

Manitowoc Committee on Aging  
Senior Center – Sewing Room  
September 13, 2010

Minutes

Present: Roger Halverson, Donna Kickland, Ruth Malzhan, Beatie Dornaus-Lau, Ron Von Dracek, Tom Bridenhagen. Excused: Pat Clark  
Ex Officio: Mayor Justin Nickels (absent) Judy Rank (Absent) and Denise Larson

Meeting called to order by at 9:30 am by Larson

Financial Report/Trust Fund Report – Denise reported that as of Aug 31 Fund Raising Account has a balance of \$57,871.36 CD balance of \$13,111.36. Lau motioned to approve the report, seconded by Malzahn. Motion carried.

Aging and Disability Resource Center – Judy Rank

No Report

Old Business- Denise Larson

- A. Aquatic Center - Handed out the report given to Park & Recreation Committee and explained numbers
- B. Membership – Reminder to all to be sure to take a look at the Membership manual next month we would like to get it on line on our web site.

New Business – Denise Larson

A. Welcome to Ron who has accept a position on the COA replacing Robert Rosinsky.

B .Swipe cards. – Discussion on implementing membership swipe cards in the sr center to help keep track of memberships. These would be initially used when people registered for programs. Eventually use to help keep track of the # of seniors that use the facility. There will be some hardware that will be needed such as a card printer, card reader, and camera. Membership cards are similar to a credit card or a drivers license. Motion was made to look into price and discuss further for use at the center.

C. New website – Penny is working on getting it updated with many different things. We are looking at putting pic of the rooms & pics of programs on it. We have some pics now. We will have to have a waiver signed if we want to have individuals on it. Other things going on it will be membership forms, facility request forms. Ron suggested that be part of the membership application for the waiver of photos.

Next meeting October 11, 2010 9:30 am. Motion to adjourn by Lau, seconded by Kickland. 10.15 am

Submitted by Denise Larson

