

**CITY OF PORT WASHINGTON
COMMISSION ON AGING MINUTES
Monday, October 11, 2021**

Present: Beth Smyth, Cheri Cornell, Alderman John Sigwart, Pat Poole, Catherine Kiener, Director, and Alderman Dan Benning.

Excused: Pat Kindschy, Ann Lorge, and Angela Willms

Meeting called to order at 6:10 p.m.

1. Approval of Minutes
John Sigwart moved to approve the September 23, 2021, minutes. Pat Poole seconded the motion. Motion carried.
2. Public Comments: None
3. Review and Approve Financials
 - A. Motion to approve the Senior Center Financial Summary for September 2021 was made by John Sigwart with a second from Beth Smyth. Motion carried.
 - B. Motion to approve the City Revenue & Expense Financial Report for August was made by John Sigwart with a second from Pat Poole. Motion carried.
4. Old Business
Monday October 18th is the Budget Review Meeting for the Senior Center. Goals and achievements will be reviewed with finance committee and any budget questions addressed.
5. New Business
 - A. The mayor spoke about strategic planning when he was at the Center last week for Coffee with the Mayor. He is looking for two seniors for the committee so there are participants who have lived in Port Washington for many years and who will represent the needs of seniors. There is one member who volunteered so if you have any suggestions, let the Director know.
 - B. Elected Officials Report was brief update on development projects such as the Ansay condos. Some development projects are on hold.
6. Director's Report
 - A. Senior Center Board Items
 1. Senior Center Board meets on October 13th. Refrigerator will be replaced by Kissinger.
 2. Fast-Forward, a progressive look at aging movie was well received by the attendees in Sept. They are telling family and friends to go watch it when it is next shown in Port, on Monday December 6th at the Library. Medicare 101 – also a good turnout.
Tech class was well attended.
 - B. Programs/Classes
 1. Reviewing programs to begin the first quarter of the year.
 2. Pen Pal Program that started with Children's Librarian in January will continue. We are looking for seniors to participate, as the program is due to begin this month.
 3. Looking at day trips for next year, travel show has several sign-ups for Mayflower

Extended tours.

C. Aging Mastery Program will have the Certificate Graduation on Oct. 19 and the Mayor will be participating.

D. Jan dates for strategic Plan will be announced. The mayor may come do a high level board training before the end of the year for the Commission on Aging Members.

Meeting adjourned at 6:55 pm

Next meeting is scheduled for November 08, 2021.