

**MANITOWOC COMMITTEE ON AGING**  
**SENIOR CENTER-SEWING ROOM**  
**Monday, January 12 2015, 9:30 am**  
Meeting Minutes

Members: Ron Von Drachek, Beatie Dornaus-Lau  
Donna Kickland, Ruth Malzahn, Don Duchon,  
Mary Schultz, Kathy Lee  
Ex-Officio: Denise Larson

1. Call meeting to order at 9:30 am by Larson
2. Discussion and possible approval of minutes of previous meeting (Nov '14)  
Vondrachek motioned to approve the minutes as presented, seconded by Lau.
3. Discussion and possible action on Financial Report – Denise handed out the Dec. monthly report with 4609.78 revenue and the Cumulative report for the year with a revenue of \$21,612.58. Motion by Kickland, seconded by Schultz.
4. Aging & Disability and Resource Center Report - Working on the 2015 prevention class and a community calendar. They are looking at having quarterly meetings on Medicare Park A-D to help curb questions at the end of the year. Also they will be working with a community wide coalition for Demenia and Aging friendly community.
5. Discussion of Program, Special Events & Trips  
**New Classes** – Zumba  
**Presentations** –Tech Device workshops, Fall prevention screenings, acupuncture workshop, and Shipshewanan showcase.  
**Tours** – Jan, Mystery Feb Oshkosh Museum, March Test Kitchen  
New this year is the 2015 calendar of all the tours so senior will be able to check t out and pick and choose prior to the monthly new notes coming out.  
**Services** – Homestead tax help, Legal services, Insurance counseling
6. Year end Reports – Larson handed out the cumulative report for the attendance and a separate report that shows the trips and the revenue for it.
7. Adjourn –Motion to adjourn entertained by Van Drachek, seconded by Lau  
Meeting adjourned at 10:15 am.

Next regular meeting will be set for March 16.