

MANITOWOC COMMITTEE ON AGING
SENIOR CENTER-SEWING ROOM
Monday, January 13 2014, 9:30 am
Meeting Minutes

Members: Pat Clark, Ron Von Drachek, Beatie Dornaus-Lau
Donna Kickland, Ruth Malzahn, Don Duchon, Gary Erickson
Mary Schultz, Judy Rank
Ex-Officio: Denise Larson
Guest: Mayor Nickels, Jacob (*student from Kewaunee High School*)

1. Call meeting to order at 9:30 am by Chairman Clark
2. Discussion and possible approval of minutes of previous meeting (Dec 9, '13)
VonDrachek motioned to approve the minutes as presented, seconded by Lau.
3. Discussion and possible action on Financial Report – Denise handed out the monthly report. Senior funds brought in for the month of Dec. is \$4119.94 and expenses of \$4981.53. *The majority of the expenses included were tours taken and all revenue is brought in in Nov.* Denise will have the 2013 cumulative report at the next meeting.
4. Aging & Disability and Resource Center Report - Finished up with the open enrollment for the Medicare Part D and now fielding call on insurance and the Affordable Care-Act.
5. Discussion of Program, Special Events & Trips
Jan 6 & 7 cancelled the program
Trips – Registration for February Casino Trip
Special Events – Valentines day
Claude Barta pic show – Jan 10
Movie – 42 (Jackie Robinson) Jan 21
Travelogue – on Switzerland and Germany Jan 30
Programs
Income tax help beginning in Feb
Homestead tax help beginning in Feb
Lunch and Learn – Jan 20 Chronic conditions and alternatives to medication
Foot Care is being provided by Home Health Care
6. Volunteer Hours minimum for party - It has brought up to the office that their should be a minimum amount of hours volunteered before someone can attend the recognition party. VonDrachek motioned to not create a minimum amount. People can do what they can and it is much appreciated with out having to track it. This motion was seconded by Schultz.
7. Adjourn –Meeting adjourned at 10:00 am

Next regular meeting will be set for Feb. 10.