

## NOTICE OF REGULAR MEETING

### **MACEC Committee on Aging**

Wednesday November 19<sup>th</sup>, 2014

8:00 a.m.

Lower level of Merrill City Hall

Voting Members: Art Lersch, Eugene Simon (Chairperson), Mary Ball, S. Peggy Jackelen, Diane Goetsch, Chris Malm (Aldersperson)

### Agenda

#### **1. Opening**

- a. Meeting called to order by Simon

#### **2. Consent Items**

- a. Motion made by Malm, second by Ball to approve minutes from previous meeting as presented. Motion carried.
- b. Motion made by Lersch to approve vouchers, second by Malm. Motion carried.

#### **3. Program updates and results**

##### **a. Grants submitted**

Director shared with board the submission for two grants; Plum Creek Foundation and Golden Eagle Fund. Plum Creek will inform us by the end of December. Golden Eagle Grant will be awarded in Jan or Feb.

##### **b. Ageless Wisdom Revenue & Celebration**

Profits from book sales are around \$1200 as of Nov 19<sup>th</sup>. Celebration for book release at T.B. Scott Community Room on Nov 30<sup>th</sup>. Suggested promotional opportunities from committee members— Websites for the City, Foto News, Chamber –both website and monthly promotions, and City Meetings.

##### **c. High School Friends – once a month**

Shared how much we get out of this monthly activity with the Special Needs kids from the high school. *Note this is a piece of our intergenerational activities.*

##### **d. New Year changes - \$2 center fee for all activities**

Discussion included eliminating the snacks/food that we currently serve to all activity participants. We currently spend more than the \$2 center fee to provide this. The \$2 center fee was initiated to keep the center running, not to serve snacks.

Ideas presented were to communicate to all participants both the cost of food and the time constraint, and to have participants each take a turn bringing in a snack for the group. (Director will check to ensure there are no issues with this). Director and Activity Coordinator will be sharing this new information during the first two weeks of December

with center participants.

Director shared how successful the luncheon was for the Red Hat Ladies that came here for a meal on Nov 17<sup>th</sup>. This brings in a fair amount of revenue for us.

e. Newsletter changes

Additions to our newsletter will include Brain Fitness and Nutrition.

f. Upcoming events

Thanksgiving – to date we have 100 deliveries, 30 carry-outs, and 60 sit down meals to serve. Sharing Christmas Spirit – question was asked by board member if meals are served warm or cold. Director found out that some is warm and some is cold. Director also shared that small needed gifts are also delivered with the meal.

**4. AARP Foundation Tax Volunteers**

To date, we have not found any volunteers for tax services. Director will call Rotary.

**5. ADRC Representative Update**

Erin shared the new brochures and flyer for The Falls Coalition, both of which are available at the MACEC.

**6. Correspondence**

**7. Public Comment**

**8. Adjournment**

Motion to adjourn made by Lersch, second by Malm. Motion carried.

*Minutes submitted by Tammie Mrachek, MACEC Director*