

DECEMBER '18 MEETING MINUTES

Merrill Enrichment Center Committee

Meeting was held on December 13th, 2018 at 3:15pm
Merrill Enrichment Center Conference Room – 303 N. Sales Street

Present: Gene Bebel, Rose Akey, Sharon Harvey, Mollie Stencil, Jennifer Clark (ADRC Representatives)

Absent: Rev. Kyle Carnes (Chair), Paul Russell (Aldersperson), Emily Weix

1. Opening

- a. Bebel called the meeting to order.

2. Consent Items

- a. Motion made by Akey, second by Harvey to approve November '18 meeting minutes. Motion carried.
- b. Motion made by Akey, second by Harvey to approve monthly vouchers. Motion carried.

3. Public Comment

- a. None

4. ADRC

- a. Jennifer informed us of the WI Institute for Healthy Aging Campaign which is focused on overcoming the negative attitude/ perception toward Aging. She will give a presentation of this in the New Year at the MEC.

5. Events

- a. Director discussed the success of the Thanksgiving meal and the upcoming Christmas Joy party and delivery.

6. Discussion

- a. Ideas for 2019 education/participation sessions included Falls Prevention, Dementia Education, and other support programs we could offer.
- b. Ideas were shared from both participants and the committee for reallocation of the money that has been donated for walking track (which unfortunately is not a viable option given the in floor heat as well as the amount of times the expo is rented during the year). Some ideas were walking poles, weights for exercise classes, etc. We will focus on using the money for health and wellness.

7. Adjournment

- a. Motion to adjourn made by Stencil second by Akey.

Next meeting date is **January 17th at 3:15pm in the MEC Conference room.**

Vouchers will be available for review 15 minutes prior to meeting time.

Respectfully submitted,

TMrachek

Tammie Mrachek
MEC Director

Enrichment Center Mission Statement: Dedicated to Enhancing Lives and Bringing Generations Together