### 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