

The Sheboygan Senior Activity Center Commission on Aging Meeting Minutes

December 13, 2010

The meeting was called to order by Vice-Chair Cher Pao Vang at 8:10 A.M. and opened with the Pledge of Allegiance.

Present: Ald. Julie Kath, Cher Pao Vang, Mary Nowacki, Pat Weisrock, Ald. Marilyn Montemayor, Richard Manning, Don Guske and Wendy Schmitz.

Excused: Greg Robinson, Pat Henderson and Carl Riggotti

Minutes were approved as corrected.

Communications: We have been asked to consider offering the T.O.P.S. group the use of the Sr. Activity Center for their weekly Tues. night meetings. A lot of Sr. members belong to the group. They now pay \$25 a month and they need more parking space. We charge more so the Commission will think about it and discuss it later.

Old Business: City Atty Steve McLean gave us a report on clarifying our by-laws. There are things in our by-laws that are not in the city ordinances covering the SACS. Atty McLean recommended that we ask the council to update the ordinances to agree with our by-laws. The discrepancies all deal with membership and terms of Commission members. The ordinances require any changes to by-laws to be approved by the council so they need to be submitted as such.

Atty McLean drew up some draft documents to make our by-laws consistent with the ordinances.

Ald. Kath asked if we could insert a line in our by-laws to include fund raising and donations.

Ald. Montemayor made a motion and Ald. Kath seconded to follow the lines of the drafts presented by Atty McLean and add a line about being able to solicit donations.

The discussion followed that we hope to encourage and promote gifts, grants and donations of money and property from available resources for the SACS purposes.

The motion was voted on and passed.

Atty McLean told the Commission to first submit the request for ordinance changes and then request the by-law changes.

Ald. Montemayor thanked Atty McLean for noticing the discrepancies and bringing them to the Commission's attention.

New Business: Wendy reported that it was calculated that 76 active volunteers donated 4800 hours which has been calculated as \$85,409.69 worth of time.

A list of possible candidates for new commission members was presented. It was noted that they must live in the city of Sheboygan. We should still come with more names to consider in Jan. Richard Manning will write up a bio form to be filled out on each one so we can get to know them better.

The Activity Coordinator position of 20 hours has been eliminated for the 2011 budget year.

Wendy gave a presentation to the Early Bird Rotarians about SACS. They were very impressed and invited Wendy to join their organization. Also, two of their members joined the SACS.

Financial report: There is still an amount listed under Contracted Services that covers the cleaning services. This is no longer valid since the cleaning service is now salaried. Wendy would like to use that money for HVAC servicing. She will request that.

The next Commission will be held on Thurs., Jan. 20th at 8:00 A.M. It was noted that Mary Nowacki and Pat Weisrock will be unable to attend that meeting.

The meeting was adjourned at 9:12 A.M.

Respectfully submitted by Pat Weisrock, Secretary

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.

Respefully submitted by Pat Weisrock, Secretary.