

Senior Center Commission on Aging Meeting Minutes
May 20, 2010 8:00AM Room B

Meeting was called to order by Vice Chair Pat Weisrock.

Excused: Pat Henderson, Richard Manny and Don Guske.

Absent: Carl Rigotti and Tom Bowers.

There are no minutes to the April, 2010 meeting due to a lack of a quorum.

Communications:

A card and donation was received by Arthur Koeser and Jean Lueck in thanksgiving for the wonderful time they had at the April Birthday Bash.

The Senior Center is featured in the John Michael Kohler ARTSpace magazine as well as being invited to lead its annual meeting.

Old Business:

The new Commission members, Julie Kath and Marilyn Montemayor were acknowledged and welcomed.

Question: Are the Commission Minutes posted on the Web? Answer: No. Due to secretarial problems and timing of minute presentation there wasn't adequate time to publish the minutes before the next meeting. This is something that can be looked at in order for the minutes to be available in a timely fashion prior to the next commission meeting. Recommendation: In any discussion/decision process specific names should not be used unless it is vital to the information given.

Wendy Schmitz then gave a broad overview of the Commission's Activities to the new members. This included the Mission Statement, Commission Structure and Activities.

New Business:

Election of Officers:

Chairwoman, Pat Henderson
Vice Chair, Cher Pau Vang
Secretary, Pat Weisrock

Friends Update given by Greg Robinson which included a Strategic Planning report on the ongoing structure growth. The Friends commitment to programming. ie: the renovation of the Great Room which has brought in an increase in activities and number of participants.

Supervisor's report given by Wendy Schmitz included Building and Grounds, Activities, Use Statistics and a Financial Update. She also elaborated on the Key Largo Trip taken by the Center's artists who are fortunate to be painting in a federally protected environment. Also mentioned is the Skydiving event this summer as well as the raffle ticket fund raiser regarding the June Sprints and Blackwolf Run Golf Course.

Other Business:

Cher Pau Vang who is a Board member of LTC extended an invitation to the Commission to meet with the President of LTC in order to enhance the relationship the Center has with LTC.

The policy on absences to Commission monthly meetings was reviewed. After two consecutive unexcused absences by a member there will be a formal notice to the member. After a third unexcused absence the Commission will petition the City Common Council to intervene.

A reminder that the Friends annual meeting will be held Tuesday, May 25th at Deland Park at 5PM with a meal to follow.

A motion to adjourn was made and seconded at 9:10AM. Next meeting will be Thursday, June 17,2010 at 8:00 AM.

Respectfully submitted,
Mary Nowacki, Commission Member