

**MANITOWOC COMMITTEE ON AGING**  
**SENIOR CENTER-SEWING ROOM**  
**Monday, March 16, 2015, 9:30 am**  
Meeting Minutes

Members: Ron Von Drachek, Beatie Dornaus-Lau  
Mary Schultz, Gary Erickson, Pat Clark  
Ex-Officio: Denise Larson

1. Call meeting to order at 9:30 am by Clark
2. Discussion and possible approval of minutes of previous meeting (Jan 2015)  
Vondrachek motioned to approve the minutes as presented, seconded by Erickson.
3. Discussion and possible action on Financial Report – Denise handed out the Feb. monthly report with revenue of 2,302.89. Motion by Lau seconded by Schultz.
4. Aging & Disability and Resource Center Report – NONE
5. Discussion of Program, Special Events & Trips
  - (a) Special events
    - i. Valentine Party 70+ people
    - ii. Volunteer recognition –hours of service
  - (b) Programs
    - i. Medicare seminar
    - ii. Basic Computer Skills
  - (c) Tours
    - i. Oshkosh Reg 26 on Feb 17

MARCH

Programs

Facebook and Good Reads – library- 3/13  
Picture show – Claude barta 3/20  
Fermented foods – 3/24  
Durable power of attorney, Health care Power of attorney 3/11  
Lunch and Learn – toxicity – 3/16

Trips

Taste of Home Reg 40- March 19

6. Adjourn –Motion to adjourn entertained by Van Drachek, seconded by Lau  
Meeting adjourned at 10:00 am.

Next regular meeting will be set for May 11.