

**CITY OF PORT WASHINGTON
COMMISSION ON AGING MINUTES
Monday, July 11, 2016**

Present: David Owens, Suzanne Bruner, Catherine Kiener, Director, Beth Smyth, and Pat Poole

Excused: Sally Schirk-Ehrlich, Edie Webb, and Bill Driscoll.

Meeting called to order at 6:03 p.m.

1. Suzanne Bruner moved to approve the minutes; Pat Poole seconded the motion.
Motion Carried. No further discussion.
2. No public comments.
3. Financial Summary:
 - a. Question on Money Market account was clarified, David Owens moved to accept summary and Suzanne Bruner seconded the motion.
 - b. Quarterly report city bills paid: Pat Poole moved to accept the report of bills paid by the city for the Senior Center and Beth Smyth seconded the motion.
4. Unfinished Business
 - a. Pat Poole moved to approve David Owens as the Chair and Beth Smyth as the Secretary.
Suzanne Bruner seconded the motion.
Unanimous vote to retain the Chairman as David Owens and Beth Smyth as Secretary.
 - b. Update on Strategic Plan: committee concern is to get a formal document with the City as an agreement on the plan going forward. If the CDBG planning grant is received, the future building will be the site for the Senior Center.
Does Everyone have a copy of MSA study-data? The director will send an email.
The Friends hired a consultant to begin groundwork for a capital campaign.
Eventually, this campaign will be speaking to community members about funding with the first step for the consultant to build a Case discernment beginning this phase in August.
5. New Business
None
6. Director's Report:
 - a. Friends capital campaign info addressed with the Strategic Plan Committee.
 - b. Upcoming Events
 1. Senior Picnic on July 12 at Kiwanis Shelter.
 2. Lower numbers for some groups due to the busy summer time.
 3. Concert in the Park in August: No ice cream sponsor this year for ice cream social-
Senior Center Board will pick up cost
 - c. No regular meeting in August, Director on vacation.
Thank you for your support!

Meeting Adjourned approximately 6:50 p.m.