

**Hanover Township Senior Center
Computer Lab
Meeting of the Senior Citizens' Services Committee
Monday, April 11, 2022 – 1:00 P.M.**

Call to Order and Roll Call

Vice President Larry Bretz called the meeting to order at 1:00 p.m.

Roll call: Carla Fruhauf, Larry Bretz, Walter Gramiak, Peggy Bucaro, Lynn Nelles- Present.

Absent: Naomi Walters-Lenoci, Tom Lathara

Guests: Diana Gomez, Lisa Perrone, Marilyn Perri, Thalia Robles, Peggy Reinhardt
Megan Conway – absent.

Pledge of Allegiance

Public Comment- None

Reports

- **Chairperson's Report**

Larry presented the Recognition awards to Thalia Robles and Trish Abbey as a thank you for all the assistance they gave delivering meals in addition to their regular schedule. It is much appreciated. Diana accepted for Trish.

Larry noticed that we did not have an American flag in the Computer Lab—he suggested that every room should have a flag. Lisa will look into this topic. One thought was to contact the Vets to purchase the flags or perhaps our Senior Committee could pay for the flags.

- **Treasurer's Report**

Carla shared the monthly report ending February- starting balance \$63,838; ending balance \$71,227. Motion made to accept by Peggy; seconded by Lynn- all agreed.

- **Trustee Liaison's Report**

Nothing to report.

- **Director's Report**

In Megan's absence, Lisa highlighted some items from Megan's Director Report- March 1st the Café reopened and is going very well. Marilyn advised that HDM added a 7th route—and we have five new drivers! This will help spread out the workload for the drivers. Attendance at activities is picking up and more activities are being added as possible. There are several upcoming day trips –Lizzadro Museum of Lapidary Art, Lyric Opera, Geneva History Museum and a Cubs game in Milwaukee and a Sox game with additional activities!

We also will have programs of interest such as Cyber Class about Scams; Money Smarts for Seniors and Senior Bingo. Lisa will check with Megan if a disclaimer is needed for Sox game since drinking would be involved—included in fee.

Unfinished Business

Café Cruisin – Briana’s- March – believe this event raised \$150.

Carla has been in contact with Eli’s – the cost is \$5.25- but we get a discount so \$4.75 to us. Since this is not until July – if the cost goes down, we benefit from a lower price; if the price goes up Eli’s will hold the \$4.75 cost. The thought is charge \$6.25—it was mentioned that in the store this cheesecake would cost about \$10! We did have one complaint last year about a cracked cheesecake. Marilyn said she would offer a gift certificate to the Café if there are any complaints—good customer service!

Draft of Scholarship/Social Service Requests—Lynn and Larry would be the contacts for Social Services and Larry would be for Scholarship. Diana did mention that for Social Services many of the requests are more of an emergency nature—she would call Lynn and Larry to discuss and get approval. Diana can make a check request or use a charge card and be reimbursed. For Scholarship-60 days in advance is suggested.

Again, it was advised that any personal information on the requesters will be redacted.

New Business

Approval of March 14, 2022 minutes- motion made by Carla; seconded by Lynn-all ayes.

Ye Olde Gift Shop- the special promotions for April are Easter/Spring merchandise and Frames as well as 1/2 off anything over \$4.

Café Cruisin – My Cocina May 12
120 Live June 22

The next meeting will be Election of Officers—time to rotate positions. You can hold one office for up to two years.

Other Business

May is special – Celebrate Senior Month; Mom’s Day; Travel—Baseball to the Opera; It is important to get people out and about again!

Marilyn mentioned that the Café may be in need of a new dishwasher—getting a lot of use now that Café is open and using real plates! It has been repaired a few times. Larry suggested that Marilyn check into costs and advise and perhaps the Senior Committee would purchase it for the Café. Marilyn will get the information to the Committee.

Adjournment

Motion made to adjourn by Peggy Bucaro, Seconded by Carla Fruhauf – all agreed.

Respectfully submitted,

Peggy Bucaro, Secretary
Hanover Township Senior Advisory Committee