

NOTICE OF MEETING

RESCHEDULED SENIOR CITIZENS' COMMISSION MEETING

Tuesday, August 16, 2022 at 4:00 PM

Robert E. Novitke Municipal Center - Community Center-Lake Room 20025 Mack Plaza, Grosse Pointe Woods, MI 48236 (313) 343-2440

PUBLIC INVITED: IN ACCORDANCE WITH THE PUBLIC ACT 267 OF 1976 (OPEN MEETINGS ACT), ALL MEMBERS OF THE GROUP LISTED ABOVE, AS WELL AS THE GENERAL PUBLIC, ARE INVITED TO ATTEND THIS MEETING.

<u>AGENDA</u>

- 1. ROLL CALL
- 2. CALL TO ORDER
- 3. APPROVAL OF MINUTES
 - A. 7-16-2019
- 4. DISCUSSION ITEMS
 - A. Election of Officers
 - B. Vote on a donation to the City for dessert for the Senior Holiday Party
 - C. 2023 Ice Cream Social Plan a date in May
 - D. 2023 Senor Picnic at Lake Front Park Plan a date in September
- 5. NEW BUSINESS/PUBLIC COMMENTS
- 6. ADJOURNMENT

IN ACCORDANCE WITH PUBLIC ACT 267 (OPEN MEETINGS ACT) POSTED AND COPIES GIVEN TO NEWSPAPERS

The City of Grosse Pointe Woods will provide necessary, reasonable auxiliary aids and services, such as signers for the hearing impaired, or audio tapes of printed materials being considered at the meeting to individuals with disabilities. All such requests must be made at least five days prior to a meeting. Individuals with disabilities requiring auxiliary aids or services should contact the City of Grosse Pointe Woods by writing or call the City Clerk's office, 20025 Mack Plaza, Grosse Pointe Woods, MI 48236 (313) 343-2440 or Telecommunications Device for the Deaf (TDD) 313 343-9249

SENIOR COMMISSION MEETING

JULY 16, 2019

MINUTES OF THE REGULAR SENIOR CITIZENS COMMISSION MEETING OF THE CITY OF GROSSE POINTE WOODS, HELD ON JULY 16, 2019, AT THE GROSSE POINTE WOODS SCHOOLHOUSE.

CALL TO ORDER: Mark Strek called the meeting to order at 7:03pm.

ROLL CALL:

Commission Members: Motschall, Wehrmann, Isett, Beeby, Strek, Roz Peters for Uhlig Johnstone, Witt

Approval of Minutes: Motioned by Motschall, seconded by Witt, to approve the minutes of the Senior Commission meeting held on May 15, 2019. Said motion passed unanimously.

CHAIRPERSON REPORT:

CO-chair/GCR, Witt thanked The Helm for hosting the ice cream social. Senior picnic to be held September 7 at Lakefront Park, 11:00 to 2:00pm. Committee Meeting to follow. Coney Dogs and Potato Salad. Sunrise to sponsor Wally's Ice Cream. Ron asked for a motion to approve \$1000.00 for picnic, Don seconded it.

COUNCIL REPRESENTATIVE REPORT: Art Bryant reported in, via phone call.

COMMUNITY REPRESENTATIVE REPORT:

Wehrmann provided an update from the Grosse Pointe Woods Senior Coordinator, Kathleen Norris.

- Lunch and movie events are still on hold until City Hall is done using our rooms. It might not be until late fall...
- The July trip to the Plymouth Art Fair had 22 attendees. The August trip to Motor City Casino is starting to fill, as is the September trip to Dow Gardens.
- The July felt Flower Making had 7 participants, and was well liked. August craft is String Art, and September is a Lighthouse made from clay pots.

TREASURER'S REPORT:

The balance of the Carry-Forward Budget as of April 30, 2019 is \$6,807.47. The balance of the Council Approved General Fund as of April 30, 2019 is \$2,012.12. There has been no activity, so consequently, it is the same amount as before.

\$182.54 expenses for Ice Cream Social – motion to approve: Tom. I. Second: Don Witt

THE HELM REPORT:

Evening Classes:

- Dinner with a Doc in October in conjunction with Ascension St. John Hospital: Discussion about the prevention and treatment of strokes, with the Chief of Neurology at Ascension. Dinner included.
- Wine glass painting August 14
- Ballroom Dancing
- Euchre

New Daytime Classes:

- Staying Safe Community Event
- Aging Mastery Program --- topics include September 3-26 Tuesdays and Thursdays 12:30 2:00 (lunch included)
- -Sleep
- Healthy Eating
- -Exercise
- -Financial Fitness
- -Advance Planning
- -Healthy Relationships
- -Medication Management
- -Community Engagement
- -Falls

NEW BUSINESS:

No new business to report

OLD BUSINESS:

- 1) Still need an additional two reps for the Senior Commission
- 2) Brochures still working on possible brochure. Have a first draft that Tom will share via email or next email.

ADJOURNMENT:

Motion made by Isett, seconded by Motschall, that the meeting adjourn at 7:30 pm. Said motion passed unanimously.

Respectfully submitted,

Denise Motschall