

COMMITTEE on AGING OF THE CITY OF MANITOWOC
Sept. 8, 2014 Minutes

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

1. Call meeting to order at 9:30 am by Denise Larson in the Absence of Pat Clark
2. Discussion and possible approval of minutes of previous meeting (April 2014)
Motion to approve the minutes as presented by Lau, Seconded by Schultz, motion carried
3. Discussion and possible action on Financial Report – Larson handed out the monthly financial for May – Aug. Summary of the summer Fundraising account added \$4994.74. The CD is now \$13,863.79.
4. Aging & Disability and Resource Center Report – Kathy Lee has replace Judy Rank as Director with her retirement. She noted the office is gearing up for Medicare Part D enrollment running Oct. 15 – Dec. 7. There is also going to be some training for those intersted in doing there own Part D enrollement. The ADRC is also part of a Fall Coalition as well. She will tell more about it as it progresses.
5. Discussion of Program, Special Events & Trips
Pot luck October 10 – 2.50+ dish to pass Jerry Krueger entertainment
Fire Drill – Oct 7th
Open House 24 & 25. Cookies and coffee anyone can participate in programs, demo for the crafts, weaving, ceramics, quilters,
Beginning to prepare for Holiday Fair
Home energy assistance appointment
Public Safety Presentation – ambulance services, dispatch contacts, personal safety tips, ID theft.
Lakeshore Pedalers went 288.5 miles total of 105 riders 11 trips
Flu Shot will be again be given
Library – Skype, Savvy Search tools, Basic computer skills
Registration for Taste of Country Side in Oct. Castle Museum and Shopping
Pull Tabs selling - Pruchased a larger safe.
Trip registration 215 average of 53 per trip
Treasure Sale info
6. Room Rental & Fees for equipment used during rental
Currently - \$25 for 3 hours, \$10 after per hour. + 10.00 attendant
No charge for the equipment as of now. TV/ VCR, overhead projector, LCD projector. After a discussion about the equipment fees Lau motioned to include a fee for the equipment, seconded by Erickson, motion carried.
7. Meeting dates for 2015 – Looking at Jan, March, May, Sept, Nov. We will now meet bimonthly.
8. Motion to Adjourn by Von Dracheck, seconded by Schultz, motion carried Meeting adjourned at 10:45 am.