

The Senior Activity Center Commission on Aging

October 17, 2013, 8:00AM

PRESENT: Laura G, Chair Marilyn Montemayor, Ed Surek, Cher Pao V, Mary R, Jim Amodeo, Wendy S., Ald. Joe H. and Jan P.

EXCUSED: Mary N, Richard M

ABSENT: Kevin M

GUEST: Scott J

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

A motion was made and seconded to approve the August minutes as written. Motion carried.

COMMUNICATIONS-

- A. Concern that Kevin M has not been attending the Commission meetings.

OLD BUSINESS-NONE

NEW BUSINESS

A. ADRC Report-NONE

B. Supervisor's Report

- A. There has been a drop in attendance, but feel that the renovation of the Art Room and Library has made some impact on it.
- B. Have an additional 10 paintings from Betsy Michaels to display
- C. Friends Report
 - Held a Planning meeting at the Yacht Club from 3-7pm with Kristin Abel, coordinator.
 - a. Achieve monetary sustainability
 - b. Strengthen and promote community image
 - c. Enhance program development

Mike Koenig Contractor for renovation right on schedule

Are having an Art Gala/Open House to introduce the renovation of the Library and Art Room. Will be Thursday, November 14th, from 4:00pm – to 7:00pm with a Wine and Cheese Tasting. Showcasing some of the

talents from the various members. There will also be Basket Raffles, 50/50 raffles and food to purchase.

We are having a Fundraiser at Texas Roadhouse. We will receive 10% of the proceeds, when people use a voucher for their food.

May need to see if we can borrow 60 chairs for the Art and Hospitality rooms from RCS. Ald. Joe Heidemann said he would check with them.

There being no further business, the meeting was adjourned at 8:25am.

Respectfully submitted,

Jan Pierson

Secretary