

**MEETING Minutes for
COMMITTEE on AGING**

Monday, January 8 2018 at 9:30 o'clock A.M

Present: Mary Schultz, Ron Von Drachek, Donna Kickland, , Ruth Malzahn, June Kramer, Denise Larson Guest: Allan Brixius

1. Call meeting to order at 9:36 by Larson
2. Discussion and possible approval of minutes of previous meeting (Nov – Motion to approve the meeting minutes Von Drachek seconded by Kickland All in favor.
3. Discussion and possible action on Financial Report – Denise discussed the Nov. report that was handed and the cumulative yearend 2017report. Von Drachek motioned to approve the financial report, Schultz seconded All in favor.
4. Aging & Disability and Resource Center Report – No report
5. Discussion of Program, Special Events & Trips
NEW 2018 – Brain Boosters Club Brain Games with Tender Reflections
Homestead and income tax appt available beginning Feb.
New Chair Zumba weekly on Tuesday mornings.
Ball room dancing
Melissa has left the Sr Center and took a full time job with the Rahr West Art Museum. We will be looking for a replacement.
6. Improvement – Security - The first step of the project has been finished. We are waiting for the glass the be place in the corner near the front entrance.
Improvement – News notes is getting a new look and new name. After much discussion the”News Notes” will be officially be called “The Periscope” with a tag line - Navigating our senior community toward important and noteworthy information, with the Motion coming from Malzhan and seconded by Von Drachek, all in favor. Kramer commented that the size of the print still needs to stay larger for the seniors. January seems to be smaller than before. Larson will check it out and make sure we can get the highest font while still keeping the same amount of pages.

Kramer suggested that we offer another movie of the month since it is so popular.

Other improvements that they would like to see is a new desk in the gift shoppe and they would like to see about getting the computers updated as well. Larson will look into those comments.

Adjourn: Malzahn motioned to adjourn and Schultz seconded. All in favor, Meeting adjourned 10.50
Next meeting in March

Respectfully submitted,

Denise Larson, Recreation Manager.