**INDEPENDENT COUNCIL ON AGING**

**May 3, 2019**

**GENERAL MEETNG MINUTES**

**MERCY HILLTOP CENTER**

**SPEAKER:** No speaker because of Art Show

**PRESIDENT’S REPORT:** Amy Chevalier

* Nothing to Report

**VICE PRESIDENT’S REPORT:** Kristen Gehrlein

* Nothing to Report

**TREASURER’S REPORT:** Wendy Wallace

* See attached report

**SECRETARY’S REPORT:** Stephanie Garcia

* Nothing to Report

**MEMBER’S AT LARGE:** Jill Curtis, Gert Simmons, Debra Brown

* Nothing to report

**MEMBERSHIP COMMITTEE REPORT:** Michele Cooney

* Nothing to Report

**ARTS AND CULTURE REPORT:** Ray Maholtz and Mary Beth Pfister

* 206 pieces of art
* Sunday is art reception from 1-3pm at Mercy Hilltop Center
* Sale, Reception and Silent Auction will be held on Tuesday, May 14th from 5:30-8:30pm at Traditions 1608 West 8th Street

**VALENTINES DAY SENIOR LUNCHEON:** Sister Pat Hause

* Nothing to Report

**COMIC RELIEF:** Sister Pat Hause/Jessica Textor

* Nothing to Report

**BY-LAWS:** Sister Pat Hause

* Nothing to Report

**ELDER JUSTICE:** Pasquale Casane

* Elder Justice Conference is scheduled for Friday, June 14th from 9-4 at Gannon University. Flyers and Sponsorship forms were passed out to those at meeting.

**PUBLIC RELATIONS:** Pam Marlowe

* Nothing to Report

**GUIDES TO SERVICES:** Todd Kuzdzal

* Nothing to Report

**FINANCE:** Wendy Wallace

* See attached Treasurer’s Report

**LEGISLATION:** Matt Trott

* Nothing to Report

**NOMINATING COMMITTEE:** Carol Donlin/Patrice Mitchell

* Those in attendance voted for Board Members for 2019/2020
* President: Sr. Pat Hause
* Vice President: Kristen Gehrlein
* Secretary: Stephanie Garcia
* Members at Large: Debra Brown, Bruce Davis, Gert Simmons, Carolyn DiMattio, and Zach Wild

**OLD BUSINESS:**

* None

**NEW BUSINESS:**

* None

**ANNOUNCEMENTS:**

* Terry is retiring from Meals on Wheels at the end of the month
* Julie Hartman still trying to find someone to take over for Twilight Wish Foundation. If interested let her know. Currently they are doing only small wishes
* Next GSWA meeting is this Thursday at 2:30pm at Fairview Manor
* On May 23rd from 5-7pm, Elmwood Gardens 4th Annual Wine Tasting event. Free and open to the Public. Hosted by Presbyterian Senior Care Network

**GUESTS:**

* Comfort Keepers: Alissa, external Care Coordinator
* Kris, Nursing Home Administrator in training for LECOM

**NEXT GENERAL MEETING WILL BE ON FRIDAY, June 7th at 11:30am at the Regency**

Minutes submitted by Stephanie Garcia, Secretary