

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**

**August 18, 2011
7:45 AM**

AGENDA

- A. CALL TO ORDER
- B. ROLL CALL/EXCUSED ABSENCES
- C. MINUTES TO APPROVE
 - 1. [June 9, 2011](#)
- D. REPORT OF DEPT HEADS/STAFF/CONSULTANTS
 - 1. Senior Center Older Adult Coordinator
 - 2. Senior Center Budget
 - 3. Open House – Sept. 13, 2011
- E. New Business
 - 1. None
- F. HELD OVER BUSINESS
 - 1. Senior Center Long Range Goals
- G. ADJOURNMENT
 - 1. Next meeting September 8, 2011

"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
Minutes
June 9, 2011**

- A. Meeting called to order at 7:50 AM by Chairman J. Klundt.
- B. Present: Joyce Klundt, Peg Malueg, Mary Lueke, Sue Steffen, Lee Murphy, Jean Wollerman, Sue Nett
Excused: John Ruck
Guests: Stacy Parish
- C. MINUTES TO APPROVE
1. Motion to approve minutes from May 12, 2011 meeting made by S. Steffen and seconded by L. Murphy. Motion carried.
- D. REPORT OF DEPT HEADS/STAFF/CONSULTANTS
1. Senior Center Older Adult Coordinator, Jean Wollerman presented the monthly report on center activities for the month of May. There were 1278 visits to the center compared to 991 in May of 2010. Rentals of the building have increased. The plaques naming the rooms are now in place and there is less confusion when new visitors enter the building. BINGO has become a popular activity especially when the weather is hot. As a side note, S. Nett suggested putting a note in the next newsletter letting seniors know the center is air conditioned and open when the weather is hot outside, if they need a place to go and cool off. The next brat fry fund raiser is 7-8 and 7-9 at Piggly Wiggly. Volunteers are still needed. The health department is starting a Steps to Health Aging program. 12 have registered to date. The outdoor patio needs to be formed yet by the volunteer and then will be ready for the concrete. This will be very useful once it is done.
- E. New Business
1. The senior center will host an open house on 9-13-11 from 5:30 to 7:30 PM to showcase the center and activities that are offered at the center. An invitation will be extended to the Advocap Mealsite program to participate. J. Wollerman will advertise the open house as widespread as possible through different media outlets. Snacks will be provided. A formal presentation and demonstrations of various activities will take place at 6:15---45 minutes will be allocated to this. The health department will be available as well to present health prevention opportunities.
- F. HELD OVER BUSINESS
1. Meal site Agreement Update—The agreement was changed and has been signed by all involved parties.
 2. Senior Center Long Range Goals—S. Nett distributed some sample goals submitted by J. Ruck. Committee members discussed quality of life and what it means. Committee members were in agreement that one of the goals of the senior center should be the identification of what quality of life components senior center program activities address. This is something that should also be emphasized at the open house. J. Wollerman volunteered to formalize the proposed goal statements and will send a copy to committee members. This item to remain on the agenda for the next meeting.
- G. Motion to adjourn at 9:31 AM made by L. Murphy and seconded by P. Malueg. Motion carried.
Next meeting August 11, 2011.

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