

CITY OF BERLIN COMMITTEE ON AGING MEETING
January 28, 2020 9:30 AM
Berlin Senior Center

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

Roll Call: Present –Chuck Fehl, Keith Hess, Richard Trochinski, Judy Rich, Nancy Trochinski, Richard VanOrnum, Sara Nighbor (Center Director) , Ron Harke (Council Liaison). Also present was Willie Mehn.

The agenda was approved on a motion by R VanOrnum/R Trochinski, motion passed by voice vote.

The minutes of the October 22, 2019 meeting were approved on a motion by N Trochinski/j Rich, Motion carried by voice vote.

Finances were discussed: City Hall was not able to provide a end of year summary as of yet. The final 2019 financial report and the upcoming 2020 budget will be discussed at the February meeting.

Public Appearances: Dick Trochinski questioned if we had received the extra money in the transportation grant. Sara stated as of now, we haven't heard.

Correspondence: None

Old Business: None

New Business: On a motion by N Trochinski/R VanOrnum new shirts will be purchased out of the memorial fund for the Center Pool Team. Cost not to exceed \$100, it is estimated cost will be in the \$60-\$70 range. Motion passed by voice vote.

On a motion by N.Trochinski/C.Fehl new senior center individual application is allowed to be used. Motion carried by voice vote.

Sara gave the Coordinators report: Coffee & Conversation every Friday at 9:00. Feb 1st will have Mary Seaman giving a Antarctica Travel talk. Every Thursday is ukulele practice with Chuck, Wednesdays during Feb and March are Taxes by appointment. Sara is going to try a Open Art Studio on Thursday using any and all supplies in the art room, and beginning in March she is going to try "Open Exercise" using all resources available at the Center.

Meeting was adjourned at 9:57 on a motion by R VanOrnum/N Trochinski. Motion carried.

Respectfully submitted,
Keith C. Hess
Secretary COA