



Joseph S. McLafferty  
Director, Parks, Recreation  
and Senior Center

**MANITOWOC COMMITTEE ON AGING  
SENIOR CENTER-SEWING ROOM  
Monday, October 12, 2009, 9:30 am**

**Minutes**

Members: Donna Kickland, Beatie Dornaus-Lau, Robert Rosinsky,  
Mary Schultz, and Tom Bridenhagen Absent: Pat Clark,  
Roger Halverson, Ruth Malzahn

Ex-Officio: Joe McLafferty; Denise Larson

1. The meeting was called to Order by Director J. McLafferty at 9:35am.
2. A motion was made by B. Dornaus-Lau, seconded by M. Schultz to approve the Monday, September 14, 2009 Committee on Aging Minutes. The motion carried 5-0 in favor.
3. Assistant Recreation Director D. Larson gave the financial report and Trust Fund Update since the last meeting. Currently, the revenues were \$7,255, and the expenses were \$16,003.03, with a total of \$41,928.30 left in the account. A motion was made to accept the financial report by R. Rosinsky and seconded by D. Kickland. The motion carried 5-0 in favor.
4. No report from Aging Resource Center.
5. Old Business
  - a. The majority of the Senior Center parking lot project has been completed. A party was held on Sunday, Oct 13, 2009. There were 85 people at the party which was very successful. The no parking signs will soon be placed permanently and the striping done.
6. New Business
  - a. The 2009 Holiday Fair will be held on Sunday, November 8, 2009 from 10am to 3pm featuring holiday crafts, weaving demos, Santa with his elf, and lunch concessions.
  - b. The annual Christmas Party will be held on December 10, 2009 with a ham and chicken dinner catered by Vnuk and entertainment by the Neustadlers.



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- c. The New Year's Event will be planned by staff and the Committee and we are looking at a day time event for Thursday, December 31<sup>st</sup> with dinner and dancing.
  - d. Currently the On-line Registration for tours has been done by the staff with the member present. A few registrations are being done by member on-line.
7. Next regular meeting, Monday, November 9, 2009, at 9:30am at the Manitowoc Senior Center – Sewing Room
  8. A motion was made by B. Dornaus-Lau, seconded by R. Rosinsky to adjourn the meeting at 9:51am. The motion carried all in favor.