

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

**Monday, April 20, 2015**

Present: Suzanne Bruner, David Owens, Steve Broyles, Beth Smyth, Sally Schirk-Ehrlich and Catherine Kiener.

Excused: Edie Webb and Alderman Bill Driscoll

Meeting was called to order at 6:03 PM

1. Approval of March minutes: Motion to approve by Mrs. Bruner and seconded by Mr. Broyles. Motion carried.

2. Public Comments: None

3. The Financial summary for March was reviewed. Mr. Owens noted the Harris account beginning balance did not match the ending balance from February. There is a difference of \$23.18. A motion to approve subject to correction of the summary was made by Mr. Broyles, second by Mrs. Schirk-Ehrlich. No further discussion. Motion carried.

4. A. Unfinished business: Ad-Hoc for Strategic Plan Update

The committee completed a review of the proposed survey questions. The survey is scheduled to begin in May. Postcards will be mailed out. The Common Council members have been invited to walk through the facility to see how it is utilized by the members on Tues. May 5.

B. Annual report reviewed. Mrs. Bruner moved to approve the 2014 Report as presented and Mr. Broyles seconded the motion. No further discussion, motion carried.

5. New Business:

A. Elected officials report – none

6. Directors Report

A. Senior Center Board of Directors nominations are open with the election in May. 3 members are eligible to run and serve another term. One has declined. 4 positions will be elected.

B. Upcoming Events

1. Red Cross Blood Drive April 28; Older Americans Month Event will be Mon. May 11 at 3:30 open house and 4:00 music performance by Mark Mrozek, thanks to a grant from the National Institute of Senior Centers and the Milwaukee Musicians Union.

b. Educational topics include Dr. Erickson on back care for spring and Know the 10 signs presented by the Alzheimer's Association

2. AARP Driver class has 6 registered; Set for several months with the art classes

3. Travel 2015 – numbers looking strong for most trips

C. Director's Comments: The elevator contract is up and the annual bill received; will call Schindler for updated contract.

6. Adjournment at 6:57 PM

**Next Commission on Aging Meeting: Monday, May 11, 2015**

Respectfully submitted by Beth Smyth, Secretary