

CITY OF BERLIN COMMITTEE ON AGING MEETING

April 23, 2019 – 9:30 am

Berlin Senior Center

The meeting was called to order by Chuck Fehl at 9:30 AM

Roll Call: Present – Chuck Fehl, Richard Trochinski, Richard Van Ornum, Judy Rich, Ron Harker (Council Liason) Sara Nighbor (center Director). Joanne Guden (FOBG) Absent – Jake Jodarski, Keith Hess and Nancy Trochinski (excused).

The agenda was approved on a motion by Richard Van Ornum, Second by Richard Trochinski. Motion Carried.

The minutes of the March 26, 2019 meeting were approved on a motion by Richard VanOrnum, Second by Judy Rich. Motion Carried.

Finances were presented. Sara Nighbor explained the operating supplies money taken out in 2018 and put back in 2019 (roll over). Motion made by Richard Trochinski, Second by Judy Rich. Motion Carried.

Public Appearances: None

Correspondence: None

Old Business: None

New Business: Sara Nighbor explained that the articles in the Waushara Argus Spring Senior Scene were approved very early in the year. Funds are low for advertisement for 2019. Sara Nighbor will not take an article out next year in this publication.

Coordinator's Report: The calendar and activities weren't out yet for May. Shari Knaub is the new assistant for the center. Brewer's trip is filled with waiting list. Trip to Packers Hall of Fame is cancelled. May 4th 2019 is set for Park and Rec Registration for summer programs.

Next meeting will be held on Tuesday, May 28, 2019 at 9:30 AM.

Meeting was adjourned at 10:10 am on a motion by R Trochinski. Second by R Van Ornum. Motion carried.

Respectfully submitted,
Joanne Guden