

**SENIOR CITIZENS' COMMISSION
MINUTES OF November 21, 2023 MEETING**

CALL TO ORDER:

Kevin Quasarano, Chair, called the meeting to order at 4:00 PM.

ROLL CALL:

Commission Members:

Present: Catherine Dumke, Karen Everham, Karen McLeod, Kevin Quasarano, Pamela Solomon, Janet Weber, and Ronald Wehrmann, constituting a quorum.

Absent: Donald Witt, and Heidi Uhlig-Johnstone (Helm Life Center)

Nicole Gerhart of the GPW Parks & Recreation Division, and City Council Representative Vicki Granger were also in attendance.

APPROVAL OF AGENDA

Motion by Weber, seconded by Everham, to approve the Agenda for the November 21, 2023 meeting. Said motion passed unanimously.

APPROVAL OF MINUTES:

Motion by Solomon, seconded by Wehrmann, to approve the minutes of the Senior Citizens' Commission meeting held on September 13, 2023. Said motion passed unanimously.

OLD BUSINESS

Ronald Wehrmann, Treasurer, presented the Treasurer's Report as of October 31, 2023, which included the expenses and receipts regarding the September 13, 2023, Senior Picnic.

DISCUSSION ITEMS:

Friday, December 8, 2023, Holiday Social

The requested funds in the amount of \$300 submitted to City Council to cover the expenses towards desserts for the Holiday Social was approved by Council at its meeting on October 2, 2023.

The requested funds in the amount of \$50 submitted to City Council to cover the expense of the purchase of five \$10 Kroger gift cards as prizes for the Holiday Social was approved by Council at its meeting on October 2, 2023.

A general discussion followed regarding this Commission's participation in the Holiday Social.

Nicole Gerhart's update to the Commission included: the event is sold out; the menu; Director Kosanke's short presentation regarding fraud against seniors; and North Choral to provide entertainment. She requested Commission members to volunteer to help with set up and registration.

NEW BUSINESS/PUBLIC COMMENT

1. Vicki Granger, who represents the City at The Helm meetings regarding The Helm's millage request, updated the Commission on this matter.
2. A general discussion took place regarding possible longer presentations to seniors in the community by Director Kosanke, or others (Kevin Quasarano volunteered his services), regarding such subjects as fraud against seniors, two-factor identification, etc.
3. The next meeting of this Commission will be held on Tuesday, January 16, 2024, at 4:00 PM, at Robert E. Novitke Municipal Center -Community Center – Lake Room.
4. No members of the public were in attendance.

ADJOURNMENT

Motion made by Weber, seconded by Everham, that the meeting adjourn. Motion passed unanimously. Meeting adjourned at 4:51 PM.

Respectfully submitted,

Catherine Dumke, Secretary