

The Sheboygan Activity Center Commission on Aging  
June 21, 2012 Meeting Minutes

Present: Ald. Joe Heidemann, Richard Manny, Ald. Kevin Matichek, Cher Pao Vang, Mary Nowacki, Marilyn Montemayor, Wendy Schmitz, Donald Guske, Ed Surek, and Jan Pierson

Meeting was called to order at 8:00am by Chair Marilyn Montemayor and opened with the Pledge of Allegiance.

Motion was made and seconded to amend the May minutes as follows:

Under members present: Jan Pederson and Ed Surek were listed as Commission member prospects and should have been newly appointed members. Jan Pederson should be Jan Pierson.

Under New Business:

The Mission statement is being revamped and By-laws are being updated should be eliminated. These were for the Friends of the Senior Center not the Activity Center Commission on Aging.

Marion Helf wasn't presented with the Silver Award for her fitness classes, the Senior Connections (TV Show) was presented the award. Marion's class was highlighted.

Add the word Friends of the Senior Center plans to develop an annual fund raising effort.

Some local community leaders are being approached to serve on an Advisory Committee, add for the Friends of the Activity Center.

Motion was made and seconded to accept the minutes as correct.

### **Election of Officers**

Chair: Marilyn Montemayor, motion was made and seconded to approve Marilyn Montemayor as Chair

Vice Chair: Mary Nowacki, motion was made and seconded to approve Mary Nowacki as Vice Chair

Secretary: Jan Pierson, motion was made and seconded to approve Jan Pierson as Secretary

### **Old Business-Nothing**

### **New Business**

A player piano was donated by Betty Nalow. Tried to have it tuned, having difficulty finding a relay part for it. If a part isn't available, will still be able to play the piano, just not use the player part. Also have (3) other pianos at the Senior Center. One is used frequently, one not so often and the third is not used. It has a crack, but can't be junked. Have contacted Bernie Rammer about removing it from the Senior Center.

### **Nothing for Strategic Plan**

### **Supervisor's Report**

#### Buildings and Grounds

Ald. Joe Heidemann said he would make the Senior Center a standard item on agenda for Buildings and Grounds.

Received estimates for the parking lot for resealing and for painting new lines.

### **Program Report**

May attendance, 2510

Friends membership 545

Volunteer hours 253 by 98 volunteers

Mary Nowacki attended meeting at ARDC. Social worker presented a demonstration that will be given to all Nursing homes. It was regarding public funding of Long Term Care. Considering a possibility of having it presented at The Senior Center.

The meeting was adjourned at 9:00am.

Respectfully submitted,

Jan Pierson  
Secretary