

Senior Activity Center Commission
March 19, 2015

PRESENT: Chair Marilyn Montemayor, Ed Surek, Ald. Jim Bohren, Richard Manny, Evie Prevenas, Mary Nowacki, Laura Gumm, and Jan Pierson

ABSENT: Ald. Mary Lynne Donohue, and Mary Ryan

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 approve the minutes as corrected and printed. Motion carried.

Communications: Gave out handouts for "The Older Americans Act" and "Summary of Proposed Changes Related to Aging (& Disability) Programs".

New Business:

Save the dates: May 12th, 4:00pm, Strategic Planning Meeting
May 27th, Senior Health & Wellness Day @ Fountain Park

ADRC Report:

The Governor's Budget is proposing to do away with the local ADRC offices, make it a statewide run program or at least regionally. There will be town meetings in Milwaukee, Oshkosh, and Appleton. Contact Senator LeMaheiu and Rep. Katsma.

Went over Supervisor's Report.

Friends Report

Annual Meeting will be Wednesday, May 20th at 5:00 pm at Kings' Park. It will be a Pot Luck dinner. The Friends will be sending invitations and including information on Planned Giving. The Friends will be doing away with the Advisory Board for Friends. The Friends have some new members due to existing members fulfilling their terms and adding some additional members to the Board. The new members are: Jane Brill, Amanda Salazar, and Dereck Muench.

The Commission meeting will be Thursday, April 16th at 8:00am.

There being no further business, the meeting was adjourned at 8:30am.

Respectfully submitted,
Jan Pierson
Secretary