**INDEPENDENT COUNCIL ON AGING**

**2/4/22**

**11:30am**

**Zoom and in Person at Marquette Savings Bank**

**GENERAL MEETNG MINUTES**

**SPEAKER:** No speaker. Cancelled due to illness

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

* Tony Viglione passed away. Working on doing a memorial. In Bylaws does say up to $100 can be used for memorials. Some ideas include planting tree, Valentine’s Day luncheon carrying Tony’s name, ceremony at Independence Court (reception with the residents), plaque

**VICE PRESIDENT’S REPORT:** Kathie Soudan

* Speaker for March is Mary Machuga on Eating Disorders and Trauma in Senior Population

**TREASURER’S REPORT:** Wendy Wallace

* See attached report

**SECRETARY’S REPORT:** Stephanie Garcia

* If missing anyone on e-mails, please let her know

**MEMBER’S AT LARGE:**

* Nothing to report

**MEMBERSHIP COMMITTEE REPORT:** Amy Chevalier

* Todd is working on getting directory done
* Have 66 paid members

**ARTS AND CULTURE REPORT:** Mary Beth Pfister and Ray Maholtz not present

* Nothing to report

**VALENTINES DAY SENIOR LUNCHEON:** Kathie Soudan

* Cancelled for this year
* Scheduled for next year on Valentine’s Day 2023

**COMIC RELIEF:** Amee Weislogel

* Scheduled for Apriil 24th 2022
* Will make decision by next General Meeting on whether to cancel or not
* Amee would appreciate any feedback

**BY-LAWS:** Amy Chevalier

* Will be looking at more next board meeting

**ELDER JUSTICE:** Pasquale Casane not here

* Everything is on hold

**PUBLIC RELATIONS:** Jennifer Moody

* Any info for website let Jenn know
* Last day with LIFE NWPA
* Will still be participating with ICA
* Will be working for Safe at Home

**GUIDES TO SERVICES:** Todd Kuzdzal

* E-mailed updated costs for sponsors to board members
* Advertisers needed

**FINANCE:** Wendy Wallace

* Nothing more to add

**LEGISLATION:** Matt Trott

* Nothing to report

**NOMINATING COMMITTEE:**

* Nominations are needed for all positions
* Treasurer is an appointed position

**NEW BUSINESS:**

* Nothing to report

**NEW MEMBERS AND GUESTS:**

* None

**ANNOUNCEMENT:**

* None

**NEXT GENERAL MEETING: Friday, March 4, 2022 at 11:30am via Zoom or in person**

**NEXT BOARD MEETING: THURSDAY Feb. 24, 2022 at 8am at Maryvale Apts.**

**Minutes Submitted by Stephanie Garcia Secretary**