

**Watertown Commission on Aging**

**Meeting Minutes**

**Wednesday, December 1, 2010**

**3:30 P.M. at Watertown City Hall**

**Voting Members Present: Jim Sandquist, Mike Hagerty, Abbie McDonald, Jerry Johnson**

**Others: Earline King, Helen Waldo, Paul Pearson, Katy Boone**

- 1. Minutes for November 3, 2010 approved. (Abbie motion, 2<sup>nd</sup> by Mike, passed)**
- 2. Treasurer's Report – no report**
- 3. Katy reported that she, Crystal Foust, Jim Bart and Diane Sprague met with staff and members of the Builder's Association of the Twin Cities on November 16<sup>th</sup> regarding a collaboration and support of the Universal Design model home project.**
- 4. Helen, Paul and Earline reported on "Make a Difference Day" on Saturday, November 6<sup>th</sup>. Fifty volunteers packed 50 care packages containing 500 pounds of donated items to be shipped overseas. There was a panel of 7 veterans who shared their stories of service.**
- 5. Holiday dinner on December 7<sup>th</sup>. There are 113 guests registered and they are estimating a total of 150 with volunteers and staff. Set up of table will begin at 2:30 P.M. and meal service at 4:30 P.M. Commission members will volunteer to serve.**
- 6. Paying mileage/fees for seminars. Will follow City policy.**
- 7. Downtown Redevelopment. Earline reported the "paperwork goes on".**
- 8. Book Club – We talked about a discussion of "Generation Ageless" at the February meeting. Katy will coordinate with Jim.**
- 9. Discussion of officers for 2011, and terms for Heidi Hoks and Abbie McDonald.**
- 10. Bylaws should be discussed at the first meeting in January along with election of officers. Send copy of bylaws with notice of January meeting.**
- 11. Thank you cards to Lions and Legion. – Will Jim send?**
- 12. Meeting adjourned at 4:30 P.M. (Motion by Abbie, 2<sup>nd</sup> by Earline, passed)**