**INDEPENDENT COUNCIL ON AGING**

**1/3/20**

**11:30am**

**At Regency**

**GENERAL MEETNG MINUTES**

**Approval of Minutes:** Kathie Soudan and Pam Marlowe

**PRESIDENT’S REPORT:**  Sister Pat Hause

* Reminder to please put name tags on table before leaving

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

* Nothing to report

**TREASURER’S REPORT:** Wendy Wallace

* See attached report
* Prorated amount for Membership is now in effect. If interested please let Wendy know

**SECRETARY’S REPORT:** Stephanie Garcia

* Please let Stephanie know if you are a paid member and not receiving e-mails

**MEMBERSHIP COMMITTEE REPORT:** Michele Cooney

* Will be coming out with directory next month. If any issues/ was incorrect from last year please call Michelle. Reminded that best way to give correct information is by giving a business card when signing up for membership

**ARTS AND CULTURE REPORT:** Ray Maholtz and Mary Beth Pfister

* On everyone’s table was letter regarding sponsorship
* Wendy won painting from last month
* Also if you want to donate a basket let Ray know
* Posters on event for participation in art show will be coming up
* Was also discussed for ICA to have a table at all events

**VALENTINES DAY SENIOR LUNCHEON:** Kathie Soudan

* Thanks again to all sponsors
* RSVP already coming in
* Form going around to sign up to volunteer

**COMIC RELIEF:** Amee Weislogel

* Thanks to all sponsors!
* Bill Rosenquest passed away
* Talking about doing a dedication for Bill
* Next meeting will have vendor tables and VIP forms

**BY-LAWS:** Amy Chevalier

* Nothing to Report

**ELDER JUSTICE:** Pasquale Casane

* Continue to work on sponsors for event
* Updated sponsor forms will be on ICA Website
* Will be working on scheduling next Elder Justice Meeting and will let all know date and time

**PUBLIC RELATIONS:** Pam Marlowe

* Nothing to report

**GUIDES TO SERVICES:** Todd Kuzdzal

* Contacted everyone that was sponsor in guide last year
* Guides to services and membership directory will be working on for next month

**FINANCE:** Wendy Wallace

* See attached Treasurer’s Report

**LEGISLATION:** Matt Trott

* Not present

**NOMINATING COMMITTEE:** Carol Donlin

* Start to think about being apart of the ICA Board for next year!

**NEW MEMBERS AND GUESTS:**

* Karen Hall from Heartland Hospice
* Pauline, social work intern for Alzheimer’s Association
* Julie is new social worker at Brevillier Village

**NEW BUSINESS:**

* Patrice Mitchell made motion for Board to look at investing money
* Patrice also mentioned that National Fuel Gas is still accepting LIHEAP assistance.

**ANNOUNCEMENTS:**

* LECOM is having open house for the Senior Center and Adult Day Facility on Tuesday, January 14th from 4-6pm. For more information you can contact Kristen Gehrlein
* Amy Chevallier from LECOM shared that they are still offering Work Shops including tools for Caregivers; Chronic Disease Self Management. Can come to your facility. Let Amy know if interested
* Wendy from Meal on Wheels announced Senior Purse Bingo on Sunday, March 22nd 2020 at 1pm at Saga Club, 3828 Washington Street Erie, PA. For tickets call Mary Beth at 452-6930

**NEXT GENERAL MEETING WILL BE ON FEBRUARY 7, 2020 AT 11:30AM REGENCY**

**NEXT BOARD MEETING WILL BE ON THURSDAY, JANUARY 23RD 8AM AT MARYVALE APARTMENTS**

Minutes submitted by Stephanie Garcia, Secretary