

Menasha aldermen occasionally attend meetings of this body. It is possible that a quorum of Common Council, Board of Public Works, Administration Committee, Personnel Committee may be attending this meeting. (No official action of any of those bodies will be taken).

**CITY OF MENASHA
COMMITTEE ON AGING
Menasha Senior Center
116 Main Street, Menasha**

**May 14, 2009
7:45 AM**

AGEN A

- A. CALL TO ORDER
- B. ROLL CALL/EXCUSED ABSENCES
- C. MINUTES TO APPROVE
 - 1. [April 9, 2009](#)
- D. REPORT OF DEPT HEADS/STAFF/CONSULTANTS
 - 1. Commission on Aging
 - 2. Financial Report
 - 3. Senior Center Supervisor
- E. DISCUSSION
 - 1. Senior Center philosophy and future
- F. HELD OVER BUSINESS
 - 1. Winnebago Co Older Adults Grant status
- G. ADJOURNMENT

"Menasha is committed to its diverse population. Our Non-English speaking population and those with disabilities are invited to contact the Menasha Senior Center at 967-3530 24-hours in advance of the meeting for the City to arrange special accommodations."

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**CITY OF MENASHA
COMMITTEE ON AGING
Menasha Senior Center
116 Main Street, Menasha**

**April 9, 2009
7:45 AM**

MINUTES

A. CALL TO ORDER

1. Meeting called to order at 7:50am

B. ROLL CALL/EXCUSED ABSENCES

Present: Mary Luke, Bob Jankowski, Joyce Klundt, Roy Rogers, Sue Steffen, Lee Murphy, Sue Nett, Sylvia Bull and Jean Wollerman.

C. MINUTES TO APPROVE

1. Motion made by R. Rogers, seconded by S. Nett to approve March 12, 2009, minutes, with two corrections: change heading %AGENDA+to %MINUTES+and include Roy Rogers as being present at the meeting.

D. REPORT OF DEPT HEADS/STAFF/CONSULTANTS

1. **Commission on Aging** . J. Klundt reported that the Valley Transit system has a new para transit bus, called Running, Inc.. It will be replacing Kobussen.
2. **Financial Report** . S. Nett stated that MSC was under budget for 2008. A 2009 report is not available at this time.
3. **Senior Center Supervisor** .
 - a. A resident of Menasha, who wishes to remain anonymous, donated a Nintendo Wii to the center, with an additional control. Staff will begin promoting this game and scheduling activities.
 - b. The meal-site coupon is in the City of Menasha's spring newsletter, The Horizon. S. Bull will report any response to it. The meal-site received five responses to the coupon in The Senior Chatter.
 - c. The May Banquet will be held on May 13 at Germania Hall from 12:30-2:30pm. S. Bull asked committee members to again donate paper products for the popular paper products raffle gift bag for the event.
 - d. A committee member asked if MSC could in some way honor Veterans. After some discussion, it was decided that MSC would have a large party/banquet in November (in lieu of the Christmas Banquet). Jean Wollerman suggested combining efforts with the N-M YMCA - all agreed. We will ask the Y-Nots to be entertainment and we will ask for sponsorship from the community as well.

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E. DISCUSSION

1. Election of Officers . Motion made by R. Rogers, seconded by B. Jankowski to re-elect Joyce Klundt to another term of Chairperson to the City of Menasha Committee on Aging. Carried Thank you Joyce for your willingness to continue this position. Motion made by L. Murphy, seconded by M. Lueke to nominate Sue Steffen for the Vice Chairperson position. Carried. Thank you Sue for accepting this position.
2. Winnebago County grant . S. Nett informed committee members that she has submitted this grant to the Menasha Common Council for their approval on 4/20. It will then be forwarded to Winnebago County.

F. HELD OVER BUSINESS

1. Accreditation . S. Bull announced that the Menasha Senior Center now has accreditation status with the Wisconsin Association of Senior Centers. The accreditation was held on April 9. A plaque will be issued to the senior center with plans to promote and celebrate this achievement with the Menasha Common Council and the seniors at the May Banquet. S. Bull expressed her sincere appreciation for the Accreditation Committee members' hard work as well as the support from all Committee on Aging members.

G. ADJOURNMENT

Motion made by B. Jankowski, seconded by S. Steffen to adjourn meeting at 9:01am. Carried.

Next meeting:
May 14 at 7:45am

Please call 967-3530 if you CANNOT attend.