

MANITOWOC COMMITTEE ON AGING SENIOR CENTER-SEWING ROOM Monday, September 14, 2009, 9:30 am

Minutes

Members Present:

Pat Clark, Donna Kickland, Ruth Malzahn, Beatie

Dornaus-Lau, Mary Schultz, and Tom Bridenhagen

Ex-Officio:

Joe McLafferty; Denise Larson and Judy Rank

- 1. The meeting was called to order by Chairman Pat Clark at 9:30am.
- 2. A motion was by B. Dornaus-Lau, seconded by M. Schultz to approve the Monday, May 11, 2009, Committee on Aging minutes. The motion carried.
- 3. Assistant Recreation Director D. Larson reported that \$6,893.13 was spent for the month of August. The revenues were \$5,906.54, A motion was made to approve the financial report by T. Bridenhagen, seconded by R. Malzahn.
- 4. J. Rank reported that the Aging Resource Center -Medicare will pay for H1N1 and Flu Shots. (H1N1 only with Dr. permission. Sr. Center will be hosting flu shots on Oct. 19 & 27.
 - -Part D Plan, co-pay is rising, some other changes are coming. On October 15 they will begin to help people. Contractual change is November 15, 2009.

5. Old Business

- a. The weaving room closet was cleaned out; new shelving was put in and reorganized. This project took most of the summer to accomplish.
- b. League Wii teams were formed to play Monday and Wednesday mornings and Tuesday mornings and evenings.
- c. Director J. McLafferty gave an update on the Aquatic Center

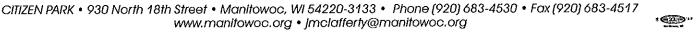
6. New Business

a. The Parking Lot Party will be Sunday, October 4 at Noon with a Club Bilmar chicken dinner, entertainment by Cool Street Barbershop Quartet with bingo to follow.









- b. Fall programs at the Center
 - i. Jeff Kemp will provide financial information on October 6th,13th, and the 20th, 2009.
 - ii. Fun w/Joyce on September 15, 2009 with School Day Ouizzes.
 - iii. Minimally Invasive Surgery, Miracle Fiber Cure on September 24, at 1:00pm
 - iv. Monthly movie; New in Town on September 15, 2009
 - v. Monthly meeting; Transit will discuss Public transportation
 - vi. Swedish Weaving is resuming
 - vii. House selling information September 15, 2009
 - viii. LTC classes
 - ix. Blood Pressure will be only once per month due to County Budget cuts.
 - x. The Antique Road show is back.
 - xi. Pot luck will be October 30th, 2009 with Johnny Len.
- c. Fitness room report
- d. Discussion took place on the Potential for Senior Olympics including, card competition, billiards, bowling, walk-ins, quiz bowl, pickle ball, and wii.
- e. M. Schultz would like to see a shop vac or hose to clean the dust bunnies and to check into getting some fans. Denise will purchase new fans.
- f. Fall Focus at Holiday Inn will be September 22, 2009. The senior Center will be a vendor.
- g. Memory Walk is September 26th, 2009
- 7. Next regular meeting, Monday, October 12, 2009, at 9:30am at the Manitowoc Senior Center Sewing Room
- 8. A motion was made by D. Kickland, seconded by R. Malzahn to adjourn the meeting at 10:40am. The motion carried.