

MANITOWOC COMMITTEE ON AGING
SENIOR CENTER-SEWING ROOM
Monday, April 14 2014, 9:30 am
Meeting Minutes

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

1. Call meeting to order at 9:30 am by Chairman Clark
2. Discussion and possible approval of minutes of previous meeting (March, '14)
Von Drachek 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 March is \$6396.20 and expenses of \$3683.37. Duchon motioned to accept report as presented. 2nd by Von Drachek
4. Aging & Disability and Resource Center Report - Judy was not in attendance but wanted let everyone know that the Senior Fair will be held at the Ice Center on Thursday May 22. There will be 40 vendors setting up and will also be presentations by Attorneys Michelle Birschbaen and Alison Petri on Spousal Impoverishment and Estate Recovery. There will also be a presentation on Admission VS Observation stays in the hospital. Flyer will be out soon.
5. Discussion of Program, Special Events & Trips
Travel log for Switzerland, Austria And Barvaria March 27- 11
Green Bay Trip – March 27 - 11
Lunch and Learn(Vitamin D) – March 10 - 45
Claude Barta Show – March 14 - 40+
Monthly Movie (Captian Phillips) – March 18 - 40
Memory Loss Presentation – March 25 - 5
Electronic Gadget Workshop – March 28 - 10
Bingo Kwanis Club – March 30
Optimist & Lion Bingo – March 10 & 24
Table Tennis now available on Fridays
6. Volunteer Recognition Gift - The committee felt that the dinner was enough.
7. Exercise Room TV – It has been working intermittently and will need to be replaced sometime soon.

Next regular meeting will be set for May 12

Adjourn – Motioned by Kickland and 2nd by Duchon. Meeting adjourned at 9:55 am