**GENERAL MEETING MINUTES**

**MARCH 6, 2020**

**11:30AM**

**REGENCY**

**SPEAKER:** Ed Matthews

* Benefits of Tai Chi for Seniors
* Mind and Body connection
* 61 yrs. in Martial Arts
* Tai Chi is abbreviated version of Martial Arts
* Improves motion and balance. Helps with Fall Prevention
* Also provides professional training
* See attached handout

**APPROVAL OF MINUTES:** Trevor and Wendy

**PRESIDENT’S REPORT:** Kristen Gehrlein

* Filling in for Sr. Pat who is recovering at home following surgery
* To learn more about Coronavirus along with symptoms and prevention go to [www.CDC.gov](http://www.CDC.gov)
* No confirmed cases in PA at this time
* Important to educate our Seniors

**VICE PRESIDENT’S REPORT:** Kristen Gehrlein

* Nothing further to add

**TREASURER’S REPORT:** Wendy Wallace

* See attached report

**SECRETARY’S REPORT:** Stephanie Garcia

* Nothing to report

**MEMBERSHIP COMMITTEE:** Michelle Cooney not present

* Nothing to report

**ARTS AND CULTURE:** Ray Maholtz

* Home Instead sponsoring event
* UPMC sponsoring another year at Art Gallery
* Opening is May 19th at Traditions

**VALENTINES DAY**: Kathie Soudan

* Around 500 that attended
* Thank you sponsors, volunteers, committee members
* RSVP filled up within 1 week

**COMIC RELIEF:** Amee Weislogel

* Will be held on April 2nd
* Still can sign up for vendors or donate baskets
* We are no longer partnering with Juniors
* David Belmondo is hosting
* Comics all arranged
* Door opens at 2:30pm for vendors
* **ADDENDUM TO MINUTES: COMIC RELIEF CANCELLED DUE TO CORONAVIRUS, RESCHEDULED FOR SUNDAY, OCT. 18TH 2020**

**BY LAWS:** Amy Chevalier

* Nothing to report

**ELDER JUSTICE:** Pasquale Casane

* Marquette is primary event sponsor
* Gateway is gold sponsor
* Sponsors open until end of April

**PUBLIC RELATIONS:** Pam Marlowe

* Nothing to report

**GUIDES TO SERVICES:**  Todd Kuzdzal

* Still getting revisions/corrections in
* Has been about 80 corrections
* Will get printed ASAP

**FINANCE:** Wendy Wallace

* See Report

**LEGISLATION:** Matt Trott

* Older Americans Act just starting to be reviewed
* Protective Services Act being rewritten
* New Budget July 1st
* IT changes coming with the Dept. of Human Services

**MEMBERSHIP COMMITTEE:** Michelle Cooney, not present

* Memberships now being pro-rated

**NOMINATING COMMITTEE:** Carol Donlin

* Positions on Board: President, Vice President, Secretary, 5 members at large
* To run for office you have to have been a member for at least a yr.
* If interested in running or know someone that you want to nominate, let Carol know
* Secretary takes minutes at both Board meetings and General meetings and distributes to members. Also forwards information requested by a member to share
* Zac Wild shared duties as a Member at Large: Rotates answering phone messages that come in, attends Board and General meetings, helped correct a lot of information for the Guides to Services, works front sign in table during General meeting
* Vice President helps arrange speakers and assists President
* Treasurer is an assigned position currently held by Wendy Wallace. If you have an interest please let Board know
* President organizes board and general meetings, shares needs, announcements, concerns to members during meetings

**ANNOUNCEMENTS AND GUESTS:**

* Paul Rogers (Grumpy I and II show) has cards up front if interested
* Katie from Palmiero Toyota – now able to do car modifications
* Kevin from GECAC Home plus program
* Ann Flick – GSWA Social worker’s luncheon March 12th 11-1
* Terri Myers from Methodist Towers Networking event on Thursday, March 26th 11:30-1:30, guest speaker is from Alzheimer’s Association
* Wendy Wallace – Designer Purse Bingo Sunday, March 22nd at 1pm at Saga Club
* Amanda Merski – Friday, May 29th from 5-8pm at Bourbon Barrel Celebrity Bartending event, Chinese Auction – benefits Twilight Wish; let Trevor know if you want to sponsor a table or donate gift basket
* Brevillier Village – Designer Handbag Bingo on April 18th at Harborcreek Social Hall – for more information, there is flyer on front table
* Fairview Manor – May 5th “Finding Balance in mist of chaos” Offering CEU
* Posters out front to share for Art Show
* LECOM shared they passed Adult Day Inspection

**50/50**: Paul Rodgers $42

**MOTION TO ADJOURN:** Trevor and Kathie Soudan

**ADDENDUM TO MEETING MINUTES:**

* MANY OF THE ANNOUNCEMENTS LISTED IN MINUTES MAY BE CANCELLED DUE TO CORONAVIRUS
* BOARD MEETING SCHEDULED FOR MARCH 26TH HAS BEEN CANCELLED
* GENERAL MEETING SCHEDULED FOR APRIL 3RD HAS BEEN CANCELLED
* NEXT GENERAL MEETING IS SCHEDULED FOR MAY 1ST AT MERCY HILLTOP CENTER TENTATIVELY

Minutes submitted by Stephanie Garcia, Secretary