**INDEPENDENT COUNCIL ON AGING**

**1/8/21**

**11:30am**

**Zoom**

**GENERAL MEETNG MINUTES**

**APPROVAL OF MINUTES:** Wendy and Zack

**SPEAKER:** Craig Stevens on Music therapy

* Neurologic music therapy – less social service model, more focus on neuroscience
* Owner of Lake Erie Music therapy
* [www.lakeeriemt.com](http://www.lakeeriemt.com)
* Founder/director of Music Therapy at Mercyhurst University
* Research based clinical use of music to address cognitive, sensory, and motor dysfunction in a Health care setting

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

* Nothing to report

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

* Feb. speaker topic will be Vascular Specialist on Prevention of falls

**TREASURER’S REPORT:** Wendy Wallace

* See attached report
* Still working with Chris, new CPA on tax exempt status

**SECRETARY’S REPORT:** Stephanie Garcia

* Nothing to report

**MEMBER’S AT LARGE:** Katie Young

* Nothing to report

**MEMBERSHIP COMMITTEE REPORT:** Amy Chevalier

* 57 paid members
* Will be sending out directory possibly next week
* Only paid members will receive directory

**ARTS AND CULTURE REPORT:** Mary Beth Pfister

* Starving Artist sale going on at Traditions

**VALENTINES DAY SENIOR LUNCHEON:** Kathie Soudan

* Cancelled for this year
* Secured Feb. 14 2022 at Bayfront Convention Center

**COMIC RELIEF:** Amee Weislogel not present

* Nothing to report

**BY-LAWS:** Amy Chevalier

* Checking to see if current updated by-laws are current on website

**ELDER JUSTICE:** Pasquale Casane

* Will be meeting sometime soon. Will announce meeting date.

**PUBLIC RELATIONS:** Pam Marlowe

* Cancellation for Valentine’s Day luncheon was in Times News yesterday

**GUIDES TO SERVICES:** Todd Kuzdzal not present

* Nothing to report

**FINANCE:** Wendy Wallace

* Nothing more to report

**LEGISLATION:** Matt Trott

* Next month Gov. will present budget. Appears there are more stimulus funds for Nutrition and Aging Services
* https: //coronavirus.jhu.edu/data/new-cases-50-states/Pennsylvania
* https://www.wqln.org/watch/active-Elders

**NOMINATING COMMITTEE:** Trevor Pearson

* Nothing to Report

**NEW BUSINESS:**

* None

**NEW MEMBERS AND GUESTS:**

* None

**ANNOUNCEMENT:**

* Mary Johnson from the Health Dept. stated they have not received any vaccines yet but will share when they know anything more
* Next GSWA meeting is next Thursday via Zoom, speaker is Mary Johnson from the Health Dept. at 2:30pm. If need link let Ann Flick know

**Motion to Adjourn:** Mary Beth and Ann Flick

**NEXT BOARD MEETING: Thursday, January 28 2021 at 8am via Zoom**

**NEXT GENERAL MEETING: Friday, February 5 2021 at 11:30am via Zoom**

**Minutes Submitted by Stephanie Garcia Secretary**