

## **COMMISSION ON AGING MEETING MINUTES**

**Tuesday, August 6, 2019**

**Stoughton Room, Stoughton Area Senior Center**

**Present:** Bob Barnett, Roz Gausman, Nancy Hoffman, Barb Manson, Mary Onsager, Jeanne Schwass-Long, David Sharpe, Charlotte Snow, Sid Boersma,

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

**Absent & Excused:** Faith Schuck, Susan Wollin, Lou Havlik

**Call to order:** Barb Manson called the meeting to order at 11:02 AM.

**May Minutes:** Moved by C. Snow, R. Gausman seconded to approve; passed unanimously.

### **Director Comments**

- New kayaks being used, article in Hub was nice. People wishing it could be more than just 8:00-4:00.
- If we are able to keep the 32 hours for the Program/Volunteer position our next need will be space. We are now experiencing a crunch in space for the programs we currently have. To expand programs, especially wellness classes, we'll need more space. We will continue to try to collaborate with other agencies for space, but long term we need larger area class options. The annex is a natural choice.
- A question was raised about the township donation in regards to the increase funds needed for the Program/Volunteer position. Cindy explained that we continue to request funds from each surrounding township to offset the operating budget. The 5 surrounding towns account for about 25% of the Senior Center usage.

**Letter to City Council** to support the continuation of the 32 hours for the Program/Volunteer position was finalized. Cindy will submit with budget request.

**Center survey:** Evaluation and Programming committees met to finalize survey. Final draft was distributed. C. Snow wondered if a box for a current events discussion group could be added to #2. We will send out the survey via survey monkey, have it available here at the Center and new this year will do some targeted mailing to higher concentrations of older adults living in the City. The question of whether it can be placed in the tower times was also raised. Survey will go out mid-September.

**PR committee** met and discussed the survey being sent out. They talked about working on a letter to be sent out to possible sponsors to inform them of the options to sponsor activities for the Senior Center. They also talked about the 3rd annual Thor's Pour at the Viking Brew Pub. No date set yet.

**Legislative Update:**

Cindy had no updates on budget updates from City or County at this time.

**Meeting Adjourned:** Moved by M. Onsager, seconded by N. Hoffman to adjourn the meeting. Carried unanimously. Meeting adjourned at 11:51 PM.

**Next Meeting: Tuesday, September 3, 2019 at 11:00 AM**