**Independent Council on Aging**

**December 7, 2018 at The Regency**

**General Meeting Minutes**

Christmas Donation Awards: $154 per charity

Therapy Dogs United—Brigitte Buzard

Erie City Mission—Steve Westbrook

Alzheimer’s Association—Debbie Wisinski and Sara Murphy.

*The business portion of the meeting was called to order at 12:05 pm by Amy.*

**Presidents’ Report: Amy Chavelier**

Minutes Approved- Ray

Seconded by Amy

**Vice President’s report: Kristen Gehrlein**

January speaker is the Erie Co. Public Library

Feb = Career Street

March = tax info

**Treasurer’s Report: Wendy Wallace**

Beginning Balance $31,093.34

Ending Balance - $32,288.27

**Secretary’s Report: Jill Curtis for Stephanie Garcia**

Stephanie Garcia is on medical leave. Jill will take over the duties until she returns.

**Membership Committee Report: Michele Cooney**

Passed around a form to update membership list prior to going to print in January.

**Arts and Culture Report: Ray Maholtz & Mary Beth Pfister**

Sponsorship letters going out first of the year.

May 5 = Art Show

**Health, Mental Health and Education Report: Sister Pat Hause, Jessica Textor**

Valentine’s Day Senior Lunch will be at the Convention Center.

Comic Relief: March 28 at the Shrine Club

Committee meets at 11 am prior to the general meetings.

Sponsorship going out in January.

Pasquale reported on Elder Justice Task Force.

**Public Relation Report: Pam Marlowe**

No report

**By-laws:Sister Pat Hause**

Voting today: approved to change “active” to “current” in verbiage for memorial gift.

**Nominating: Carol Donlin**

No report

**Legislation: Matt Trott**

No report

**Guides to Services: Kristen Gehrlein/ Todd Kuzdzal**

Would like all ads by 1/11/18 for a January print date.

**Old business:**

Thank you from Rolling Fields for the $100 donation after the tornado.

**New business:**

none

**Announcements:**

**Guests:** John and Felicia from GECAC

**Announcements:**

Amy Chevalier is now with Lifeworks.

Kim Welan leaving HANDS going to the Assistance Office.

3/14/19 GSWA Luncheon, also looking for sponsors.

Ken from S&S Home “Reach Across America”. Check ICA website for more info.

**Meeting adjourned at 1:05 pm with a motion by Pam and a second by Kathie.**

Next general meeting will be Friday, January 4, at 11:30 am at the Regency.

Minutes submitted by Jill Curtis, acting secretary