

**MANITOWOC COMMITTEE ON AGING  
SENIOR CENTER-SEWING ROOM  
Monday, Oct. 10 2011 9:30 am**

Meeting

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

Absent : Tom Bridenhagen

Ex-Officio: Denise Larson, Val Mellon, Judy Rank

1. Call Meeting to Order by Clark at 9:35 am
2. Approval of the Monday, Sept 12 Committee on Aging Minutes. Motion to approve minutes by Halverson 2<sup>nd</sup> by Von Drachek . The motion passes
3. Financial Report and Trust Fund Update – Denise went over the Sept. financial report. Balance as of Sept \$55,663.97 with expenses of \$4,148.88 and revenues of \$3600.40. Malzahn motioned to approve the report Schultz 2<sup>nd</sup>. Motion passes
4. Aging Resource Center Information – Judy Rank
  - a. Medicare Part D registration begins on Oct. 15 and ends on Dec. 7. Earlier that this last year. [www.medicare.gov](http://www.medicare.gov) is the website that you can check you enrollment and look and other alternatives.
5. Old Business
  - a. Holiday Fair is set for November 6. 10 am – 2 pm. We are concentrating getting our member to bake cookies breads, etc for our sale. It has been down in past years. We also will be looking at getting another source for the soup. Chili and hot ham will be on the menu also.
  - b. Accordion Club will be having their last concert on November 3 for the season. They will return mostly likely in April. There has been enough in attendance to cover the cost of the rental and a little extra for the center fund raising.
- 6 New Business
  - a. Halloween Park - Pot luck for set for Oct. 31 at 11:30 and Lloyd and Lee will be entertaining. The cost is \$2.00 and a dish to pass. We will be providing Sloppy Joes.

- b. Medicare Park D – We are currently taking appointments for help to enroll beginning on Oct. 18.
- c. Fuel Assistance – Currently taking appointment to help fill out paperwork. The appointment begins on Oct. 14 and run on Fridays.

Motion to adjourn by Von Drachek, 2<sup>nd</sup> by Schultz. Meeting adjourned at 10:10 pm.

- 6. Next regular meeting, Monday, Dec. 12, 2011 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.