

INDEPENDENT COUNCIL ON AGING

11/5/21

11:30am

Zoom and Marquette Savings Bank

GENERAL MEETING MINUTES

SPEAKER: Natalie Massing – Second Harvest Food Bank

- 11 Counties in NWPA – 414 Agencies
- 30 plus employees
- Marketing/Media Coordinator
- 1507 Grimm
- Food comes from Growers, retailers, Food drives, Hunters, Farmers, Distributors, wholesalers
- Senior Food Boxes
- For every dollar donated – can provide 6 meals to neighbors in need
- 30,000 Senior Boxes throughout 11 Counties each year

APPROVAL OF MINUTES: Amy Chevalier and Kathie Soudan

PRESIDENT'S REPORT: Sister Pat Hause

- Please pick 3 charities for holiday donation and turn them in. Those on Zoom, please e-mail to Sister Pat

VICE PRESIDENT'S REPORT: Kathie Soudan

- Mary Machuga – moved her for speaker in March
- December – will be 3 charities chosen

TREASURER'S REPORT: Wendy Wallace not present

- See attached report
- Sister Pat gave report

SECRETARY'S REPORT: Stephanie Garcia

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

MEMBER'S AT LARGE:

- Need a new Member at Large to replace Trevor Pearson
- Patty Farrell volunteered – thank you!

MEMBERSHIP COMMITTEE REPORT: Amy Chevalier

- Currently have 50 paid members
- Please remember to fill out membership forms. If you pay on-line please send in form to Amy.

- Would like to have all memberships in no later than Dec. meeting
- \$85 Membership fee
- If you have a business card, please turn in with membership form

ARTS AND CULTURE REPORT: Mary Beth Pfister

- Friday, November 12, 2021 – 20th at Traditions, Senior Art Show

VALENTINES DAY SENIOR LUNCHEON: Kathie Soudan

- Still have reservation in place
- Will see if venue has any restrictions
- Will need to talk about more

COMIC RELIEF: Ameer Weislogel

- Scheduled for April 24th 2022
- Everyone is confirmed for new date
- If you want to be part of the committee, will start meeting in January. Let Ameer know

BY-LAWS: Amy Chevalier

- Nothing to report

ELDER JUSTICE: Pasquale Casane

- Everything is on hold

PUBLIC RELATIONS: Jennifer Moody not present

- Nothing to Report

GUIDES TO SERVICES: Todd Kuzdzal not present

- Nothing to Report

FINANCE: Wendy Wallace not present

- Nothing more to add

LEGISLATION: Matt Trott

- Federal Government – delay to December for formal budget
- Biggest challenge is not enough caregivers
- State – Coordinate our Advocacy

NOMINATING COMMITTEE:

- Need a new chairperson since Trevor has been removed
- Think about for next meeting

NEW BUSINESS:

- Nothing to report

NEW MEMBERS AND GUESTS:

- Emmy Hackshaw and Lori Sterns from All of us Research Program
- Jan Klima – AseraCare

ANNOUNCEMENT:

- Nothing to Report

NEXT BOARD MEETING: Thursday Nov.18, 2021 at 8am in person at Maryvale

NEXT GENERAL MEETING: Friday, Dec. 3, 2021 at 11:30am via Zoom or in person at Marquette Savings Bank

Minutes Submitted by Stephanie Garcia Secretary

**Independent Council on Aging
Treasurer's Report for the Membership
November 5, 2021**

Previous Report Balance: \$30,432.06 from October 1, 2021 General Meeting.

Income from Sponsorships and Memberships: \$ 1,399.44

Deposits:

Art Show Sponsorships: \$ 550.00

Memberships (10): \$ 849.44

Expenses: \$ 949.38

Deductions:

HANDS (Annual Office Rent at Maryvale): \$ 600.00

Senior Art Show Artist Awards: 275.00

Verizon: 74.38

Current Bank Balance: \$ 30,882.12

Outstanding Checks Not Reflected on This Balance: \$ 1001.00

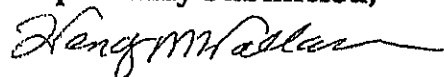
Artist Awards: 125.00

Ck#5146 Traditions (Art Show Opening/gift bags) 876.00

Outstanding Deposits Not Reflected in This Balance: \$ 85.00

1 Membership to be deposited

Respectfully Submitted,



Wendy M. Wallace, ICA Treasurer