

CITY OF BERLIN COMMITTEE ON AGING MEETING  
AUGUST 27, 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, Keith Hess, Richard Trochinski,, Jake Jodarski, Richard Van Ornum, Ron Harke(Council Liaison) Sara Nighbor(Center Director). Excused: Nancy Trochinski, Judy Rich

The agenda was approved on a motion by Richard Van Ornum/Jake Jodarski, motion passed by voice vote.

The minutes of the July 23, 2019 meeting were approved on a motion by Richard Van Ornum/ R Trochinski. Motion carried

Finances were discussed: Sara will be requesting a larger publications budget for next year with the hope of reaching more people from the surrounding areas. Donations have been received in honor of Donald Trampf and Dorothy Kafer.

Public Appearances: None

Correspondence: A thank you was received from June Richter

Old Business: Still waiting on the final selection and approval for the assistant activities coordinator position.

New Business: The Senior Center Survey was again discussed. Sara gave a point value to the top five priorities with grocery store by far the most wanted, with bakery/bread shop and deli right behind. The city may be seeing a new bakery or bread shop in the near future depending on who and when the assistants position is filled. Tobin Huibretzke was in to talk about the creation of a Consumer Protection Group to help cut down on the number of seniors being scammed into buying high priced or unwanted services/goods. This item will be on the Sept agenda.

Sara gave the Coordinators report: Dining Club will be at the Goose Blind on the 5<sup>th</sup> of Sept, Memory Café and In the Kitchen on the 17<sup>th</sup>. The kitchen will be closed on the 19<sup>th</sup> so Deb can attend her annual training.

Meeting was adjourned at 9:55 on a motion by R Trochinski/R Van Ornum. Motion carried.

Respectfully submitted,  
Keith C. Hess  
Secretary COA