

**CITY OF PORT WASHINGTON
COMMISSION ON AGING MINUTES
Monday, January 9, 2017**

Present: Suzanne Bruner, Director, Beth Smyth, Edie Webb, Pat Poole, and Catherine Kiener

Excused: Bill Driscoll, David Owens, and Sally Schirk-Ehrlich

Meeting called to order at 6:08 p.m.

1. Suzanne Bruner moved to approve the November 2016 minutes; Pat Poole seconded the motion. Motion Carried. No further discussion.

Pat Poole moved to approve the December 2016 minutes; Edie Webb seconded the motion. Motion Carried. No further discussion.

2. No public comments.
3. Review & Approve Financials:
Senior Center Financial Summaries for December were accepted. Pat Poole moved to approve and Edie Webb seconded the motion.
4. Unfinished Business
In December the Common Council approved the Administrator and Attorney to enter into negotiations with the building owner.
5. New Business
 - a. No new business.
6. Director's Report:
 - A. Senior Center Board Item(s)
 1. Aging Mastery Program - Director will begin to work on sponsorships for post grant.
 - B. Upcoming Events
 1. Friends first appeal letter that went out is having good results. Membership renewal is going well.
 2. The day adventure trips and extended tours will be discussed at the Travel Show on Thur. Jan. 26.
 3. Valentine party – popcorn bar & music.
 - C. Director's Comments
 1. 2017 planning – Volunteer Recognition in May – we are looking for entertainment.
 2. Friends – T.V. project – searching around for quotes for hands free microphone and new set up for dining area television and microphone.
 3. The new Ozaukee County Dining Manager has started - County building use agreement arrived. Discussion & approval will occur in February.
 4. NRPA Grant – Grants for Walk With ease has been accepted for instructors, more to come. Suzanne Bruner made a motion asking the Director to pursue the grant. Pat Poole seconded the motion. Motion carried.

Meeting Adjourned approximately 6:50 p.m.

Next meeting February 13th, 2017