ideas to share facilities with neighboring towns.

4. New Business:

A. Alderman Driscoll states the city money was approved for new Phone System, which should save the city close to \$1500 monthly. New system should be set up and in place by August. Director comments that the new system should show which department is making the call vs every call showing as CPW (city of Port Washington). Director is hoping to get a cordless/portable phone that will work throughout the whole senior center with the new system.

5. Director's Report

A. Annual Audit will be done Friday, May 16.

B. Upcoming Events

1. Special Events:

a. Ozaukee Senior Game: Last year had highest number of participants, hoping for same great turn out.

b. Ozaukee Senior Conference: Expecting large numbers due to Key Note Speaker. Port, Grafton & Cedarburg will have an informational table there as well.

c. Red Cross Blood Drive. St. Matthews will continue to be supportive.

Extras from the Director: Spring Fling Thursday, May 22 at Saukville Legion, Coffee with the Mayor has moved to 8:30am this month will be Historical Society update with Wayne. Also, summer leagues have begun spread the word!

2. Friends of the Senior Center have picked up a new member at the Associate level. Brochures coming out soon with regular follow-up

C. Comments from the Director: asked Mrs. Smyth about update from ACEs, nothing at this time until after next meeting. Also looking ahead may cancel July meeting if nothing pressing at hand. May is Older Americans Month theme is "Safe Today, Healthy Tomorrow" Played off that theme for Senior Games Theme making it "Play Today, Healthy Tomorrow"

6. Adjournment at 6:40 PM

Next meeting June 9 or 16, 2014