

MANITOWOC COMMITTEE ON AGING
SENIOR CENTER-SEWING ROOM
Monday, Nov. 11 2013, 9:30 am
Meeting Minutes

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

1. Call Meeting to Order at 9:30 am by Chairman Clark
2. Approval of the April Minutes – Motion the approve with the spelling change of Dornaus by Malzahn, seconded by Dornaus-Lau
3. Financial Report and Trust Fund Update- Denise reported that for the month of Oct. the Senior Center fundraising Revenue is \$2,699.25 with expenses fo Trip reimbursement - \$845.00, Trip Expense- 4760.50, and Misc Expenses- 465.95 Motion to approve by Von Drachek and 2nd by Kickland
4. ADRC Report- Judy Rank No Report

5. Programs , Special Events & Trips

Programs

Heating Assistance began – Oct. 10

Medicare Part D appointments begin Oct 16

Flu Shots Oct 16

Movie of Month - Olympus Has Fallen Oct. 15

Medication Adherence – Know your Meds. Oct. 24

Eric Huckins – UW Mad. Pharmacy Student

Know Your Computer – Oct 21 (LTC IT Students)

Hearing Screening – Oct. 22

Your From Manitowoc – Oct 18 (Claude Barta)

Lunch and Learn – Dr. Heimerl Oct. 14 , All about the Flu shot

Special Events

Halloween Potluck – Oct. 31

Holiday Fair turned out great. The numbers will in and ready to go in Dec.

A few changes will the committee had will be taken to the Holiday Fair committee to review for next year.

Tours

Chicago Trip – 55 registered.

There is a concern that a trip was cancelled and there seem to be complaints about the Bus company that we contract with. We will look into another company knowing that will be more expensive.

6. Membership manual - Those who are done looking at it handed in and will be finalized at December meeting so it can go to print for January.

Adjourn at 10:20 am motioned by Duchon and seconded by Von Drachek

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