**INDEPENDENT COUNCIL ON AGING**

**December 6, 2019**

**11:30am**

**At Regency**

**GENERAL MEETNG MINUTES**

**SPEAKER:** No speaker this month

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

* Reminder to please put name tags on table before leaving

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

* Presented agencies that were chosen to receive money donation today from ICA members: Meals on wheels, City Mission, and Twilight Wish.

**TREASURER’S REPORT:** Wendy Wallace

* See attached report

**SECRETARY’S REPORT:** Stephanie Garcia

* Nothing to Report

**MEMBERSHIP COMMITTEE REPORT:** Michele Cooney

* Nothing to Report

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

* Art show will again be at Mercy Hilltop Center
* Will have letters for sponsorships at Feb. Meeting
* Art piece being raffled off at Traditions located at 608 West 8th Street. Piece is worth $225

**VALENTINES DAY SENIOR LUNCHEON:** Kathie Soudan

* Thanks to all sponsors!
* Will be starting to take reservations at beginning of new year

**COMIC RELIEF:** Amee Weislogel

* Thanks to all sponsors!

**BY-LAWS:** Amy Chevalier

* Nothing to Report

**ELDER JUSTICE:** Pasquale Casane

* Getting speakers together, sponsors, and CEU
* Next meeting will be announced after holiday

**PUBLIC RELATIONS:** Pam Marlowe

* Senior News – forwarded ICA website in Section of Senior News
* If you have anything to submit, please do so by the 15th of each month prior to next month

**GUIDES TO SERVICES:** Todd Kuzdzal

* Several agencies have already reserved spaces
* Discussed some member listings to be updated for Guides to services as some agencies may no longer provide services Also, if you know someone that is no longer in business, let Todd know

**FINANCE:** Wendy Wallace

* See attached Treasurer’s Report

**LEGISLATION:** Matt Trott

* On State level, Governor is working on proposed budget to be announced in Feb.
* Discussed Vulnerable populations is a big focus. Office of advocacy and Reform looking at these vulnerable populations

**NOMINATING COMMITTEE:** Carol Donlin

* Nothing to report

**New members or guests:**

* None

**NEW BUSINESS:**

* Ann Flick shared that she sent cards out to Amee W., Lori B., Amy C.

**ANNOUNCEMENTS:**

* Ann Flick shared that she sent cards out to Amee W., Lori B., Amy C.
* Ann F. shared there is a special get together at Luther Memorial this coming Monday at 6pm
* Trees of Manchester will be on Dec. 12th from 4-6pm at Manchester Commons 6351 West Lake Rd.
* Holiday Party at Independence Court of Erie 41 West Gore Rd. on Dec. 19th from 3:30-5pm, must RSVP by Dec. 17th at 315-0484
* Wendy at Meals on Wheels working on Designer Purse Bingo, looking for sponsors
* GSWA will meet at Manchester next Thursday Dec. 12th at 2pm
* There will be no 50/50 today because of donations to 3 Agencies
* Celebrity Bartending event at Bourbon Barrel on March 5th. Also, if you have a Senior to grant a wish for please let Trevor know

**NEXT GENERAL MEETING WILL BE ON JANUARY 3, 2020 AT REGENCY 11:30**

**NEXT BOARD MEETING WILL BE ON DECEMBER 19TH 8AM AT MARYVALE APARTMENTS**

Minutes submitted by Stephanie Garcia, Secretary