

**CITY OF PORT WASHINGTON  
COMMISSION ON AGING MINUTES  
Monday, April 8, 2024**

Present: Alderman John Sigwart, Pat Poole, Ann Lorge on phone, Pat Kindschy, Angela Willms, Beth Smyth, and Catherine Kiener, Program Manager.

Guest: Rich Proctor

Excused: Cheri Cornell

Meeting called to order at 6:05 p.m.

1. Approval of Minutes

Angela Willms moved to approve the March 11, 2024, minutes. Ann Lorge seconded the motion. Motion carried.

2. Public Comments:

No public comments

3. Review & Approve Financial Reports

A. Approval of March Financial Summary. Angela Willms made a motion to accept March 2024 Financial Summary and Alderman John Sigwart seconded. Motion carried.

B. Revenue & Expenses

No expense report is available for March at the time of this meeting.

4. Old Business

A Rich Proctor, Friends of the Center President. Ways to donate and raise more funds. Bring awareness to donations – banners/plaques? Looking back on results from survey – majority of words were a high percent indicating there is a need – jot just a want. Should the new center better display donations or partner with Silver Sneakers?

B 2024 Annual Report Update, emails to Catherine by Wednesday for questions/additions.

C. Greisch came about water heater, they will submit replacement cost to us to approve.

D. Majority of comments to the Newsletter change have been great feedback.

5. New Business

A. April 16 meeting on Safety Building with a presentation by the Architects. The offer has not been pulled on Aurora Building yet. The agenda is not out yet for next week's City meeting.

B. ADRC just launched EcoLane App for paying/scheduling the shared ride taxi. Can pay in cash but no change offered. Technology may or may not be easy for those aging, living alone etc.

6. Director's Report

A. Senior Center Board Items:

Four people to elect, we are looking for volunteers to serve. We would like to have 6 names for the ballot.

B. Internship Update

Intern hours are complete on Friday. The programs will miss her contributions.

C. Commission member terms have been emailed.

D. Directors Comments

April – Dinning Site Recognition - 8-ball, 9-ball Recognition.

May – Senior games application due by May 13<sup>th</sup>.

Spring Fling May 16<sup>th</sup>, Lions Club is sponsoring the entertainment. Beth Smyth is available to help with her son Lincoln.

Ann Lorge made a motion to adjourn the meeting and Pat Kindschy seconded. Motion carried.

Meeting adjourned at 7:10 p.m.

Next meeting is on May 13, 2024.