

**MEETING Minutes for  
COMMITTEE on AGING**

**Monday, March 12 2018 at 9:30 o'clock A.M**

**Present: Mary Schultz, Ron Von Drachek, Donna Kickland, , Ruth Malzahn, June Kramer, Allan Brixius, Don Duchon Staff : Denise Larson**

1. Call meeting to order at 9:34 by Brixius
2. Discussion and possible approval of minutes of previous meeting (Nov – Motion to approve the meeting minutes Von Drachek seconded by Malzahn All in favor.
3. Discussion and possible action on Financial Report – Denise discussed the Jan report that was in the packet. Kickland motioned to approve the financial report, Kramer seconded All in favor.
4. Aging & Disability and Resource Center Report – No report
5. Discussion of Program, Special Events & Trips  
Activities: Spring fling – 3/2, Coffee and Canvas – 3/26,  
Programs: Silver Lake Nursing Students blood pressure screening – 3/19, food Wise Program 4/5, Oral Cancer Screening, 4/11, Scams Presentation 4/11, Book Club with Library  
Tours: Medieval Times Tour 4/12, All American Milwaukee tour 5/14, Brewer Game 5/23, Memories Dinner 6-19

Issue with the Meal closing. Many people getting confused by the cancellation of the meal site and thinking that the Sr. Center is closed which is not the case. The second time the meals were cancelled with put it on the radio that we were open. I will be contacting the ADRC about modifying their announcement.

Our new administrative assistant decided that this was not a good fit for her. So we are again looking for another part-time person in the afternoon.

We will be having a memory tree this holiday season for those who we would like to remember. Ornaments will be available for purchase. We will put their names on the ornament and at the end of the holiday season we will have reception for those to pick up there ornament. This tree will be a white tree so it will be different that our X-mas trees.

Looking at having the volunteer the recognition luncheon being at the Citizen Park and offering mini golf for the participants if they would like more to come.

- 6 Improvement – Drop down windows for the office and the glass wall is finished, Computers are updated and ready to go. Still looking at a couch for the TV room to replace the one that is worn.

Adjourn: Von Drachek motioned to adjourn and Schultz seconded. All in favor, Meeting adjourned 10:18am

Next meeting May 14

Respectfully submitted,

Denise Larson, Recreation Manager.