

The Senior Activity Center Commission

September 18, 2014-8:00AM

PRESENT: Ed Surek, Chair Marilyn Montemayor, Ald. Mary Lynne Donahue, Evie Prevenas, Jim Amodeo, Richard Manny, Laura Gumm, Jan Pierson

EXCUSED: Mary Nowacki, Ald. Jim Bohren, Wendy Schmitz

ABSENT: Mary Ryan

GUEST: Scott Johnston

The meeting was called to order at 8:02am by Chair Marilyn Montemayor and opened with the Pledge of Allegiance.

Motion was made and seconded to accept the July minutes as printed. Motion carried.

Communications-NONE

Old Business-Don Bourret is boycotting the Senior Center because he says he has done nothing wrong.

New Business

- a. We will be having a New Participant breakfast on Wednesday, September 24th along with a Program Showcase highlighting the various activities and programs that are available to everyone.
- b. Fitness Programming-Jan said Kerri Robertson had been hired as Fitness and Wellness Coordinator.
- c. ADRC- No Report
- d. Supervisor's Report-handed out a copy for everyone to read
- e. Friend's Report-The Friends Board had a brat fry at Miesfelds on Friday, September 12th and in spite of the weather, it was pretty well attended. Jackie Barbeau, Tom Peneski, Lisa Hurley, and Laura Gumm spent the day at Miesfelds. The Friends Board is also sending out a letter promoting Planned Giving for the Senior Center. Scott Johnston will be attending a Lakeshore Planned Giving Collaborative Conference at Silver Lake. The Art Gala and Soup Sales will be November 19th. Etched wine glasses will be available for sale.

There being no further business, the meeting was adjourned at 8:17am.

Respectfully submitted

Jan Pierson

Secretary