**Independent Council on Aging**

**February 1, 2018 at The Regency**

**General Meeting Minutes**

**Featured Speaker:**

* Maggie McQuiston of PreScript-Ease.
* Joyce and Bruce Davis of the Davis Agency

*The business portion of the meeting was called to order at 12:22 pm by Wendy.*

**Presidents’ Report: Wendy Wallace**

* January 2018 minutes were approved.
* Need volunteers for Valentines Lunch and basket donations as well.

**Vice President’s report: Amy Chevalier**

* March speaker will be Katherine Reim.
* April speaker will be Lyle Cook.

**Treasurer’s Report: Lindsey Canchola**

Beginning Balance on 12/13/17 was $37,952.87

1 deposit and 4 deductions

Current Balance on 1/12/18 is $37,538.06

**Secretary’s Report: Jill Curtis**

None

**Members at Large Report:**

None

**Membership Committee Report: Michele Cooney**

* Addendums to the memberships are now available.
* 97 members of ICA ☺

**Arts and Culture Report: Ray Maholtz & Mary Beth Pfister**

* Meetings at 10:30 am prior to general meeting.
* Entry forms are now available online and can also be mailed to anyone over age 55.
* Sponsorship letters will be going out in February.
* Posters will be ready then as well.
* Looking for basket donations as well.
* Alto Cuchina is not available for the art reception this year. Suggestions are welcome ☺

**Health, Mental Health and Education Report: Amee Weislogel & Sister Pat Hause**

* Valentine lunch is approaching quickly. WE ARE AT CAPACITY…500! All basket donations can be dropped off at Benetwood. Volunteers can arrive at 11 am day of event.
* Comic Relief has secured David Belmondo as the MC. That will be 4/12/18 at the Shrine Club. There are 12 VIP tables and 25 vendor tables available. So far we have 6 table sponsors.
* Julie Hartmann spoke on the Elder Justice Task Force. Through small group discussions, the vision was determined and will consist of Education/ Awareness/ Resources.

**Public Relation Report: Pam Marlowe & Kristen Gehrlein**

none

**By-laws:Sister Pat Hause**

none

**Nominating: Carol Donlin**

There are open board positions including President and Secretary. Please see Carol if interested.

**Legislation: Matt Trott**

none

**Guides to Services: Kristen Gehrlein**

Will likely have a significant facelift in the near future (the Guide, NOT Kristen!) ☺

**Old business / Pending Projects:**

Guides are still available

**New business:**

Pay Pal may be coming soon!

New logo may be coming soon!

Bi-laws will be amended soon re: memorial gift and nominating position criteria

Comic Relief and Art Show entries will receive a FREE ICA UMBRELLA!

**Introduction of guests:**

Department of Health

[Knox McLaughlin Gornall & Sennett, PC](https://www.kmgslaw.com/)

Royal Home Health Care

Foster Grandparent Program

**Announcements:**

“Chosen” is in need of walkers and wheelchairs.

GSWA is 2/8 at Independence Court. Luncheon is March 8. See Nadine Clement.

Twilight Wish is still accepting nominations. All Vets qualify. See Julie Hartmann. They are also looking to buy 2 more beach w/c and a mat for water access at the Peninsula! Very cool!

Presbyterian Senior Care is offering bunny yoga with EARS on 4/21 for a $5 donation. Lindsey Canchola will keep us posted.

**Meeting adjourned at 12:51 pm.**

Next general meeting will be Friday, March 2, 2018 at 11:30 am at the Regency.

Minutes submitted by Jill Curtis, Secretary

February 21, 2018