

The Senior Activity Center Commission on Aging

February 20, 2014, 8:00AM

PRESENT: Marilyn Montemayor, Mary Nowacki, Laura Gumm, Ed Surek, Ald. Joe Heidemann, Richard Manny, Jim Amodeo, and Jan Pierson

GUEST: Scott Johnston

ABSENT: Kevin Matichuk, Mary Ryan, and Aurora Bonilla

Meeting was called to order by Marilyn Montemayor at 8:00am and opened with the Pledge of Allegiance.

A motion was made and seconded to approve the January minutes as printed. Motion carried.

Communications—None

Old Business

- a. Mayor Vander Steen approved Aurora Bonilla to fulfill Cher Pao's position on the Commission Board.

New Business

- a. Closing for the Holidays for 2013 was too long. Also had some days we were closed right after the Holidays due to cold weather. 2014 will be staffed differently for the Holidays. For some, the Senior Activity Center is the only place they have to go.
- b. ADRC Report-No report
- c. Supervisor's Report
 - a. Still would like to have the Dartball League here. Wendy is continuing to talk to Darcy.
 - b. Working with Carrie to develop some new programs.
 - c. May need to put sign-in sheets in the rooms, people don't always come to the front desk to sign up.
 - d. Friends Report- Had a team for "Survey Says". The team had fun participating again this year. Our thanks to Rich Leonhard from Viking Meseck for sponsoring the team.
 - i. Planning a brochure, also a 3-5 minute video to promote the Senior Center
 - ii. Annual Meeting will possibly be in May at King's Park.

There being no further business the motion was made and seconded to adjourn. Motion carried and meeting was adjourned at 8:52am.

Respectfully submitted,

Jan Pierson

Secretary

