

The Sheboygan Senior Activity Center Commission on Aging Meeting Minutes

September 16, 2010

The meeting was called to order by Chair Pat Henderson at 8:03 A.M. and opened with the Pledge of Allegiance.

Present: Carl Rigotti, Ald. Marilyn Montemayor, Ald. Julie Kath, Cher Pao Vang, Mary Nowacki, Chair Pat Henderson and Pat Weisrock.

Excused: Greg Robinson, Wendy Schmitz and Richard Manny.

Unexcused: Don Guske

Minutes were approved as read.

There were no communications.

Old Business: Review of by-laws: they were updated a few years ago but never presented before the City Council for approval. Since then, there have been more changes to be made. A special committee will meet to present changes and updates. Commission members offered suggestions to updates on the numbers of commission members and absences of members. The special committee will meet and present its findings at the Oct. commission meeting.

New Business: The Friends financial report was reviewed.

The Supervisor's report was presented and discussed. There was discussion on how commission members could encourage membership. The consensus was invite friends down to see the Center. Discussions on division of responsibility. The commission's job is to oversee and provide the programming of the Sr. Activity Center. The Friends provide funds for programming. Citizens taxes pay for a chunk of the expenses but by no means all of it. We need to report to the Council that the maintenance issues of the Sr. Center are on going for at least 5 years. There is no maintenance plan in place. The special committee that has been formed will address these issues and the by-law changes. We all offer our support for Wendy in addressing our issues.

The Sr. Activity Center is having an Art Appreciation Seminar, Oct. 22-23 with classes given by guest artists.

The Friends are having their annual fund raiser, a Hoe Down at the Walderhaus in Kohler on Oct. 23, 2010.

Meeting adjourned at 8:55.

Respectfully submitted by Pat Weisrock, Secretary.