

PLEASE NOTE DATE CHANGE FOR NEXT MEETING

The Sheboygan Senior Activity Center Commission on Aging Meeting Minutes - November 18, 2010

The meeting was called to order by Chair Pat Henderson at 8:05 A.M. and opened with the Pledge of Allegiance.

Present: Carl Riggotti, Ald. Julie Kath, Cher Pao Vang, Mary Nowacki, Chair Pat Henderson, Pat Weisrock, Ald. Marilyn Montemayor, Wendy Schmitz, and Greg Robinson

Excused: Richard Manny

Unexcused: Don Guske

Minutes were approved as corrected.

Communications: Thanksgiving card from Community Bank & Trust.

Letter from Charter Communications stating they will now charge \$4.99 a month for cable hook-up.

Old Business:

Reviewing final draft of the by-laws. Wendy & Pat H. reviewed them with the mayor.

Art V -Changed - After a 3rd unexcused absence the Mayor will contact the individual.

Corrected the end of the Council year to April.

There was a question on the wording and sentence structure of the Mission Statement. After some discussion and clarification it was moved, seconded and approved to remain as stated.

Chair. Pat said that during discussions with the Mayor she mentioned how happy the Commission has been with Aids. Kath and Montemayor since they have contributed so much to the Commission.

Pat also noted that if we want to continue working toward a model community connected to Friends, we need to get people on board to help: people with connections to the community and with a sphere of influence to help raise funds. We also need someone with a vocal presence at council. Each commission member is to come to the next meeting with some names.

Martha Laning, who helped develop the Plymouth Intergenerational Center, will come and explain to us how to put a development plan together for such a center.

New Business:

The Sr. Advisory Council suggested the SACS not be open on Thurs. evenings in Jan. and Feb. It was moved, seconded and approved to go along with this suggestion.

The staff has to take off days after a holiday and all vacations must be taken by the end of the year so the SACS will be short staffed at times.

The Arts and Crafts fund raiser was held and enjoyed by all.

The budget for next year has been written and will be brought up for approval at the Council meeting next Monday.

Friends:

The Friends are looking at hiring a fundraising director.

Wendy and her husband escorted 89 people to Branson, MO. It turned out to be an eventful trip with three 911 calls. All returned home safely.

The SACS Holiday dinner fundraiser will be held on Thurs. Dec. 16th. Kohler Company volunteers will help. Some Commission members will plate and serve the meals.

The next Commission meeting will be held on Mon., Dec. 13th st 8:00 A.M. Note the date change.

Meeting adjourned at 9:05 A.M.

Respectfully submitted by Pat Weisrock, Secretary.