

COMMISSION ON AGING MEETING MINUTES

Tuesday, February 1, 2022

Meeting held virtually via Zoom

Present: Cathy Christman, Lou Havlik, Barb Manson, Bob McGeever, Faith Schuck, Jeanne Schwass-Long David Sharpe, David Thomas, Joyce Tikalsky, Susan Wollin

Staff Present: Cindy McGlynn, Hollee Camacho

Absent & Excused: Tim Onsager, Marcia Standard

Call to order: L. Havlik called the meeting to order at 11:02 AM.

December Minutes: Moved by D. Sharpe and J. Schwass-Long seconded to approve with typo correction; passed unanimously.

Comments by Director

- Since we met last, we pushed pause on our in-person activities for the last couple weeks in January. While we have reintroduced previously scheduled in-person activities back into the building along with the sale of soda and coffee, we are still limiting how many people we have eating at tables during the congregate meals.
- The County's mask mandate has been extended to March. Most people are pretty good about wearing masks; some still fight it every time.
- We secured some N95 and KN95 masks and are making them available at the Center. We have a limited number so we are currently limiting five per person.

Fundraising

- We continue to get generous donations.
- Thanks to L. Havlik we were able to submit an application for the Evjue Foundation grant. L. Havlik shared their grantees are expected to be announced after April.
- Cindy recently shared our request for funding with the Bryant Foundation.
- We are beginning to think about some opportunities for fundraising events in warmer months when we can meet outdoors and hopefully more safely indoors. We are looking at using Kim's cooking talents to do more food events, participate in Gazebo Musik again and additional musical/food events in local parks. At these events we'd like to offer drawings and other things that may be lucrative for us.
- M. Standard has volunteered to help Cindy with researching historical archival news to share in our 50th anniversary celebrations. Cindy hopes to hold an open house in mid-April where we can share how the Center started and the people who were integral with its establishment and hopefully have concrete sketches of what the annex will look like.
 - L. Havlik questioned if it would help to establish a committee.
 - D. Sharpe wondered if we should consider an indoor event at Chorus or another larger entity. Cindy shared her concern with investing time and money for something so large with the uncertainty of COVID. B. McGeever added his

suggestion that if we plan an indoor event we use our own building to make things easier if we should have to cancel.

- Cindy asks if you think of something to please call her or send an email.

Committee Reports:

Program Committee: Julia held a virtual meeting on January 13. She shared with members what programming she has been able to schedule since starting this past summer and what she hopes to accomplish. She also share the results from our large-scale survey from late 2019/early 2020. Members shared suggestions for programming. Julia also asked for feedback on our current instructor agreement.

Cindy plans to schedule a Public Relations Committee meeting to go over the Center's brochure.

Hollee plans to schedule an Evaluation Committee meeting to review the COA's annual self-survey and the Center's Evaluation Plan.

Legislative Update: none

Other news: F. Schuck asked if COA will continue meeting virtually. Cindy replied that the group will continue meeting this way and the links will be included in the meeting agendas.

Meeting Adjourned: Moved by F. Schuck and seconded by B. Manson to adjourn the meeting. Carried unanimously. Meeting adjourned at 11:30 AM.

Next Meeting via Zoom: Tuesday, March 1, 2022 at 11:00 AM