

**MANITOWOC COMMITTEE ON AGING  
SENIOR CENTER-SEWING ROOM  
Monday, January 10, 2010, 9:30 am**

**M i n u t e s**

Members Present: Pat Clark, Roger Halverson, Donna Kickland,  
Ron Von Drachek, Beatie Dornaus-Lau, Mary Schultz,  
and Tom Bridenhagen

Ex-Officio: Denise Larson and Judy Rank

1. Call Meeting to Order by Clark at 9:30 am
2. Approval of the Monday, November 14, 2010 Committee on Aging Minutes.  
Motion to approve minutes by Halverson 2<sup>nd</sup> by Lau. The motion passes.
3. Financial Report and Trust Fund Update – Denise went over the December financial report. Balance for year end is \$56,184.47 with expenses of \$1,794.67 in December. Year end cumulative report gives the senior funds taken in at \$69,959.99. Holiday Fair report gives the 2010 fair \$246.69 up fro 2009. Halverson motioned to approve the report Lau 2<sup>nd</sup>. Motion passes
4. Aging Resource Center Information – Judy Rank None
5. Old Business
  - a. Membership cards – Cards are ready to be printed off. After the meeting stop in the office to have your picture taken. We will be asking members to stop in and have their picture taken for the new membership cards.
  - b. Year end report- Annual reports will be available at our next COA meeting.
6. New Business
  - a. Caring Tree- Senior Center would like to have a memory tree for the holidays next year. This will be put up and advertised for the holiday fair. Each ornament will cost \$1.00 for someone to put a name on the tree. Lau motioned to approve the Memory tree, 2<sup>nd</sup> by Kickland. Motion passes.
  - b. Library issue - There have been a few thefts in the Library. We have 3 money containers stolen from the library. Until we have something that will permanently be bolted to the counter the money container for the books/magazines and printer will be at the front desk.
6. Next regular meeting, Monday, Feb. 14, at 9:30am at the Manitowoc Senior Center – Sewing Room

