

**MANITOWOC COMMITTEE ON AGING
SENIOR CENTER-SEWING ROOM
Monday, December 19, 2011 9:30 am**

Minutes

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

Absent: Tom Bridenhagen, Ruth Malzahn, Judy Rank,

Guest: Pat Halverson – Gift Shoppe Chairman

Ex-Officio Present: Denise Larson, Val Mellon,

1. Call Meeting to Order by Clark at 9:35 am
2. Approval of the Monday, October 10, 2011 Committee on Aging Minutes. Motion to approve minutes by Halvorson, 2nd by Lau The motion passed.
3. Financial Report and Trust Fund Update – Denise went over the October financial report. Balance as of September is \$57,317.79 with expenses of \$6,114.23 and revenues of \$11,941.23. Kickland motioned to approve the report, Lau seconded Motion passed.
4. Aging Resource Center Information – No Report
5. Old Business
 - a. Medicare Part D - The deadline for changing your coverage was Dec. 7. The appointment that we had this year seem to be less than prior years. But over all very successful.
 - b. Fuel Assistance - Appointments are over for fuel assistance for those interested they will still be able to call the Job Center for help.
 - c. Membership fees - There was a discussion on the fees for the Manitowoc Senior Center Membership and the Gift Shoppe Membership for 2012. The fees will now be. There was a motion made by Lau to raise the fees to \$24 for yearly membership and \$30.00 for non residents. The lifetime membership will now be \$110.00 for residents and \$130.00 for non resident. A friendly amendment was made to change the resident fee to \$100.00 by Schultz and Lau accepted. 2nd by Von Drachek. Motion Passed .

6. New Business.
 - a. 2012 Schedule - The new schedule will to be determined. See (e) below.
 - b. Sunday Schedule - To Be determind See (e) below
 - c. Thefts at the center - There have been several purses stolen from participants when at the Sr. Center. Theses incidents were not reported to the office when they happened. Theses purses were left unattended.
 - d. Electronic Information Policy - A generic policy has been created taken from the Manitowoc Public Library. A policy has been created due to a report that there has been questionable and offensive materials that have been viewed and have been offensive to a library user. It will be forwarded to the Attorney office to review and moved thru the proper committees.
 - e. Re-organization Effects on Senior Center - Beginning January 1, the Program Coordinator position has been eliminated from the Sr. Center. (Deb Tasch) and the Recreation Manager will no longer be Denise Larson. Jim Muenzenmeyer will be taking over the position. At this point we do not know who will actually be managing the Sr. Center programming and staff. All effects of how the Sr. Center will be managed including programming, staff etc. will yet to be determined.

Motion to adjourn by Lau, 2nd by Von Drachek. Meeting adjourned at 10:35 am.

Next regular meeting to be determined.
Manitowoc Senior Center – Sewing Room