

## **COMMISSION ON AGING MEETING MINUTES**

**Tuesday, August 1, 2017**

**Stoughton Room, Stoughton Area Senior Center**

**Present:** Charlotte Snow, Dennis Kittleson, Roz Gausman, Lou Havlik, Nancy Hoffman, Mary Onsager, Jeanne Schwass-Long, David Sharpe, Faith Schuck, Susan Wollin

**Staff Present:** Cindy McGlynn

**Absent & Excused:** Bob Barnett

**Call to order:** Schwass - Long called the meeting to order at 11:00 AM.

**June Minutes:** Moved by R. Gausman, seconded by N.Hoffman to approve; passed unanimously.

### **Director Comments**

- Canoe rack on water front being built by Eagle Scout.
- Fund Raiser set for September had to be postponed, new date will be set soon.
- Ad hoc meeting will be held to review Senior Center policies.

Members representing City and Town of Albion needed. Please contact Cindy with any possibilities.

Discussion continued of logo for Senior Center. Commission decided on one option and now will decide on color and finalize by next meeting.

Budget request for 2018 will include moving the Program/Volunteer Coordinator to full time.

### **Committee reports:**

**Volunteer:** reviewing orientation process.

**Fund Development:** committee finalized narrative for budget request for additional hours for Program/Volunteer coordinator.

**Program:** Next meeting August 9<sup>th</sup>.

**Public Relations:** Next meeting on September 5<sup>th</sup>.

### **Legislative updates**

No new updates on Family Care process and waiting on first reviews of City and County budgets.

**Meeting Adjourned:** Moved by N. Hoffman, seconded by D. Sharpe to adjourn the meeting. Carried unanimously. Meeting adjourned at 11:35.

**Next Meeting: Tuesday, September 5 at 11:00 a.m**