

INDEPENDENT COUNCIL ON AGING

2/3/23

11:30am

Marquette Savings Bank and Zoom

GENERAL MEETING MINUTES

APPROVAL OF MINUTES: Wendy and Alyssa

SPEAKER: AJ Gardner and Rebecca King from CORE

- Organ donation advocacy
- Core.org
- Oldest organ donor was 95 yrs. old

PRESIDENT'S REPORT: Kathie Soudan

- Membership is per individual and not organization
- Can pay for 1 membership and decide which person is going
- From now on at Marquette, you can just ring buzzer and they can let you in from the front desk

VICE PRESIDENT'S REPORT: Lisa Anderson

- March: Rosanna Wayne from Tech Owl will be speaker

TREASURER'S REPORT: Patty Farrell

- See attached report

SECRETARY'S REPORT: Stephanie Garcia

- Nothing to report

MEMBER'S AT LARGE:

- Nothing to report

MEMBERSHIP COMMITTEE REPORT: Wendy and Amy

- Make sure to RSVP if attending meeting by Zoom or in person
- Prorated membership is now in effect
- Still missing some membership forms
- 72 members currently

ARTS AND CULTURE REPORT: Ray Maholtz

- Art show May 17th – Sept. 1st at Traditions Unlimited
- Need sponsors

- Cocktail reception
- Asking for baskets

VALENTINES DAY SENIOR LUNCHEON: Pat Hause

- Feb. 14th at the Bayfront Convention Center
- Chosen giving us 6 wheelchairs for the day to use
- 452 plus volunteers
- If you want to donate basket give to Dina or drop off at Mercy Hilltop Center

COMIC RELIEF: Ameer Weislogel

- Planning for Fall on a Thursday
- Looking at Oct. 5th
- Looking for Headliner

BY-LAWS: Wendy Wallace

- Nothing to report

ELDER JUSTICE: Pasquale Casane

- Marquette is going to be sponsor
- Need more sponsors
- Tentative Date is June 16th
- \$10 registration fee, if you want CEU will be more
- Still looking for venue

PUBLIC RELATIONS: Jennifer Moody

- Need to pay for website as Pam still being billed

GUIDES TO SERVICES: Todd Kuzdzal not present

- Nothing to report

FINANCE: Patty

- Nothing further to report

LEGISLATION: Matt Trott

- Lots of changes to Medicaid and a lot are taking effect in April
- Moratorium on MA done April 1
- SNAP extra payments ending starting in March
- Property tax/Rent Rebate – books being sent out by mail
- State representatives offices are willing to help
- Staffing shortage continues, trying to recruit

NOMINATING COMMITTEE: Pat Christenson

- If you want to run for board position let Pat know

OLD BUSINESS:

- IT issues ok

NEW BUSINESS:

- Outgrowing current space at Marquette. We are paid through Marquette for the rest of the year but may need to explore another site.

ANNOUNCEMENTS/GUESTS:

- Tom Erickson – HBA
- Tabitha – Nightingale
- Michelle Cooney – Nightingale
- Jenn Malone – United health group
- Stephanie – Agresti realtors
- Katrina McCullum
- GSWA Social work luncheon in March at the Ambassador March 15th from 11-1
- Looking for nominations of Social worker of the year and member of the year
- Invites are going out Monday. Will be digital. When you RSVP please specify if you need vegan or gluten free
- \$15 for event
- Speaker – UPMC Boo Haggerty
- United Way is doing free taxes again this year
- Next GSWA meeting is next Thursday 2:30pm at Holiday Inn Express
- Niagara Network is 3rd Wednesday of the month at Cobblestone

Motion to Adjourn: Ray and Amy

NEXT BOARD MEETING: Thursday, 2/23/23 at Maryvale Apts 8am

NEXT GENERAL MEETING: Friday, 3/3/23 at 11:30 at Marquette or via Zoom

Minutes Submitted by Stephanie Garcia Secretary

