

## The Sheboygan Senior Activity Center Commission on Aging Meeting Minutes

July 21, 2011

The meeting was called to order by Chair Marilyn Montemayor at 8:00 A.M. and opened with the Pledge of Allegiance.

Present: Ald. Joe Heidemann, Mary Nowacki, Pat Weisrock, Marilyn Montemayor, Pat Henderson, Don Guske, Laura Gumm, Richard Manny, Cher Pao Vang and Wendy Schmitz.

Excused: Ald. Kevin Matchek

Chair Marilyn Montemayor said that the May minutes will be read at the Aug. meeting. There was no meeting in June due to a lack of a quorum.

Old Business: Thurs. evening opening hours were discussed. The Woodcarvers wanted to meet then and it worked well until Jeannie was off and then we lost consistency with others activities. We are not seeing as many people now and the LTC group is not meeting anymore.

Wendy is now working on being open once a month on Thurs. evening with special activities such as a craft class, Bingo and an LTC class, and serving a meal.

The policy on rental of SAC was reviewed and the agreements on guest sponsored meetings and guest speakers and their services. The policy on supervision was also reviewed. Rental of the building requires a staff person present while when open for SAC activities a volunteer need only be present.

New Business: The transportation problem involving seniors who would like to get to the center was discussed. It is not a priority for the RCS bus because they look on it as a trip for social reasons and medical transport gets first choice. We discussed optional resources for the families which Wendy will pass on to them.

Supervisors Report: New towel holders were installed with automatic towel dispensers provided by Superior Supply Co.

On Tues., Aug. 23 at 12:30PM a follow up on the film "Consider the Conversation: will be held with a reshooting of the film and a panel discussion. This is about discussing final wishes and directives with seniors.

The Reader's Theater will perform at North High School on Aug., 10, 11, & 12 as a fund raiser for lights for the school theater.

Aug. 11, the Midsummer's Eve Social fund raiser will be held from 6:00 to 9:00 at the SAC.

Aug. 18 is the picnic at Maywood.

Most of the staff is on vacation this month.

In reviewing the financial report it was noted that the budget was cut this year. Office supplies and janitorial expenses are high and will have to be watched.

Friends: They are having a second interview with a candidate for the fund raiser position and hope to have a decision soon.

The SAC will have a float in the Aug. 6th Bratwurst Parade with the focus on skydiving. There was a second skydiving trip last Sat.

The Hmong Festival will be held this weekend, July 23 & 24.

The next Commission meeting will be held on Thurs., Aug. 25, 2011 at 8:00 A.M.

Meeting adjourned at 9:00 A.M.

Respectfully submitted by Pat Weisrock, Secretary.