

INDEPENDENT COUNCIL ON AGING

6/2/23

11:30am

Marquette Savings Bank and Zoom

GENERAL MEETING MINUTES

APPROVAL OF MINUTES: Patty and Sharon

PRESIDENT'S REPORT: Kathie Soudan

- Reviewed the year
- Increase in members
- Thank you everyone!
- Looking at new meeting sites for next year

VICE PRESIDENT'S REPORT: Lisa Anderson

- If anyone has suggestions for speakers let her know
- Please join committees if not on one

TREASURER'S REPORT: Patty Farrell

- See attached report

SECRETARY'S REPORT: Stephanie Garcia

- Nothing to report

MEMBER'S AT LARGE:

- Nothing to report

MEMBERSHIP COMMITTEE REPORT:

- 80 paid members
- Memberfest in August

ARTS AND CULTURE REPORT: Ray Maholtz

- Thank you for art show support

VALENTINES DAY SENIOR LUNCHEON: Pat Hause

- Nothing to report

COMIC RELIEF: Amee Weislogel

- Looking for sponsors: so far have Aetna, PA Link, Moravia
- Scheduled for Oct. 5th

BY-LAWS: Wendy Wallace

- Nothing to report

ELDER JUSTICE: Pasquale Casane

- Getting closer to securing a date

PUBLIC RELATIONS: Jennifer Moody

- Let her know if you have anything to post

GUIDES TO SERVICES: Todd Kuzdzal

- We have plenty of guides if needed

FINANCE: Patty

- Nothing further to report

LEGISLATION: Matt Trott

- Farmer's Market vouchers distribution dates on hold
- GECAC Website will have updates
- Lots of cooperative things with new bill
- Lots of changes in Social Security, Medicare and Medicaid
- Looking for feedback on Master Plan: Go to Aging.pa.gov/masterplan
- Monday, June 5th, Dept. Secretary of Long Term Living will be in town to begin listening sessions
- Keystone Saves – Bill to create mandatory Savings Program for those who work. 60% of Seniors have nothing saved for retirement.

NOMINATING COMMITTEE: Pat Christenson

- Thank you all!

OLD BUSINESS:

- All are welcome to the Strategic Planning meeting scheduled for Thursday, July 27th at 8am at Maryvale Apts.

NEW BUSINESS:

- Thank you officers
- Jennifer Moody is the Member of the Year! Congrats

- **ANNOUNCEMENTS/GUESTS:**
- Guests were introduced
- Tabitha is leaving Nightengale to go to Springhill
- GSWA: Thursday this week at Colony at 2:30pm. Officers are Tabitha (president), Jamie (VP), Maggie (secretary), and Chris (Treasurer)
- August 3rd is 2nd Annual Alzheimer's Association Bartenders for a Cure at Sloppy Duck 5-8
- Dina: Every Wednesday Farmer's Market at Mercy Hilltop
- August 4th: Community Outreach at Mercy Hilltop
- August 28th Meals on Wheels 5th Annual Golf Scramble at Beechwood

Motion to Adjourn: Pat and ?

NEXT BOARD MEETING: Thursday, July 27th at 8am at Maryvale Apts.

NEXT GENERAL MEETING: Friday, 9/8/23 at 11:30am Location to be announced

Minutes Submitted by Stephanie Garcia Secretary