

**CITY OF PORT WASHINGTON  
COMMISSION ON AGING MINUTES  
Monday, May 16, 2016**

Present: Edie Webb, Alderman Bill Driscoll, David Owens, Suzanne Bruner, Beth Smyth, and Catherine Kiener, Director

Excused: Sally Schirk-Ehrlich and Pat Poole Meeting called to order at 6:00 p.m.

1. Suzanne Bruner moved to approve the minutes; Edie Webb seconded the motion.

Motion Carried.

2. None

3. Review and Approve Senior Center Financial Summaries

Senior Center reviewed Financial Report from February 2016. Moved by Mrs. Webb with a second by Mrs. Bruner to approve the summary. It was discussed the approval should be subject to the audit. Mrs. Webb amended her motion to approve the summary subject to audit; Mrs. Bruner seconded the motion. Motion Carried.

Reviewing the March and April Summaries, Chairman Owens noted the balance for the PWSB account was off noting April did not start with the ending March balance. Discussion was to table review until June meeting.

4. Unfinished Business:

A. Report on the CDBG Planning Grant is the Ad-Hoc Committee will meet for the public hearing on Tuesday, May 17 at the Council Chambers.

5. New Business

A. The review of the goals will be held for June as they did not get distributed for the meeting.

B. Elected official report: Quite a bit is going on in the city.

6. Director's Report:

A. Senior Center Board Item (s)

1. Got through board elections and there will be a recount Tuesday as there was a 2 vote difference.

B. Upcoming Events

1. Senior Games—finalizing the participant numbers; starts May 26.

2. Spring Fling is this Thursday, May 19 with recognition for the Center volunteers.

3. Horseshoe League and summer programs to begin this month and next

4. 2016 trips—members are more slow to sign up this year

C. Director's Comments

1. Grant all on track; classes well received by participants

2. Friends group is reviewing companies to assist with fundraising for the Capital Campaign. One backed out citing a booked schedule. The remaining company did the campaign for the Historical Society.

Question to Director: when will board members be known? By Tuesday after the recount of ballots.

Meeting Adjourned approximately 6:30 p.m.