

**MANITOWOC COMMITTEE ON AGING  
SENIOR CENTER-SEWING ROOM  
Monday, March 8, 2010, 9:30 am**

**M i n u t e s**

Members: Pat Clark, Roger Halverson, Donna Kickland (Absent), Ruth Malzahn, Beatie Dornaus-Lau, Robert Rosinsky, Mary Schultz, and Tom Bridenhagen (Absent)

Ex-Officio: Denise Larson and Judy Rank

1. The meeting was called to Order by P. Clark at 9:30am.
2. A motion was made by R. Rosinsky, seconded by R. Malzahn to approve the Monday, January 11, 2010 Committee on Aging Minutes. The motion carried all in favor.
3. Assistant Recreation Director D. Larson provided the Committee with the Financial Report and Trust Fund Update. Currently the revenues were \$4525.92 and expenses were \$7,340.13 for a balance of \$44,395.70. A motion was made to accept the financial report by B. Dornaus-Lau, seconded by M. Schultz. The motion carried all in favor.
4. Aging Resource Center Information –
  - a. Judy Rank handed out the 2009-2010 official directory
  - b. As of April 1, 2010, Human Services staff long term care department will now be called Lakeland Care District and will be housed in the Copps building on Custer Street.
  - c. Energy Assistance can still be applied for until May 15, 2010. The state has online services now for in state assistance.
  - d. Planning on having more training for the Stepping On. This seven week Program has discussions on balance and nutrition classes being co-taught. ADRC is looking for individuals that may be interested in helping to facilitate this class.

5. Old Business
  - a. Assistant Recreation Director D. Larson gave an update on the Manitowoc Aquatic Center. The contractors are doing finish work consisting of painting, ceiling fans, and concession stand furniture. In spring the landscaping, the pool liner, and the sand play area will be finished.
  
6. New Business
  - a. Table Top Tennis – There has been an inquiry for table tennis or ping pong. We will be asking in news notes whether members are interested in playing Table tennis and go from there to see if a table is necessary to purchase.
  - b. The Senior Center Membership manual was handed out and Denise asked that the committee look through it for changes and updates and if there are any other items that should be addressed in it. We want to make sure that all new members get this information.
  - c. Senior Center Work plan - The next step in the plan is to add additional storage cabinets for the weaving room. We will be taking out of the Special Senior Account Funds and permission was granted to purchase them.
  
7. Next regular meeting, Monday, April 12, at 9:30am at the Manitowoc Senior Center – Sewing Room
  
8. A motion was made by R. Rosinsky, seconded by B. Dornaus-Lau to adjourn the meeting at 10:22am. The motion carried all in favor.