

The Sheboygan Senior Activity Center Commission on Aging Meeting Minutes

April 28, 2011

The meeting was called to order by Chair Pat Henderson at 8:00 A.M. and opened with the Pledge of Allegiance.

Present: Ald. Joe Heidemann, Mary Nowacki, Pat Weisrock, Marilyn Montemayor, Pat Henderson, Don Guske, and Wendy Schmitz.

Excused: Laura Gumm

Unexcused: Ald. Kevin Matchek, Cher Pao Vang, Richard Manny

New Commission members were introduced and welcomed. They are Ald. Joe Heidemann and new citizen member Marilyn Montemayor. The other new members are Ald. Kevin Matchek and citizen member Laura Gumm.

Minutes were approved as written.

Communications: The city sent information on new policies on computer use for city employees and SSAC users. There was discussion concerning the fact that Friends approved money to keep the computer lab separate from the city network. The SSAC had its own policy as to appropriate computer use and now the city has set up similar policies. The SSAC still has IT support from the city.

Old Business: Alliant Energy Plan

Question: Can we use outside electricians for the lighting work? The answer from the city was yes.

Question: Where does the energy rebate refund go? If the SSAC receives a refund and the city paid for that installation then the refund goes to the SSAC fund at the city.

Question: Can we use volunteers to help when the city electricians do work at the SSAC? We won't get an answer until May.

New Business: .

Wendy's report was presented. She also reported that the SSAC cable TV show won "Best in Show" award from the Wis. Assoc. of Cable TV Shows for the sky diving program.

The SSAC will host a Nu Val labeling seminar on nutrition given by Festival Foods. This has come about as a result of the presentation by the CEO of Festival Foods that was given here in March.

The budget was presented with expenses to date.

The Friends will hold its annual meeting on May 24th at Deland Park Shelter. Scott Johnson, Director of the Volunteer Center, will speak. Drawings for the renovation of the SSAC will be on display. The Friends are currently interviewing for a Fund Raiser/Developmental Director position.

Ald. Heidemann informed us that RCS has started a program for Alzheimer patients. Kip Ertel is the contact person for information.

The next Commission meeting will be held on Thurs., May 19, 2011 at 8:00 A.M.

Meeting adjourned at 9:00 A.M.

Respectfully submitted by Pat Weisrock, Secretary.