

**INDEPENDENT COUNCIL ON AGING**

**1/6/23**

**11:30am**

**Marquette Savings Bank and Zoom**

**GENERAL MEETING MINUTES**

**APPROVAL OF MINUTES:** Alyssa and Pat

**SPEAKER:** Conner – Outreach Coordinator for Highmark Caring Place

- For kids, teens, families to help with grieving process
- Seeking volunteers

**PRESIDENT'S REPORT:** Kathie Soudan

- Thank you for donations

**VICE PRESIDENT'S REPORT:** Lisa Anderson

- Feb: Core
- March: CRI (Linking seniors with technology)

**TREASURER'S REPORT:** Patty Farrell

- See attached report

**SECRETARY'S REPORT:** Stephanie Garcia

- Continuing to work on updating e-mails

**MEMBER'S AT LARGE:**

- Nothing to report

**MEMBERSHIP COMMITTEE REPORT:** Wendy and Amy

- Members need to RSVP if they are coming to the General meeting in person or Zoom
- 70 paid members
- As of Jan 4<sup>th</sup>, prorated membership fee of \$48

**ARTS AND CULTURE REPORT:** Ray Maholtz

- May 1<sup>st</sup> is Artist Award
- May 17<sup>th</sup> Cocktail hour and reception
- Will be sending out letters for sponsorship

**VALENTINES DAY SENIOR LUNCHEON:** Pat Hause

- Reservations started Dec. 27<sup>th</sup> – currently have 362 Reservations
- Dina can pick up baskets if needed or just bring day of

**COMIC RELIEF:** Ameer Weislogel

- Already planning for next year
- Planning for Fall
- Will go back to doing it on Thursday

**BY-LAWS:** Wendy Wallace

- Nothing to report

**ELDER JUSTICE:** Pasquale Casane not present

- Has been in contact, will be sending out info to meet

**PUBLIC RELATIONS:** Jennifer Moody

- Can also add sponsors onto website

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

- Nothing to report

**FINANCE:** Patty

- Nothing further to report

**LEGISLATION:** Matt Trott

- \$1.7 trillion budget
- Prescription changes – waiting to find out more
- Senate started filling cabinet

**NOMINATING COMMITTEE:** Pat Christenson

- If you want to run for board position let Pat know

**OLD BUSINESS:**

- IT glitches taken care of. Zoom link went out timely
- Thank you Committee Chairs and volunteers for everything you do

**NEW BUSINESS:**

- Nothing to report

**ANNOUNCEMENTS/GUESTS:**

- Betty Lund
- PCS Supervisor at Interim
- Trevor Pierson – Twilight Wish
- GSWA this Thursday at Holiday Inn Express
- March 9<sup>th</sup> – SW luncheon at Union Station from 11am-1pm, looking for sponsors
- Niagara Network Meeting Jan. 18<sup>th</sup> 8am at Holiday inn Express

**Motion to Adjourn:** Amy and Pat

**NEXT BOARD MEETING: Thursday, 1/26/23 8am at Maryvale Apartments**

**NEXT GENERAL MEETING: Friday, 2/3/23 at 11:30am at Marquette Savings or via Zoom**

**Minutes Submitted by Stephanie Garcia Secretary**