**INDEPENDENT COUNCIL ON AGING**

**9/4/20**

**11:30am**

**Zoom**

**GENERAL MEETNG MINUTES**

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

* Regency cannot host meetings for Sept. and Oct. Will continue to have meetings via zoom.

**VICE PRESIDENT’S REPORT:** Kathy Soudan (not present)

* Kathy not present due to sudden death in her family

**TREASURER’S REPORT:** Wendy Wallace

* See attached report
* Reminder to committees to turn in budget to Wendy

**SECRETARY’S REPORT:** Stephanie Garcia

* Nothing to Report

**MEMBER’S AT LARGE:**

* Nothing to Report

**MEMBERSHIP COMMITTEE REPORT:** Amy Chevalier

* Membership applications can be mailed into ICA Mailbox
* Asked to have business card attached to application
* 13 new members – Amy to e-mail information to Stephanie Garcia

**ARTS AND CULTURE REPORT:** Ray Maholtz

* ICA Art Show going virtual
* Ray will contact participants
* All information about art show will be in Senior News
* Discussed putting together gift bags, raffle, giving money to artists with their ribbons
* Discussed possibly doing address sign in book (Mary Johnson from health dept. discussed need to maintain COVID safety during event; Sister Pat suggested getting pens to sign in book)
* Traditions will be where pieces are shown and work will be on sale in the gallery

**VALENTINES DAY SENIOR LUNCHEON:** Kathy Soudan (not present)

* Tentative date is Monday, Feb. 15th

**COMIC RELIEF:** Amee Weislogel

* Date changed to Sunday, Oct. 18th

**BY-LAWS:** Amy Chevalier

* Nothing to Report

**ELDER JUSTICE:** Pasquale Casane (not present)

* Nothing to report

**PUBLIC RELATIONS:** Pam Marlowe

* Nothing to report

**GUIDES TO SERVICES:** Todd Kuzdzal

* Let Todd know if you need any guides
* Giving Encompass 8 boxes

**FINANCE:** Wendy Wallace

* See attached Treasurer’s Report

**LEGISLATION:** Matt Trott (not present)

* Nothing to report

**NOMINATING COMMITTEE:** Carol Donlin

* Nothing to Report

**NEW BUSINESS:**

* Mary Johnson from the Health Dept. discussed that any event you may be having, Health Dept. is able to come to make sure/give suggestions to maintain COVID safety
* Health Dept. has doubled number of employees

**NEW MEMBERS AND GUESTS:**

* None

**ANNOUNCEMENT**

* None

**MOTION TO ADJOURN:** Amy Chevalier and Ray Maholtz

**NEXT BOARD MEETING: THURSDAY, Sept. 24th at 8am**

**NEXT GENERAL MEETING: Friday, Oct. 2nd, 11:30am via Zoom**

**Minutes Submitted by Stephanie Garcia Secretary**