

## **COMMISSION ON AGING MEETING MINUTES**

**Tuesday, April 5, 2022**

**Meeting held virtually via Zoom**

**Present:** Cathy Christman, Roz Gausman, Lou Havlik, Barb Manson, Faith Schuck, Jeanne Schwass-Long, David Thomas, Joyce Tikalsky, Susan Wollin

**Staff Present:** Cindy McGlynn, Hollee Camacho

**Absent & Excused:** Bob McGeever, David Sharpe, Marcia Standard

**Call to order:** L. Havlik called the meeting to order at 11:03 AM.

**March Minutes:** Moved by J. Tikalsky and J. Schwass-Long seconded to approve; passed unanimously.

### **Comments by Director: Cindy McGlynn**

- An Eagle Scout is nearly finished working on a kayak/canoe entry onto the river. It is greatly appreciated by our staff and participants who use it.
- I will be on vacation this month from April 18-26. You may direct questions to Hollee during that time.

### **Fundraising**

- We are in our last quarter of reaching our \$200,000 goal for the annex renovation project.
- We are still waiting to hear on a couple grants we applied for and potential pledge for a private donation. These combined funds would complete our final fundraising goal.

### **Open House**

- By now you all should have received an invite to our Open House on Friday, April 8 at 1pm. Please join us for cake, snack, reminiscing and celebrating all things "Senior Center."
- Invitations were also extended to current county and state representatives and past COA members and City Council members who served on the Council when the Center building was purchased by the City (Bob McGeever and Dave McKichan).
- Many thanks to Marcia and Lou for their help in putting together a timeline of key events in our Center's history along with finding great newspaper articles and photos to share.
- There will also be a large poster of the floorplan of the proposed annex expansion.
- It has been a wonderful process to put this event together as it's been a great reminder of the City's longstanding support to the Center, and more so, the many dedicated volunteers who have provided service for us through the years.
- The items to be on display will be continue to be on display after the event.

**Annual Report:** Many thanks to all who took time to review the 2021 Annual Report. It is very helpful to have a non-staff member's perspective as we want to make sure we are presenting information in an understandable way. Cindy thanked Hollee for compiling it and Lou noted it is

impressive how many people participated and volunteered while we were still within the pandemic years.

**Committee Reports:**

**Program Committee:** The Committee met on March 22 and discussed the handling for booking entertainment at the Center. They reviewed a contract for performers similar to what the Waunakee Senior Center uses. They also decided to begin providing surveys at the end of events to help determine participants' interest in the current and other potential performances.

**Evaluation Committee:** No meeting. However, Hollee shared she will be making the COA's annual self-survey available to all members by our May meeting.

**Legislative Update:** none

**Meeting Adjourned:** Moved by B. Manson and seconded by R. Gausman to adjourn the meeting. Carried unanimously. Meeting adjourned at 11:20 AM.

**Next Meeting Mandt Room: Tuesday, May 3, 2022 at 11:00 AM**