

MANITOWOC COMMITTEE ON AGING
SENIOR CENTER-SEWING ROOM
Monday, Jan 14 2013, 9:30 am
Meeting Minutes

Members: Pat Clark, Mary Schultz, Don Duchon, and Ron Von Drachek, Beatie Dornas-Lau
Donna Kickland, Ruth Malzahn, Gary Erickson
Ex-Officio: Denise Larson

1. Call Meeting to Order at 9:30 am by Chairman Clark
2. Approval of the Dec. Minutes – Kickland motioned to approve as presented and 2nd by Lau
3. Financial Report and Trust Fund Update- Denise reported that for the month of Dec. the Senior Center fundraising Revenue is \$900.00. Motion to approve by Duchon and 2nd by Von Drachek. The current balance for the CD is \$13,767.25
4. Programs , Special Events & Trips

Special Events

- X-Mas Party registration of 115. Roncalli Singer were wonderful and Eagles Club Chicken Dinner was once again very tasty and there was more than enough for everyone. The rest of the food was donated to the Domestic Violence Center.
- Marine Band Concerts on Dec 11 was also quite a success with the Spagetti Dinner prior. Cookie Exchange had only 3 people participate but those who did received quite a group of cookies and played games and had a gift exchange with the Horserace group.

Programs

- Functional Strength Class begin with a slow start. Storm on that day hinder most from coming but the following week had a great response. Dec two classes were free for a trial and now we have a class going in Jan.
- Monthly Movie – Odd Life of Timothy Green Jan 15
- Hearing Screening by Advanced Hearing Care had 6 registered
- Collette Travelogue - Irish Splendor Jan 17 1:30
- Our resident Line dancers are putting on a Show on Jan 18 at 2 pm
- Taking income tax appointment to begin in Feb. & Homestead appmts

Trips – Fireside Trip was cancelled in December.

- Mystery Trip was a success – Full bus within 2 days with a waiting list. Channel 2 News, Curlys Pub and Onieda Tribe tour
- Feb Trip set for Feb 20 has 23 registered to date.
- Lion King set for April has 43 registered to date
- March Trip – Holocaust Muesum and Old World 3rd Street Progressive Lunch with some shopping and touring along the way.

5. Senior Center Updates - Assembly rooms almost done. Moving on to the office soon. Should have the carpet in by early Feb. Toilets are in.

8. Next regular meeting, Monday, Feb 11 at 9:30 am at the Manitowoc Senior Center – Sewing Room

Motion to adjourn by Kickland and seconded by Von Drachek . Meeting adjourned at 9.55am.

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.