

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**

**July 8, 2010
7:45 AM**

AGENDA

- A. CALL TO ORDER
- B. ROLL CALL/EXCUSED ABSENCES
- C. MINUTES TO APPROVE
 - 1. June 10, 2010
- D. REPORT OF DEPT HEADS/STAFF/CONSULTANTS
 - 1. Financial Report
 - 2. Senior Center Supervisor
- E. HELD OVER BUSINESS
 - 1. MSC / N-M YMCA collaboration update
- F. 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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COMMITTEE ON AGING
Menasha Senior Center
116 Main Street, Menasha**

**June 10, 2010
7:45 AM**

MINUTES

A. CALL TO ORDER

Meeting called to order 7:49am.

B. ROLL CALL/EXCUSED ABSENCES

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

C. MINUTES TO APPROVE

1. Motion to approve May 13, 2010, minutes made by S. Nett, seconded by R. Rogers. Carried

D. REPORT OF DEPT HEADS/STAFF/CONSULTANTS

1. Financial Report – S. Nett presented the expense report (January to-date) to committee members. She said that we are in a good position at this time.
2. Senior Center Supervisor – (A) The Fox Valley Eagles, Aerie #1063, gave the senior center a donation of \$200.00. This group is disbanding and dispersed some of its funds to area non-profits. (B) S. Bull reminded committee members of the Volunteer Appreciation event taking place on June 14 and hoped all members could attend. (C) The Living in 2010 one-day senior workshop is scheduled for Tuesday, October 5, in Oshkosh. (D) The highly anticipated 3rd quarter Bingo Party is scheduled for June 29, 1-3pm. Details and flyers will appear later in the year. (E) An “Interacting with someone affected with Dementia” presentation is schedule for July 29; and an Anemia Screening is planned for June 18.

E. DISCUSSION

1. By-laws revision – There currently is no mention of a memorial account in the Policies and Procedures manual for MSC. No revision is necessary. Committee members directed S. Bull to place a statement in the manual recognizing this account – now called “Legacy Account” – with an appropriate description.

The Menasha Senior Center’s Legacy Account is established to accept donations made: *In memory of ... In honor of ... In appreciation of ...* someone you wish to acknowledge. It will also accept funds as a *Birthdays celebration for ...* or *Anniversary celebration for ...*

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These funds are used for long-term purchases that will enhance the center and that will benefit all seniors. (Funds contributed can be earmarked for a specific use if so desired).

This account will be managed by the City of Menasha Finance Department under the direction of the Committee on Aging. All expenditures will be approved by the Committee on Aging.

F. HELD OVER BUSINESS

1. MSC & N-M YMCA collaboration update – both sides are preparing proposals. June 21 is the anticipated date for presentation before Administrative Committee with final vote before the Common Council July 6.

G. ADJOURNMENT

Motion to adjourn made by L. Murphy, seconded by B. Jankowski. Carried

DRAFT