

## The Senior Activity Center Commission on Aging

June 20, 2013

PRESENT: Cher Pao Vang, Richard Manny, Jim Amodeo, Ed Surek, Mary Nowacki, Ald. Joe Heidemann, Wendy S., Laura Gumm, and Jan Pierson

EXCUSED: Marilyn Montemayor, Mary Ryan

ABSENT: Kevin MatiChek

The meeting was called to order by V. Pres., Mary Nowacki at 8:00am and opened with the Pledge of Allegiance.

Motion was made and seconded to approve the May minutes as printed. Motion carried.

### **Communications-None**

### **Old Business-**

A motion was made and seconded to approve the opening of the Senior Activity Center the first Friday after Labor Day. Motion carried.

### **New Business**

- a. Jeanine retiring. Richard Manny gave Jeanine a planter of flowers and thanked her in appreciation for her years and dedication at The Senior Activity Center.
- b. Department of Health visit. Shelly from the Department of Health came to the Senior Center to check out an anonymous phone call she had received that we were not following the procedures. We passed with flying colors.
- c. ADRC Report, didn't meet in June. Will meet again in July. Reminded of the County picnic which is Wednesday, July 17<sup>th</sup>.

### **Supervisor's Report**

July 19<sup>th</sup>, will be the "Day of Caring". We will be making over 400 lunches to be delivered to all volunteers. We will have volunteers at the Library.

City Hall is looking for volunteer help one day a month in the Building Inspections Records to scan documents, put in date order and pull staples. If used an outside firm, the cost could be \$50,000.

John Michael Kohler Art Center is sponsoring an artist program painting various buildings throughout the City. They would like to have some volunteers. Senior Activity Center could receive one of the murals.

HR Department offered Carrie Dobson the position of the Activity Coordinator/Volunteer Manager. Carrie accepted and will be starting on the 1<sup>st</sup> of July. Will work 4 days a week.

Marilyn Montemayor started a monetary fund for Jeanine Mullen.

The Senior Activity Center has been selling Window Cleaning Clothes. To date, the profit is \$450.00.

We submitted an application to the Jaycees for Brat Days. There will be 3 recipients and whoever receives the most in tips, will also receive \$500.00 from the Jaycees.

Have been having an issue with the people not leaving the building at 4:30pm. May have to do a walk through at the end of the day to remind them they need to leave by 4:30pm.

### **Friends Report**

Will be working on a Planned Giving Policy. New officers were elected for the Friends Board and Mark Miller will be working with and train Terri LeMahieu for the next year to take over as Treasurer.

There being no further business, the meeting was adjourned at 8:35am.

Respectfully submitted,

Jan Pierson

Secretary