

**MEETING Minutes for
COMMITTEE on AGING**

Monday, Nov 2016 at 9:30 o'clock A.M

Present: Mary Schultz, Don Duchon, Ron Von Dracheck, Pat Clark, June Kramer Denise Larson.

Excused: Donna Kickland, Ruth Malzahn

1. Call meeting to order at 9:40 by Chr. Clark
2. Discussion and possible approval of minutes of previous meeting (Nov) – Motion to approve the meeting minutes Von Dracheck, seconded by Duchon All in favor.
3. Discussion and possible action on Financial Report – Denise discussed the Dec financial report. Schultz motioned to approve the financial report, Kramer All in favor.
4. Aging & Disability and Resource Center Report – Kathy Lee
 - a. Looking for senior to volunteer to be part Commission on Aging and the ADRC Board. Both meets on the 4th Tuesday of the month every other month. If interested please contact Kathy at the ADRC
 - b. Classes available include: tools for Care Givers, Stepping on, Healthy Living w/ Diebetes, Medicare A-D presentations.
 - c. The ADRC offices are moving to the county office building on North 21st. (Across from the eternal flame and Evergreen Cemetary. The Veteran offices will also be moving. This will be taking place 4/12-4/14.
 - d. Meals on Wheels. Aurora will no longer be providing special meals for the program after Jan 29. They are working on letting the participants know and trying to find a new vendor.
5. Discussion of Program, Special Events & Trips
 - a. Dec - Besides all the small X-mas celebration by different class and groups the Center had a membership X-mas party 61 seniors attended. Entertainment was provided by to young harp students from the conservatory, lunch from the Eagles Club and a gift exchange ending the festive day.
 - b. Homestead Tax appointments are being taken and will begin on Mondays starting Jan. 30. Income tax appointments as well. These appointment will be on Tues & Wed and will begin on Feb. 1.
 - c. Party Planning group is in the process of planning the Valentine Party to be held on Feb 14
 - d. Jan tour on 1/27 has 25 registered. Feb tour on 2/15 has 31 registered.
 - e. We now have a new piano player and director for the Silver Memories.
6. Adjourn: Duchon motioned to adjourn and Malzahn 2nd. All in favor, Meeting adjourned 10:15.
– Next meeting January 9

Respectfully submitted,

Denise Larson, Recreation Manager.