

**INDEPENDENT COUNCIL ON AGING**

**6/7/24**

**11:30am**

**Regency**

**GENERAL MEETING MINUTES**

**APPROVAL OF MINUTES:** Terran and Pat

**SPEAKER:** No speaker

**PRESIDENT'S REPORT:** Kathie Soudan not present, Wendy Wallace gave report

- Presented Kathy with award before meeting
- Thank you Board Members and welcome new board members
- Thank you Regency

**VICE PRESIDENT'S REPORT:** Lisa Anderson not present

- If you have any ideas for speakers for next year, let Dina Scribner know.

**TREASURER'S REPORT:** Wendy Wallace

- See attached report

**SECRETARY'S REPORT:** Stephanie Garcia

- Nothing to report

**MEMBER'S AT LARGE:**

- Nothing to report

**MEMBERSHIP COMMITTEE REPORT:** Sharon

- 80 members total
- Member Fest is August 15<sup>th</sup> at Calamari's
- Celebrity bartending event is August 1st

**ARTS AND CULTURE REPORT:** Craig

- Over 250 in attendance
- 90 artists

**VALENTINES DAY SENIOR LUNCHEON:**

- Nothing to report

**COMIC RELIEF:** Amee not present, Dina gave report

- Headliner is Luca – Tammy Pescatelli’s Husband
- Oct. 17<sup>th</sup>
- Accepting sponsorships
- Will need volunteers, baskets
- Aetna, PA Link are sponsoring so far

**BY-LAWS:** Wendy Wallace

- Nothing to report

**ELDER JUSTICE:** Pasquale Casane

- Introduced new GECAC staff

**PUBLIC RELATIONS:** Jennifer Moody

- If you have anything for the website, let her know

**GUIDES TO SERVICES:** Robert not present, Wendy gave report

- Still have guides

**FINANCE:** Wendy

- Nothing further to report

**LEGISLATION:** Matt Trott not present

- Nothing to report

**NOMINATING COMMITTEE:** Pat Christenson

- Nothing to report

**OLD BUSINESS:**

- Nothing to report

**NEW BUSINESS:**

- Strategic Planning Meeting will be held on 7/25/24 at 8am at Maryvale Apts.
- Last year’s member of the year Jenn Moody presented this year’s member of the year Dina Scribner
- Induction of new officers

**ANNOUNCEMENTS/GUESTS:**

- Guests introduced
- Niagara Network June 9<sup>th</sup> at the Holiday Inn Express
- Aging with Pride – June 27<sup>th</sup> at Primanti Brothers from 11am-11pm. Will be giving portions of sales to organization

**STRATEGIC PLANNING MEETING: 7/25/24 at 8am at Maryvale Apts.**

**Minutes Submitted by Stephanie Garcia Secretary**