

The Senior Activity Center Commission on Aging

July 18, 2013, 8:00AM

PRESENT: Ald. Joe Heidemann, Mary Nowacki, Marilyn Montemayor, Mary Ryan, Ed Surek, Laura Gumm, Wendy Schmitz, and Jan Pierson

EXCUSED: Richard Manny, Jim Amodeo, Cher Pao Vang

ABSENT: Kevin MatiChek

The meeting was called to order by Chair Marilyn Montemayor at 8:03am and opened with the Pledge of Allegiance.

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

Communications

We received a Thank you from Jeanine Mullen for the plant for her retirement.

Old Business-None

New Business

- a. LSS Report-Wendy Opperman was not able to attend the meeting, so there wasn't a report. Will attend in August. Need to emphasize that she needs to leave the building at 4:00pm.
- b. ADRC Report- The Sheboygan County Senior Picnic was held on Wednesday, July 17th. There were 580 people in attendance with about 24 Vendors present.
- c. Supervisor's Report- Attendance was lower in the month of June.

Wendy will meet with the Financial Committee on Monday and submit our budget. Might need to ask for additional funds, as we will be opening on Fridays, starting in September.

Friends Board members met with contractor to discuss the start the renovation, which will begin on the 3rd of September.

Carrie Dobson, new Activity Director/Volunteer Coordinator has met with some resistance. But she seems to be fitting in for the most part.

Will need help from the City to move furniture for the renovation.

The weekend of the 3rd of August, a church group is coming to weed.

Senior Activity Center Annual picnic will be Wednesday, August 14th at Deland Park.
The Commission Board should plan to attend if able.

We are considering doing a Lunch and Learn Series, second Thursday of each month.
Gertrude and Olivia Anderson, "Hungry to Learn Series".

d. Friend's Report-No report

There being no further business, the meeting was adjourned at 8:40am.

Respectfully submitted,

Jan Pierson

Secretary