

INDEPENDENT COUNCIL ON AGING

9/10/21

11:30am

Zoom

GENERAL MEETING MINUTES

PRESIDENT'S REPORT: Sister Pat Hause

- Welcome new members
- 22 paid members as of today
- Thank you Board for continuing to work hard
- Strategic planning meeting was in July
- New location for meetings will be held at Innovation Center at Marquette 10th and Peach (with catering); pending COVID
- Thanks Amy Chevalier who put together successful Member Fest
- Dates and Times are on website for meetings
- Thanks Jennifer Moody for being chair for Public Relations
- Please consider joining a committee this year: Comic Relief, Art Show, Valentine's Day, Guides to Services, Membership, Nomination, Finance, Elder Justice
- If you hear of any events coming out where ICA can have a table, let Sister Pat know.

VICE PRESIDENT'S REPORT: Kathie Soudan

- Working on Speakers

TREASURER'S REPORT: Wendy Wallace

- See attached report

SECRETARY'S REPORT: Stephanie Garcia

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

MEMBER'S AT LARGE:

- Nothing to report

MEMBERSHIP COMMITTEE REPORT: Amy Chevalier

- Nearly 30 people at member fest
- 22 paid members
- Ameer Weislogel did not get notified of meeting change to Zoom, her correct e-mail is aweislogel@maerie.org

ARTS AND CULTURE REPORT: Mary Beth Pfister and Ray Maholtz not here

- Thank you Ray for all your hard work.
- Sister Pat Picked out president's choice winner today. Erie Times made their choice too. At Traditions, stop in and see anytime. Ray still needs sponsors.

VALENTINES DAY SENIOR LUNCHEON: Kathie Soudan

- Not ready to cancel at this point. Will wait until closer to December to decide.

COMIC RELIEF: Ameer Weislogel

- Unfortunately will need to cancel for this year
- Waiting to hear back from Shrine Club
- Will reach out to all today to postpone
- Too soon to decide to reschedule it.
- Will need a good 6 months to get event planned
- Feel free to reach out to Ameer if you have any ideas and thoughts

BY-LAWS: Amy Chevalier

- Looking over Bylaws to make sure they are correct

ELDER JUSTICE: Pasquale Casane

- Everything is on hold

PUBLIC RELATIONS: Jennifer Moody

- If you want anything in Senior News will need by the 12th of the month

GUIDES TO SERVICES: Todd Kuzdzal not present

- Todd could use some assistance with Guides

FINANCE: Wendy Wallace

- Accountant has all of our info to do tax report by November 15th.

LEGISLATION: Matt Trott not present

- Nothing to report

NOMINATING COMMITTEE: Trevor Pearson not present

- Nothing to report

NEW BUSINESS:

- 32 members on Zoom call today

NEW MEMBERS AND GUESTS:

- None

ANNOUNCEMENT:

- Ann Flick shared GSWA meeting was yesterday. Scheduling monthly meetings 2nd Thursday of the Month at Ambassador.
- Oct. 14th from 2:30-4:00 will be Bruce Davis on Medicare changes
- Annual luncheon will be in March
- Pam Marlowe had a baby girl
- Sister Pat shared residents at Benetwood Apartments gave ICA a check for \$140 to go towards Valentine's Day Luncheon.

NEXT BOARD MEETING: Thursday, September 23rd at 8am via Zoom

NEXT GENERAL MEETING: Friday, Oct. 1st at 11:30am via Zoom

Minutes Submitted by Stephanie Garcia Secretary

**Independent Council on Aging
Treasurer's Report for the Membership
September 10, 2021**

Previous Report Balance: \$28,676.41 from June 4, 2021 General Meeting.

Income from Sponsorships and Memberships: \$ 2,876.03

Deposits:

| | |
|-------------------------------------------------|---------|
| Memberships (23): | 1954.03 |
| Art Show Sponsorships: | 750.00 |
| 50/50 at Member Fest: | 97.00 |
| Misc. Deposit (Member Fest Change Making Cash): | 75.00 |

Expenses: \$ 5,563.52

Deductions:

| | |
|--------------------------------------------|-------------|
| Elder Justice Refunds: | \$ 3,400.00 |
| Member Fest Expenses: | 740.98 |
| Quick Books: | 529.99 |
| Verizon Phone Bill (June-Sept.): | 298.32 |
| Marquette Savings Bank (Room Fee 3 months) | 200.00 |
| Postage for Art Show: | 110.00 |
| New Office Phone: | 102.81 |
| Misc. Expenses: | 181.42 |

Current Bank Balance: \$ 25,988.92

Outstanding Checks Not Reflected on This Balance: \$ 231.30

Ck# 5119: Methodist Towers Refunded Membership 85.00

Ck#5120: Championship Awards(Art Show Ribbons) 146.30

Outstanding Deposits Not Reflected in This Balance: 0.00

Respectfully Submitted,



Wendy M. Wallace, ICA Treasurer