

**MEETING Minutes for  
COMMITTEE on AGING**

**Monday, January 11 2016 at 9:30 o'clock A.M**

**Present: Mary Schultz, Don Duchon, Ruth Malzahn, Ron Von Dracheck,  
Excused: Donna Kickland, Gary Erickson**

1. Call meeting to order at 9:35 by Chr. Clark
2. Discussion and possible approval of minutes of previous meeting (Nov 2015) – Motion to approve the meeting minutes with the amendment of all marketing should have the Senior Center listed first because it is in the Sr. Building by Von Dracheck, seconded by Duchon. All in favor.
3. Discussion and possible action on Financial Report – Denise discussed the December financial report noting that all the funds that go to the Sr. Center are those at the top of the first total. \$1745.15 the next section are the funds that go into the City Budget. \$611.50
4. Aging & Disability and Resource Center Report - NONE
5. Discussion of Program, Special Events & Trips
  - (a) Programs – Christmas party 80 people, Linedancing show 30, Facebook class cancelled, Older driver discussion, Shu the Flu Dr. Heimerl- 25, Body Mechanics presentation - 26
  - (b) Bingo on Sundays will not be held on Jan & Feb. bring back in March
  - (c) Safe Walking program – beginning today.
  - (d) Lambeau Field trip- 35
  - (e) Jan Monthly movie- Max
  - (f) New program - Pottery Demo-14
6. Year End Report - Year end report is cumulative of all monthly reports. Denise wanted to point out the Sr. Volunteers that creat revenue for the Center. They include the Weavers and the Sr. Crafts group. Denise also wanted to recognize the volunteers that lead groups that also generate funds for the Sr. Center as well. They include the Yoga and line dancing and Homestead tax preparer.
7. Gift Shoppe membership fee - Would like to propose that instead of a flat fee of \$15. They pay a percentage of what they make instead. We would still have to retain the fee if they do not work in the gift shoppe of \$35.00. It was motioned by Malzahn and seconded by Schultz to make it more fair for all who put things in the gift shoppe that we take a 5% of what is sold and not have a gift shoppe membership fee of \$15.00. However we will continue to charge \$35.00 if they are unwilling or unable to work in the gift shoppe 2 times per month. 10% of their sales will be taken during the holiday fair. The gift shoppe members have a current membership to the Sr. Center. All in favor.

Denise also wanted committee to know that there are some that are not following the guidelines of how many items can be in the gift shop at one time. Malzahn

motioned to work with those volunteers that run the gift shop to over haul the polycys of the gift shop and bring it back to the committee for approval. 2<sup>nd</sup> by Schultz. All in favor. Malzahn mentioned that the Sr. Crafts is a nice revenue as seen in the year end report and wants to make sure that those items are not hidden in the back of the shop. We want to fair to all but it is the Sr. Center Shoppe and the Committee on Aging should have the final decisions.

8. Day Passes- Had a complaint that went to an alderman and it was brought up at the Park and Rec committee. They wanted me to bring it back here and see if any of you have gotten any real feedback on the pass. Only Lau did get a complaint but still feels it is the right decision for the Senior Center. Our office has no had any. Malzahn motioned to have the members only poll in the Feb News Notes, 2<sup>nd</sup> by Lau. This poll will be done on survey monkey and in the new notes. Only current member will be able to participate. Membership will be verified. Past members and non members votes will not be taken. Results will be taken back at the next COA meeting.
9. Adjourn – Next meeting March 14.

Meeting adjourned at 10:35 am.

Respectfully submitted,

Denise Larson, Recreation Manager.