

**MANITOWOC COMMITTEE ON AGING
SENIOR CENTER-SEWING ROOM
Monday, March 14, 2011, 9:30 am**

M i n u t e s

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

Ex-Officio Present: Denise Larson and Judy Rank

1. The meeting was called to Order at 9:30 am by P. Clark.
2. Approval of the Monday, January 10, 2011 Committee on Aging Minutes. Motion to approve minutes by R. Von Drachek, seconded by T. Bridenhagen with corrected changes in to the name Halvorsen. Motion passed.
3. Financial Report and Trust Fund Update-Denise went over the financial report. Balance for year end is \$57,720.67 with expenses of \$5,558.02. D. Kickland made a motion to approve the report, seconded by R. Malzahn. Motion passed.
4. Aging Resource Center Information by Judy Rank
 - a. Health fair is May 25, 2011 at the Manitowoc Expo
 - b. Budget repair bill will not affect Senior Care or Medicare
 - c. ADRC will be merging with Kewaunee County as of January 1, 2012
 - d. Possibility of monthly premiums for Badger Care depending on assets client has.
 - e. Funding is available for getting an insurance specialist on site once per week at senior Centers.
5. Old Business
 - a. Update of the reorganization of department was discussed.
 - b. Tax season in February brought in \$397.00 in donations to the center
 - c. Membership reminder letters are being sent out monthly and the members seem to like the reminder.
6. New Business
 - a. Weaving fees changed from .08¢ to .15¢, and .20¢ with using their own material.

7. Next regular meeting, Monday, April 11, 2011, at 9:30am at the Manitowoc Senior Center – Sewing Room
8. The meeting was adjourned by B. Dornaus-Lau, seconded by T. Bridenhagen. Motion passed.