

## **COMMISSION ON AGING MINUTES**

**Date:** Thursday, March 17, 2016, 2:00 p.m. – De Pere Community Center.

**Members in attendance:** Kathy Kane, Rachel Dickhut, Carol Peters and Jim Wiza

**Others present:** Lori Tonn, Senior Program Coordinator

1. **Approval of Minutes of the 1-21-16 Meeting**
  - a. Minutes were approved
  - b. Motion to approve minutes by Kathy Kane and seconded by Carol Peters
2. **Final Planning Session for Spaghetti/Bingo Luncheon**
  - a. The Spaghetti/Bingo Luncheon is scheduled for May 20. Tickets go on sale April 11 for \$7.00 each. Luncheon is at 12:00 followed by Bingo.
  - b. COA members and Lori will prepare the spaghetti sauce on May 19, as well as cook noodles. Lori will contact local businesses about donating bread sticks.
3. **Program Offerings for Seniors**
  - a. Lori reviewed the Summer/Fall Senior Programs from our Brochure
  - b. Some of the new activities include: Chili Luncheon & Bingo, Coffee & Conservation, and Painters Paradise. Also, the ADRC is coming in to discuss nutrition June 3 and November 11.
4. **Plans for the Senior Picnic – August 27**
  - a. Lori mentioned that the numbers are dwindling for this event. The group will look for new ways to advertise it to get the numbers to grow.
5. **COA Member Responsibilities**
  - a. There was discussion about changing the name of the group to Senior Advisory Council, which could build community participation.
  - b. The group discussed writing guidelines for future members.
6. **Future Agenda Items for May 19, 2016 Meeting**
  - a. Final Planning Session for Spaghetti Luncheon
  - b. Begin Senior Picnic Planning
  - c. Other Items

Rachel Dickhut motioned to adjourn the meeting at 3:00 p.m. Carol Peters seconded the motion. Motion carried.

**Next meeting will be held on Thursday, May 19, 2016 at 2:00 p.m. at the De Pere Community Center – Oak Room.**

Minutes recorded by Terry Kubiak, P-T Office Assistant