

## **COMMISSION ON AGING MEETING MINUTES**

**Tuesday, May 3, 2022**

**Mandt Room, Stoughton Area Senior Center**

**Present:** Cathy Christman, Lou Havlik, Bob McGeever, David Sharpe, David Thomas, Joyce Tikalsky, Susan Wollin

**Guest:** Mayor Tim Swadley

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

**Absent & Excused:** Roz Gausman, Barb Manson, Faith Schuck, Jeanne Schwass-Long, Marcia Standard

**Call to order:** L. Havlik called the meeting to order at 11:08 AM.

**April Minutes:** Moved by D. Thomas and S. Wollin seconded to approve; passed unanimously.

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

- Thanks to everyone who attended the earlier proclamation presentation. It was nice to get that accommodation from Senator Agard.
- Hollee and Cindy hold food handlers licenses and are working the kitchen this week; it is always an interesting week when Kim is on vacation.
- We continue to be busy with case management services.
- We had a nice open house for our 50<sup>th</sup> Anniversary last month. The timeline that Marcia and Lou kindly worked on is still on display on the main level.
- The volunteer recognition breakfast had a nice turnout. Thank you to those who attended, and to all of you who volunteer for us.
- Sent copies of the Annual Report and service breakdown (by age and residence) to City Council and area Township Boards.

### **Fundraising**

- We are still waiting to hear on a grant we applied for.
- D. Sharpe questioned the timeline of the annex availability. Mayor Swadley shared that Thrivent's request to extend their lease was tabled. Currently City Council feels confident the Senior Center will reach its fundraising goal to cover renovation costs by the current lease end date of December 31, 2022.
- We are half-way to our goal for our annual fundraising goal of \$29,500. We hope to offer larger fundraisers this summer; one by providing food at a Gazebo Musikk event and another perhaps at another City park.

### **Committee Reports:**

**Evaluation Committee:** No meeting. However, Hollee reminded members to take the COA self-survey. She will resend the link by email.

**Legislative Update:** none

**Meeting Adjourned:** Moved by B. McGeever and seconded by D. Sharpe to adjourn the meeting. Carried unanimously. Meeting adjourned at 11:29 AM.

**Next Meeting Mandt Room: Tuesday, June 7, 2022 at 11:00 AM**