**INDEPENDENT COUNCIL ON AGING**

**6/3/22**

**11:30am**

**Marquette Savings Bank and Zoom**

**GENERAL MEETNG MINUTES**

**APPROVAL OF MINUTES:** There were no corrections/revisions or addendums. There was a motion to accept and a second.

**PRESIDENT’S REPORT:**  Sister Pat Hause not present. Kathie Soudan gave report

* Thank you for those who served on the board for this year and welcome new officers
* New officers are:
  + President: Kathie Soudan
  + Vice President: Lisa Anderson
  + Secretary: Stephanie Garcia
  + Treasurer: Patty Farrell
  + Members at Large: Vicki Gilchrist, Katie Young, Terran Myers, Alyssa Scalise, and Dina Scribner

**VICE PRESIDENT’S REPORT:** Kathie Soudan

* Nothing to report; no speaker this month

**TREASURER’S REPORT:** Wendy Wallace

* See attached report

**SECRETARY’S REPORT:** Stephanie Garcia

* Please note – Meeting minutes were lost due to technical issue. Notes being generated by memory per bylaws

**MEMBER’S AT LARGE:**

* Nothing to report

**MEMBERSHIP COMMITTEE REPORT:** Amy Chevalier

* Nothing to report

**ARTS AND CULTURE REPORT:** Ray Maholtz

* Nothing to report

**VALENTINES DAY SENIOR LUNCHEON:** Kathie Soudan

* Secured Feb. 14 2023 at Bayfront Convention Center

**COMIC RELIEF:** Amee Weislogel

* Oct. 2nd from 4-7:30pm at the Zem Zem

**BY-LAWS:** Amy Chevalier

* Nothing to report

**ELDER JUSTICE:** Pasquale Casane

* Nothing to report

**PUBLIC RELATIONS:** Jennifer Moody

* Nothing to report

**GUIDES TO SERVICES:** Todd Kuzdzal

* Nothing to report

**FINANCE:** Wendy Wallace

* See attached report

**LEGISLATION:** Matt Trott

* Nothing to report

**NOMINATING COMMITTEE:** Pat Christenson

* Nothing to report

**OLD BUSINESS:**

* Nothing to report

**NEW BUSINESS:**

* Discussed memorial donation of a tree to Blessed Sacrament in honor of deceased member Tony Viglione. All in attendance were in agreement.

**ANNOUNCEMENTS:**

* Nothing to report

**Motion to Adjourn:** Motion to adjourn was made. Motion to accept and second was made.

**NEXT BOARD MEETING: Strategic Planning Board Meeting 7/28/22 at 8am at Maryvale Apts.**

**NEXT GENERAL MEETING: Friday, 9/9/22 at 11:30am at Marquette Savings Bank or Zoom**

**Minutes Submitted by Stephanie Garcia Secretary**