**INDEPENDENT COUNCIL ON AGING**

**2/7/20**

**11:30am**

**At Regency**

**GENERAL MEETNG MINUTES**

**PRESIDENT’S REPORT:**  Kristen Gehrlein covering for Sister Pat

* Decreased number of plates by 10 ICA pays for as there is less people attending/membership is low.
* Discussed at board meeting investing money into CD – was decided at this time based on amount we have in our account to not invest. Decided to put money into upcoming events.

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

* Happy National Red Day!
* Introduced Speaker: Trevor from Twilight Wish
* Must be 65+
* Income based
* Application that needs filled out
* Twilight wish grants wish for Seniors
* E-mail: Erie@twilightwish.org if you want to refer a senior
* Goal is to try keep wishes under $1000
* Celebrity Bartending Event May 29th from 5-8pm
* All money raised for Twilight events stays in Erie

**TREASURER’S REPORT:** Wendy Wallace

* See attached report

**SECRETARY’S REPORT:** Stephanie Garcia

* Nothing to Report

**MEMBERSHIP COMMITTEE REPORT:** Amy Chevalier reporting

* 79 paid members
* Thank you Todd for getting Membership Directory done
* Let Amy know if there are any corrections/edits that need done

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

* Posters/entry forms on table as well as sponsorship forms
* Please let them know if you will be donating any baskets

**VALENTINES DAY SENIOR LUNCHEON:** Kathie Soudan

* Thank you to all sponsors
* Volunteers please take name tags with you to wear at the Luncheon

**COMIC RELIEF:** Amee Weislogel

* On April 2nd
* Thanks to all sponsors
* Will be, hopefully, announcing Comic at next month’s meeting
* Forms on table for vendors or donations for baskets

**BY-LAWS:** Amy Chevalier

* Nothing to Report

**ELDER JUSTICE:** Pasquale Casane

* Sponsorship flyers on table
* Will be Friday, June 12th at Gannon University
* Will be CEU for social work, law enforcement, RN, and PCA
* Next meeting will be on March 10th 10am at the Regency

**PUBLIC RELATIONS:** Pam Marlowe

* Contest for Members: take a picture showing off table tent at an event. Could win a free ad in the Guides to Services next year

**GUIDES TO SERVICES:** Todd Kuzdzal

* Board Members reviewed agencies on last year Guide, made phones calls to correct information so it is up to date
* Next board meeting would like to have corrections made to present for approval

**FINANCE:** Wendy Wallace

* See attached Treasurer’s Report

**LEGISLATION:** Matt Trott

* Governor’s budget shows increase in monies for Seniors
* Dept. of Human Services New IT system will be coming out January 2022
* Protective Services Act is being worked on
* Community Health Choices is now effective – many problems/concerns

**NOMINATING COMMITTEE:** Carol Donlin

* Board positions include: President, Vice President, Secretary, Treasurer and 5 Members at Large
* Treasurer has already been selected: Wendy Wallace
* You can run for office as long as you have been a member for a yr.
* If you are interested for running for position or want to nominate someone let Carol know

**NEW BUSINESS:**

* None

**NEW MEMBERS AND GUESTS:**

* Home Instead: Misty and Maggie
* Interim Hospice: Heather
* GECAC: Bob Strasser
* Aetna: Frank
* Diagnostic X-Ray Service: Heather Duran

**ANNOUNCEMENTS:**

* Next GSWA meeting is Thursday, Feb. 13th from 2:30-4, speaker Tom Harrison
* GSWA Luncheon is Thursday, March 12 2020 from 11-1
* Amy Chevalier, Health Wellness Coordinator from LECOM: Offering free workshops for Diabetes Management and Chronic Disease, if interested let Amy know
* Designer Purse Bingo for Meals on Wheels is being held on Sunday, March 22nd at 1pm and the Saga Club, $30 per ticket, for tickets call 452-6930
* Tom from Social Security shared that there is scam in which caller says your Social Security has been suspended. This is a scam, please spread the word
* Independence Court is having a presentation on Feb. 22nd from 2-4, CEU are being offered
* Presbyterian Senior Care is having an event on Feb. 27th 5-7

**50/50 worth $26**

**MOTION TO ADJOURN:** Trevor and Amy

**NEXT BOARD MEETING: THURSDAY, FEB. 27TH 8AM AT MARYVALE APARTMENTS**

**NEXT GENERAL MEETING: FRIDAY, MARCH 6TH 11:30 AT REGENCY**

**Minutes Submitted by Stephanie Garcia Secretary**