

**MEETING Minutes for
COMMITTEE on AGING**

Monday, Jan 9 2017 at 9:30 o'clock A.M

Present: Mary Schultz, Don Duchon, Ron Von Dracheck, Donna Kickland, Denise Larson, Ruth Malzahn Kathy Ley Excused: June Kramer, Pat Clark

1. Call meeting to order at 9:30 by Larson
2. Discussion and possible approval of minutes of previous meeting (Jan) – Motion to approve the meeting minutes Kickland, seconded by Schultz All in favor.
3. Discussion and possible action on Financial Report – Denise discussed the Jan & Feb financial report that was handed out. Revenue for the Center is \$6854.58 and Expenses are \$2973.3. CD is currently at \$14,171.89. Schultz motioned to approve the financial report, Von Dracheck. All in favor.
4. Aging & Disability and Resource Center Report – Kathy Lee
 - a. Looking for senior to volunteer to be part of the Transportation Commitssion. If interested please contact Kathy at the ADRC
 - b. Classes available include: tools for Care Givers, Stepping on, Healthy Living w/ Diebetes, Medicare A-D presentations.
 - c. The ADRC offices are moving to the county office building on North 21st. (Across from the eternal flame and Evergreen Cemetary. The Veteran offices will also be moving. This will be taking place 4/12-4/14. Meals will continue on those days.
 - d.
5. Discussion of Program, Special Events & Trips Valentine Sing along/Sunday bar
Brain Fitness Class beginning on Wed. – Felician Village (17)
New Tai Chi Class began – March 7 (full)
Coffee and Canvas – March 27 (18)
March tour – Artisan/Business Center create a clay box, tour demo and lunch
Community Update from Mayor Nickels – March 28 (12)
5. Adjourn: Duchon motioned to adjourn and Schultz 2nd. All in favor, Meeting adjourned 10:35.
– Next meeting March 13

Respectfully submitted,

Denise Larson, Recreation Manager.