

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

Monday, April 9, 2018

Present: Suzanne Bruner, David Owens, Edie Webb, Alderman John Sigwart, Beth Smyth, and Catherine Kiener, Director.

Excused: Pat Poole and Sally Schirk-Ehrlich

Meeting called to order at 6:05 p.m.

1. Suzanne Bruner moved to approve the March 12, 2018 minutes; Edie Webb seconded the motion. Motion carried.
2. No public comments.
3. Review & Approve Senior Center Financial Report for March 2018:
 - A. David Owens moved to accept Senior Center Financial Summary for March, Edie Webb seconded. All in favor, motion carried.
4. Unfinished Business
 - A. Environmental Maintenance Position: The Director announced that this position has been filled. It was offered and accepted, pending physical.
Assistant – Resource received from student who helped at center.
Alderman John Sigwart motioned to approve hiring someone short term while continuing to search for an assistant. David Owens seconded and agreed.
 - B. Stick to current plan.
 - C. Director is working on Report and will be making corrections, she will finish this month.
5. New Business
 - A. No formal report. Much is going on in City. Update on Blues Factory, Newport Shores, and relocation of Kiwanis Shelter, Cardinal & Prairies Edge, and Cedar Vineyard.
6. Director's Report:
 - A. Senior Center Board Nominations
 1. Question was the role of the Board. The Commission on Aging oversees the overall program content of the Center and the City budget spending. The Senior Center Board oversees internal policies related to the programs and membership. There are nine total members. Voting is by ballot with biographies & ballot in newsletter.
 - B. Upcoming Events:
 1. April: Volunteer training on April 19th.
May - AARP
 2. May events: Spring Fling – May 31st.
May is “Older Americans Month” there are “Engage in Prevention” events:
Dermatology Screening on May 9th and Memory Loss, Dementia & Alzheimer’s on May 24th from 1-2:30 p.m.
Senior games – 75 enrolled last year.
 - C. Director's Comments:
Director is on vacation next month. The May meeting is scheduled for May 21st.
Annual training director attended – she shared some experiences.

Meeting Adjourned approximately 7:00 p.m.

Next meeting May 21, 2018