

Commission On Aging

PEAK – May 21, 2021 – 9:30 A.M.

155 W. Lewis Ave., Platteville, WI

Present: Ray Banfi, Joyce Bos, Debara Browning, Bill Cramer, Jill Goffinet, Josephine Kischer, Larry McReynolds

Absent: Kathy Kopp, Jon Meidinger, Ellen Stellpflug

- I. Meeting is called to order at 9:35 a.m.
- II. Motion to approve Minutes of April 16th by Joyce, with the correction of Debara Browning's name (not Debra), second Larry, all in favor, Minutes approved.
- III. Old Business:
Review of revised By-Laws: On page 3 Article III – Membership, Section 1 Line 3 is unclear; Debara will check on this with City Council. Motion by Ray, second Joyce, to accept all other changes, all in favor, changes approved.
- IV. New Business:
Change of meeting day: Since Friday is usually a “closed day” at the Center, it would be better to change the meeting day. After discussion, it is decided to choose the third Wednesday of the month at 9:30 a.m. Motion by Josephine, second Joyce, all in favor.
Jill reports that card games have started and have been well attended. Yoga will be finished next week. It has been in person and also on Zoom. They have been invited to come back.
The theme for our Senior Picnic on August 18th will be “Celebrating our Seniors”. The picnic group consists of managers of Senior facilities and many from our committee. Location will be the same as previous years, Wondo will provide the music, Country Kitchen will provide the food. We will have to assist in serving; Kunes ad has been secured. The next picnic meeting will be May 24th at 9:00 a.m.

Tami Enz is the new Main Street Director and has been contacted. Hopefully she will attend the next meeting to discuss handicapped accessibility downtown.

Exercise room has been updated and is ready to use. Open House will be July 6th at 1:00 p.m. with Bingo, prizes and snacks.

Jill has talked with Warco about more bus trips. They are at half occupancy, as most dinner theatres are. As this is a fundraiser for us, half occupancy would not be helpful. We are hoping for a Christmas Program.

Heather Moore, the Director at ADAW will have a program at the Center on June 10th at 10 a.m.: "We all forget: What is Normal Aging and when should I be concerned?"

Debara asks when the meal site will open again. This is determined by ADRC and we can only open when all the other meal sites open at the same time. Debara will call ADRC to find out who or what determines the reopening.

V. Updates:

PASS: Bill Cramer is new chairman. He reports that John Klosterman has donated 2/3 of the cost of a new Van, we got \$2,500 from a retired teachers group, United Way gave \$4,600. Our next Brat Sale will be on June 19th at Heiser's. Bill will donate the Brats and buns; we will have 300 Brats. August 28th will be the last Brat Sale for this year.

Jill says we pay \$60 for storage in the Gym and this is paid for by donations since there is no charge for Yoga.

The officers of PASS are Bill Cramer – President, Ray Banfi – Vice President, Joyce Bos – Secretary.

VI. Discussion about buses and cabs. There is still no change as far as not just driving through the bus stops.

Next COA meeting will be June 16, at 9:30 a.m.

VII. Motion to adjourn by Josephine, second Joyce, meeting adjourns at 10:35 a.m.

Submitted by Josephine Kischer, Secretary