

The Sheboygan Senior Activity Center Commission on Aging Meeting Minutes

Nov. 17, 2011

The meeting was called to order by Chair Marilyn Montemayor at 8:08 A.M. and opened with the Pledge of Allegiance.

Present: Marilyn Montemayor, Pat Henderson, Ald. Joe Heidemann, Ald. Kevin Maticheck, Don Guske, Pat Weisrock, Mary Nowacki, Cher Pao Vang, Wendy Schmidt. Laura Gumm, Richard Manny. Jim Amodeo, City Administrator

The Oct. minutes were approved as corrected.

There were no communications.

Old Business: Discussion of the Concealed Carry implications. It was moved by Richard Manny and seconded and approved by all to follow the city's policy on this matter.

New Business: Wendy gave a presentation to St. Dominicks senior group. She reported that 3 people worked at Kiawanis coat check.

Laura and Wendy are working on a \$2000 grant request.

SACC will work with the Children's Museum to provide plaques in memory.

Joe Heidemann and RCS asked the SACC to put together Christmas stockings for Kohler Co. as a fund raiser. They are being worked on.

Wendy's report: Friends received a check for advertizing in the newsletter. Marketing is a big job and important. There are coffee cards inviting people here for a free cup of coffee to get to know the SACC. Some new ballasts and bulbs have been installed. A new phone system has been installed. It was the old system left behind by the police.

Wendy is working on her end of year financial report which will result in a zero balance.

There is consideration of whether to replace the needed lighting in the craft room now since it will be renovated later and have to be removed at that time.

Friends: They continue to work on the fund raising campaign with a target date of May 1 when they hopefully will have enough pledges and money to begin renovations.

Jim Amodeo was asked for direction on snow days and staffing of building.

Snow Days: SACC is closed when schools are closed. Staffing: There must be a staff member in the building when it is open.

He also said that under the Walker Act people who work under 1200 hours a year can receive a wage with no benefits.

Cher Pao invited us all to the Hmong New Year celebration.

There will be no Commission meeting in Dec.

Meeting adjourned at 9:10 A.M.

Respectfully submitted by Pat Weisrock, Secretary.