

COMMISSION ON AGING MEETING MINUTES

Tuesday, June 6, 2023
Stoughton Area Senior Center

Present: Roz Gausman, Lou Havlik, Barb Manson, Bob McGeever, Lisa Reeves, Jeanne Schwass-Long, David Sharpe, David Thomas, Sue Wollin

Staff Present: Cindy McGlynn, Hollee Camacho

Absent & Excused: Faith Schuck, Sue Springman

Call to order: L. Havlik called the meeting to order at 11:01 AM.

May Minutes: Moved by B. McGeever, seconded by R. Gausman to approve with discussed edits; passed unanimously.

Director Comments: C. McGlynn

- Thanks to Jim Ottney, our neighbor, who has planted flowers in our flower boxes and along the river/park. We are looking for a volunteer(s) to water the flowers on a regular basis.
- We earned over \$2000 at the Brat Fest. We received 120 brats from the Brat Fest organization and purchased more to cook and sell 420 brats.
- We are halfway in reaching our fundraising need of \$29,500 to go towards Center operations.
- We have two summer fundraisers planned: Summer Concert at Nordic Ridge Park on July 11 and Coney Dog and dessert sales at Gazebo Musikk on August 10. Both are evening events.
- We are working on moving to a new database.
- Cindy sent around the current listing of COA committee assignments and asked members to review and change committees if they choose. There are still some open spots for the Program Committee.

Construction Update:

- Construction is complete next door. Some fitness groups are beginning to use the space. WiFi and A/V equipment have been set up and tables were just delivered. Chairs will arrive in July. We will have an open house once all is in order.
- Wood shop expansion is complete. This makes the Yahara Room five feet shorter. Some groups are showing interest in moving to larger spaces.
- The Loan Closet remodel is complete too. We are pleased with the wall removal and reorganization.

Staff Updates: C. McGlynn

- We have an accepted offer for the Office Assistant position! The person will be announced once background checks and physical is completed. Thanks to Lou and Faith for sitting in on the interviews.

Accreditation Update:

- Cindy is putting together a committee for the re-accreditation process; she is still in need of a handful of members. She currently has a nice mix of townships, businesses, school and city officials. Please send Cindy an email if you're interested or know someone who might want to

participate.

- The first full committee meeting will be held in June. From there, members will be divided into sub-committees to review our organization and determine areas for improvement. There are nine standards, so some members may be assigned more than one sub-committee.
- Sub-committees will work separately and come back to review as a whole group. The goal is to finish the process in six months, with 6-7 meetings that are no more than one hour.

Committee Reports: no news

Legislative Update: no news

Meeting Adjourned: Moved by D. Sharpe, seconded by B. McGeever to adjourn the meeting. Carried unanimously. Meeting adjourned at 11:17 AM by L. Havilk.

Next Meeting: Tuesday, July 11, 2023 at 11:00 AM -Note date change due to holiday