**INDEPENDENT COUNCIL ON AGING**

**MARCH 1 2019 AT 11:30AM**

**GENERAL MEETNG MINUTES**

**REGENCY**

**SPEAKER:** Ms. Cook from the Erie County Library

* Library provides books, print resources, online resources, programs/events, book mobile
* Heritage Room at library has ancestry resources as well as obit services
* 100 data bases to access online
* Also have Ideal lab, media lab, teen space, and Collaboratories (can use space for meetings)
* Also have program Friend of Library where you can donate books to raise money for library

**PRESIDENT’S REPORT:** Amy Chevalier unable to attend so Kristen Gehrlein is covering

* Reminder that at meetings to pick up name tag and leave at the table at end of meeting

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

* April’s Speaker is to be determined

**TREASURER’S REPORT:** Wendy Wallace

* See attached report

**SECRETARY’S REPORT:** Stephanie Garcia

* Please notify Stephanie if you are not getting e-mails of minutes

**MEMBER’S AT LARGE:** Jill Curtis, Gert Simmons, Debra Brown

* Nothing to report

**MEMBERSHIP COMMITTEE REPORT:** Michele Cooney

* Updating Membership listings/corrections

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

* UPMC donated $7000

**VALENTINES DAY SENIOR LUNCHEON:** Sister Pat Hause

* Very successful, 480 people signed up

**COMIC RELIEF:** Sister Pat Hause/Jessica Textor

* Vendor Tables are closed – 27 signed up
* Reservations still coming in
* Bring basket that day if donating
* Doors for Vendors open at 2:30pm, Doors open for all at 4pm

**BY-LAWS:** Sister Pat Hause

* Members at large will be increased from 3 to 5 people, Vote passed
* If you would like copy of by-laws please let Sister Pat know

**ELDER JUSTICE:** Pasquale Casane

* March 27th from 10-11am is next meeting

**PUBLIC RELATIONS:** Pam Marlowe

* Any errors with name tags let Pam know

**GUIDES TO SERVICES:** Todd Kuzdzal

* Corrections binder for 2020 will be at every meeting
* Still guides available. Let Kristen know if you need more

**FINANCE:** Wendy Wallace

* See attached Treasurer’s Report

**LEGISLATION:** Matt Trott

* Budget hearings going on now
* Lottery concerning because of online gambling

**NOMINATING COMMITTEE:** Carol Donlin/Patrice Mitchell

* Reminder that Board meetings are always open to everyone
* When nominees are announced at the meeting, will have them stand up
* Mentioned possibly putting name of agency for the nominee
* Currently following nominees are:
* Sr. Pat Hause – President
* Kristen Gehrlein – Vice President
* Stephanie Garcia – Secretary
* Katherine Reim, Kelly Gebler, Gert Simmons, Debra Brown, Bruce Davis, Carolyn DiMattio, Joe Jelinek, Pasquale Casane, Zach Wild, and Ron Crist – Members at Large

**OLD BUSINESS:**

* None

**NEW BUSINESS:**

* Ann Flick is back!!!

**ANNOUNCEMENTS:**

* Jeff Duncan from Encompass Health – March is Brain Injury Awareness Month, willing to do education
* Kathie Soudan from Presbyterian Senior – Next GSWA meeting is April 11, 2019 at Benetwood Apartments, will be nominating new officers for next year, Luncheon is 3/11/19 from 11-1pm at the Ambassador, looking for basket donations as well
* Bruce Davis – A lot of changes with Medicare/Benefits this year, willing to do educational events to let Seniors know
* March is Social Worker’s Month!

**GUESTS:** None

**50/50 WINNER:** Jeff Duncan

**NEXT GENERAL MEETING WILL BE ON FRIDAY, APRIL 5TH AT 11:30 AT THE REGENCY**

Minutes submitted by Stephanie Garcia, Secretary