

**INDEPENDENT COUNCIL ON AGING**

**5/3/24**

**11:30am**

**Regency**

**GENERAL MEETING MINUTES**

**APPROVAL OF MINUTES:** Ray and Wendy

**SPEAKER:** Ray Maholtz – Art show

- May 16, 2024 is date of art show at 4:30pm at Traditions
- Looking for basket donations
- Money you give goes back to artists
- Free food/drinks

**PRESIDENT'S REPORT:** Kathie Soudan

- Still receiving thank you cards for the Valentines Day luncheon
- Thank you to Lisa Anderson for presiding over April's meeting
- Board met last week and voted on appointment of Michelle Cooney as Treasurer effective immediately. Michelle will be trained by Wendy Wallace
- Thank you again Wendy for stepping in as Interim Treasurer

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

- No speaker next month. Last meeting of the year

**TREASURER'S REPORT:** Wendy Wallace

- See attached report

**SECRETARY'S REPORT:** Stephanie Garcia

- Nothing to report

**MEMBER'S AT LARGE:** Dina, Terran, Katie, Janet

- Nothing to report

**MEMBERSHIP COMMITTEE REPORT:** Sharon

- Introduction of New members/guests

**ARTS AND CULTURE REPORT:** Ray and Craig

- Nothing further to report

**VALENTINES DAY SENIOR LUNCHEON:**

- Pat has resigned as the Chairperson of event. We are looking for a new chair. If anyone is interested, please reach out to a Board member.

**COMIC RELIEF:** Amee

- Oct. 17 2024 at Shrine Club
- Tammy Pescatelli assisting with finding headliner

**BY-LAWS:** Wendy Wallace

- Nothing to report

**ELDER JUSTICE:** Pasquale Casane

- Will not be able to have conference in June, maybe September due to shortage of APS staff

**PUBLIC RELATIONS:** Jennifer Moody

- Nothing to report

**GUIDES TO SERVICES:** Wendy

- If you need guides please contact chairperson Robert Gilmer

**FINANCE:** Wendy

- Nothing further to report

**LEGISLATION:** Matt Trott not present

- Nothing to report

**NOMINATING COMMITTEE:** Pat Christenson

- Thank you Pat for all your hard work in securing candidates for executive offices
- Slate was presented at April's meeting
- No additional nominations received
- Officers are: President: Craig Heuser (Pleasant Ridge Manor)
- Vice President: Dina Scribner (Mercy Hilltop)
- Secretary: Terran Myers (Benetwood)
- Members at Large: Dan Continenza (Bayada); Katie Young (Grandview Apts.); Gabriell Lee (HCF Management); Linsley Wybril (Residence at Presque Isle Bay); Jennifer Hoffman (Meals on Wheels)
- All voted yes

**OLD BUSINESS:**

- Thanks to cleaning crew that assisted with the cleaning of ICA office
- Discovered we have a 70 yr. anniversary coming up and lots of great memorabilia

**NEW BUSINESS:**

- Next month we will be recognizing current officers and installing new officers.
- Thank you for nominations for member of the year
- All very worthy candidates
- Please note some have been recognizing recently/in last decade

**ANNOUNCEMENTS/GUESTS:**

- Guests introduced
- Next GSWA meeting is Thursday, May 9<sup>th</sup> from 2:30-4pm at LIFE NWPA
- Next Niagara Network meeting is 5/15/24 at 8am at Holiday Inn Express on Downs Drive
- Alzheimer's Association walk: last Saturday in September in Perry Square. Celebrity bartending event is August 1<sup>st</sup> at Sloppy Duck from 5-8pm; looking for entertainment
- Grandview Manor has apartments available
- Patty Farrell is back home – cards would be appreciated
- Tuesday, May 21<sup>st</sup> at 5pm "How to keep \$ in your family." Fairview manor
- Thursday, May 9<sup>th</sup> at 12pm at O'Charley's Luncheon regarding partnering on events

**Motion to Adjourn:** Terri and Amy C.

**NEXT BOARD MEETING: Thursday, 5/30/24 at 8am at Maryvale Apts.**

**NEXT GENERAL MEETING: Friday, 6/7/24 at 11:30 at Regency**

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

**Minutes Submitted by Stephanie Garcia Secretary**