

MANITOWOC COMMITTEE ON AGING
SENIOR CENTER-SEWING ROOM
Monday, March 10 2014, 9:30 am
Meeting Minutes

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

1. Call meeting to order at 9:30 am by Chairman Clark
2. Discussion and possible approval of minutes of previous meeting (Jan, '14)
Von Drachek motioned to approve the minutes as presented, seconded by Erickson.
3. Discussion and possible action on Financial Report – Denise handed out the monthly report. Senior funds brought in for the month of Feb is \$4530.00 and expenses of \$6071.45. Cumulative report for 2013 also presented. Total revenue fund reported was 51,880.91 Duchon motioned to accept report as presented. 2nd by Kickland
4. Aging & Disability and Resource Center Report - None
5. Discussion of Program, Special Events & Trips
Trips: To date registered for upcoming trips included
Racine - 29
Brewer Game - 44
Phantom of Opera – 22
Green Bay -49
Feb Special Events: Lunch and Learn 30 reg, Valentine Party, Acupuncture Presentation, and Monthly Movie (Safe Haven)
Entertainment Groups. Silver Memories 2 visits, EZ Does it Line Dancing 1 visit, Caring Bingo 2 visits, Young at Heart Dancers 1 visit.
Homestead and Income tax appointment.
March Special Events: Lunch and Learn 50 reg., Optimist Begins season, Monthly Quilt Guild, Memory Loss Presentation by ADRC, Table Tennis begins, You know you From Manitowoc, Electronic Gadget Workshop by Library Staff, Spring Fling in April.
6. Fundraising potential - Penny reported that Watertown Sr. Senior has sold scratch off lottery ticket and they netted approximately \$2000.00. There is an investment of approximately 350.00 with a return of about 28.1% above investment for profit. Von Drachek motioned to go ahead with the venture since there is not a deadline to sell the pull tabs. 2nd by Erickson.
Penny is also looking to begin a Fundraising committee. If anyone would be interested in being part of it contact the office.
7. Adjourn –Meeting adjourned at 10:00 am. Motioned by Von Drachek, 2nd by Erikson.

Next regular meeting will be set for April 14.