

MANITOWOC COMMITTEE ON AGING
SENIOR CENTER-SEWING ROOM
Monday, March 12 2012, 9:30 am

A g e n d a

Members: Pat Clark excused , Roger Halverson, Donna Kickland, Ruth Malzahn, Beatie Dornaus-Lau, Mary Schultz(excused, and Ron Von Drachek

Ex-Officio: Denise Larson and Judy Rank, Jim Muenzenmeyer, Val Mellon

1. Call Meeting to Order at 9:30 by Denise Larson
2. Approval of the Monday, Feb. 6 Committee on Aging Minutes-
Motion to approve minutes with the change of Ruth Malzahn was not present at meeting by Halverson. Seconded by Lau. Motion carried
3. Financial Report and Trust Fund Update- Denise reported that expenses for Feb consisted of 5,348.55 and revenue of 3,348.95 with a balance of 57,081.07. There is a question to the funds and if it is combined with the building funds. Jim will look into it.
4. Aging Resource Center Information – Denise mentioned several programs the ADRC is sponsoring. They include, Put Life back in you Life, a 6 week programs for those with chronic health conditions. Family Caregivers is a 6 wk course also for those who are caregivers. More information will be on the bulletin board in the hall.
5. Old Business
 - a. Programs , Special Events & Trips - Denise reported that the center is hosting a St. Pats party on March 15 at noon. We will be taking advantage of the nutrition programs and after lunch a Magician will entertain. April mini tour to the Mil. Museum is full and will be going on April 18. May tour to Arrington Ill is about ¾ full. Thurs., March there will be a Button Workshop. A local expert will discuss button collecting and give tips on how to recognize a valuable one. The sheepshead groups are growing. There is another group that is going to play on Wed. mornings. The Tai Chi beginners are getting ready to move to the advanced class so we will be looking for more beginners. March 20 will be showing Dolphin Tales. Special events committee will be looking at the Volunteer Recognition Party. This year we will be looking on hosting it at the Rahr West Museum. Dates to be announced yet.
 - b. Liturgical Publication & News Notes – Denise reported that the contract is signed and we will be looking to secure ads in May and begin with the process soon. Hoping to have the first one out in August.
 - c. Center Hours comments – With little to no negative comments the Park and Recreation Committee had voted to begin the 8am – 4 pm hours beginning on April 2. For now there will be no change in Sunday hours.

Motion to adjourn at 10:05 pm by Von Drachek and seconded by Lau. Meeting adjourned.

6. Next regular meeting, Monday, April 9 at 9:30am at the Manitowoc Senior Center – Sewing Room

If you need accommodation for this meeting, please notify the City Clerk's Office at least 48 hours in advance of the meeting (or as soon as possible after the meeting is posted, if posted less than 48 hours prior to the meeting time) at 686-6950 or TDD 686-6552.