

MACEC
Committee on Aging
Meeting Minutes
Sept. 18th, 2014

Members Present: Art Lersch, Eugene Simon, Peggy Jackelen, Erin Zastrow,
Diane Goetsch, Chris Malm

1. Opening

- Meeting called to order by Simon.

2. Consent Items

- Motion made by Malm, second by Jackelen to approve minutes from previous meeting as presented. Motion carried.
- Motion made by Goetsch to approve vouchers, second by Malm. Motion carried.

3. Program Updates and results;

Rummage Sale Results – September 4th rummage sale resulted in \$369.65. We will continue to have seasonal and miscellaneous items for sale throughout the year to increase our funds.

One stroke painting & exercise classes – The center currently does not collect any money for hosting these classes. Ideas were to increase class costs by \$2 so the Center receives payment, or put a basket next to the instructor's basket for the \$2 activity donation. All agreed that it may be less confusing to increase the cost of the class and have the instructor pay the Center \$2 per person. Cost for materials and time generally increase each year so hopefully we will not have issues. Also mentioned was making sure we add the \$2 fee to each class to keep consistency. We will start this in Jan '15.

Upcoming Events – discussed the two upcoming **bus trips** to Appleton. Drivers are being recruited so we are not relying on one person. Tammie brought up the possibility of running the bus a few times during the winter months (weather permitting). Chris Malm indicated to check on our budget to see how it is set up for a calendar year; by month or trip for example.

Craft Fair will be held October 28th. A \$5 table fee will be charged. Lunch will be provided to the crafters.

Computer Classes will start up again. Tammie will be teaching these. Donations go to the Center.

Meet & Greet will be October 15th from 11am-1pm. The primary goal will be to get more people coming to the center and hear what the community would like to see provided.

Ageless Wisdom update – The quotes were discussed. 600 copies will be printed at \$2.08 per book. We will be selling them for \$10-12. Invoices will be coming soon as printing is complete. The flyer is being used to promote the book where copies may not be available. Customers will be able to order using a send in form.

Community Meal – We are *changing* from a \$2 donation to a Goodwill donation to try to get contributions back up to where they were when the meals began in March '14.

4. GWAAR

Tammie discussed the benefits and value of attending the conference. A few sessions such as “Mind Alert” and “Nutrition” were very interesting. Possible future programs based on these sessions are possible. Also mentioned was the Generations Community Center in Plymouth. This session provided inspiration for the future of our Center.

5. ADRC update

Erin informed us that open enrollment for Part D is on October 15th. People can call to schedule appointments with a benefit specialist.

6. Correspondence

Peggy Jackelen brought the Walk For Dementia flyer in for us to post and promote. The money raised goes for research and to support the program.

Discussion took place on how the city has banned certain individuals in public places. The Center takes the position of whatever is best for the majority of the people. Sadly that may mean that unless the individual agrees to help they may not be able to participate in certain programs.

Tammie mentioned a goal of getting more people to the Center by reaching out via marketing and advertising. It takes finding the right medium of communication in our area – which the board agreed was AM Radio.

7. No public comment

8. Meeting adjourned - Motion by Lersch second by Malm. Motion carried.

Minutes submitted by Tammie Mrachek, MACEC Director