

Manitowoc Committee on Aging
Senior Center – Sewing Room
October 11, 2010

Minutes

Present: Roger Halverson, Donna Kickland, Ruth Malzhan, Beatie Dornaus-Lau, Ron Von Dracek, Tom Bridenhagen, Pat Clark
Ex Officio: Denise Larson, Judy Rank
Guest: Christy Yang

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

Sept 13 meeting minutes approved with a motion by Kickland and second by Dornaus-Lau. Motion carried.

Financial Report/Trust Fund Report – Denise reported that as of Sept 30 Fund Raising Account has a balance of \$48,778.11 CD balance of \$13,111.36.
Malzahn motioned to approve the report, seconded by Von Drachek. Motion carried.

Aging and Disability Resource Center – Judy Rank
Judy introduced Christy. She is helping out at the ADRC while finishing her social work degree at UWGB

ADRC is beginning to become very busy with Medicare Part D plan deadline around the corner. 2011 has 28 different drug plans at this time. They are all \$35 and up. Still looking at getting more information on the Humana/Walmart RX plan yet which is significantly lower in cost.

Judy suggest that anyone who has a Part D plan take the time and have it analyzed each year because plans change from year to year and you want to make sure that you get the best plan for your situation.

Old Business- Denise Larson

- A. Membership cards - discussion about the cost of the membership cards and the hardware to print them off. This cost would be \$3044.00. There are many things that we will be able to implement once the cards are used. Halverson motioned to move forward with purchasing and implementing the membership card process this winter. 2nd by Von Drachek.
- B. Halloween Party - October 29, 11:30 entertainment, Pot Luck to follow. Center will provide Sloppy Joes and Coffee. Holiday Fair set for Nov. 14, 10 – 2 pm. Pulled pork will be the sandwich this year.

New Business – Denise Larson

- A. The X-Mas party will be on December 17 with entertainment by Judy Stock playing at 4:30pm. Dinner catered by Bil Mar at 5:30pm and we hope to work out a tour of lights following the dinner. For those interested.

Next meeting November 8, 2010 9:30 am. Motion to adjourn by Von Drachek seconded by Dornaus-Lau 10.15 am

Submitted by Denise Larson