

INDEPENDENT COUNCIL ON AGING

4/5/24

11:30am

Regency and Zoom

GENERAL MEETING MINUTES

APPROVAL OF MINUTES: Pat and Wendy

SPEAKER: Agent McGill – Attorney General’s office

- Senior supervisory Special Agent
- Tech scams
- Family emergency scam: Now scammers are coming to person’s home
- Kidnapping Emergency Scam
- Imposter
- Lottery Sweepstakes – pay taxes/fees upfront to get lottery winnings
- Financial opportunities including Cryptocurrency

PRESIDENT’S REPORT: Kathie Soudan not present. Report given by Lisa Anderson

- Received additional thank you cards for Valentines Day luncheon
- Reminder that all are invited to the Board meeting
- Please remember to RSVP for General Meeting in advance
- June is last meeting of the year
- Update on Patty Farrell

VICE PRESIDENT’S REPORT: Lisa Anderson

- Nothing further to report

TREASURER’S REPORT: Wendy Wallace

- See attached report
- Michelle Cooney is new treasurer to take over for Patty and Wendy

SECRETARY’S REPORT: Stephanie Garcia

- Nothing to report

MEMBER’S AT LARGE: Terran, Katie, Janet

- Nothing to report

MEMBERSHIP COMMITTEE REPORT: Sharon not present, Wendy Wallace gave report

- Thank you for paying dues

ARTS AND CULTURE REPORT: Ray and Craig

- Accepting basket donations
- Art Show at Traditions is on May 16, 2024

VALENTINES DAY SENIOR LUNCHEON: Pat Hause

- Nothing to report

COMIC RELIEF: Ameer

- Oct. 17, 2024 at the Zem Zem. Working on getting next comic
- Looking for sponsors
- Meeting every Friday before ICA General meeting at 11am
- Thank you to Aetna sponsorship

BY-LAWS: Wendy Wallace

- Nothing to report

ELDER JUSTICE: Pasquale Casane not present

- Nothing to report

PUBLIC RELATIONS: Jennifer Moody not present

- Nothing to report

GUIDES TO SERVICES: Wendy

- Plenty of guides left if you need some
- Stored some at GECAC Senior Centers

FINANCE: Wendy

- Nothing further to report

LEGISLATION: Matt Trott

- Budget emphasizing “food as medicine” and aligning programs
- Caregiver crisis continues

NOMINATING COMMITTEE: Pat Christenson

- Will vote next month
- All positions were unopposed
- President: Craig Heuser (Pleasant Ridge Manor)
- Vice President: Dina Scribner (Mercy Hilltop Center)
- Treasurer: Michele Cooney (Board approved; Symbria)

- Secretary: Terran Myers (Benetwood Apts.)
- Members at Large: Dan Continenza (Bayada), Katie Young (Grandview Manor), Gabrielle Lee (HCP Management), Linsley Wybiral (The Residence at Presque Isle Bay), Jennifer Hoffman (Meals on wheels)
- No further nominations

OLD BUSINESS:

- Nothing to report

NEW BUSINESS:

- Looking for nominations for Member of the Year
- Cleaning ICA office: 4/18/2024 at 4:30pm at Maryvale
- GSWA Member of the year is Bruce Davis
- GSWA social worker of the year is Kelly Geer

ANNOUNCEMENTS/GUESTS:

- Guests introduced
- Next Niagara Network meeting is Thursday from 2:30pm-4pm at Ambassador
- Mercy Hilltop Center Spring Gallery Night will be on 4/11/24 from 4-7 at Mercy Hilltop Center
- Veterans appreciation Event presented by Aetna Medicare Solutions on Saturday, April 27, 2024 at 12pm; Hickory VFW/Normandy Banquet Center East State Street Hermitage, PA 16148

Motion to Adjourn: Ann and Amee

NEXT BOARD MEETING: Thursday, April 25, 2024 at 8am at Maryvale Apts.

NEXT GENERAL MEETING: Friday, 5/3/24 at 11:30am at Regency or via Zoom

Minutes Submitted by Stephanie Garcia Secretary