

INDEPENDENT COUNCIL ON AGING

GENERAL MEMBERSHIP MEETING

02/07/2025

Speaker: Dina Scribner introduced our speaker Valerie Luebke from the Department of Health who spoke about vaccines.

The Business Meeting was called to order at 12:30 pm by Vice President Dina Scribner. Dina welcomed members and guests. She extended a thank you to our host the Regency.

Approval of the Minutes: Minutes from the January General Membership Meeting were approved without correction through a motion by Kathie Soudan and a second by Lisa Anderson.

President's Report: No Report

Vice President's Report:

- Dina shared ICA President Craig Heuser was unable to attend due to a work commitment.
- Dina thanked the Valentine's Day event committee for their hard work, the sponsors and basket donors. She is looking forward to the event.
- March speaker will be from the VA Medical Center.

Secretary's Report: Terri Meyers was unable to attend, and Wendy Wallace will be taking the minutes today.

Treasurer's Report: Michele Cooney provided a report with \$28, 532.66 being the ending balance. Report is attached.

Members at Large: No Report

Membership Committee Report: Sharon Niemi reported we currently have 74 members.

Arts and Culture Committee Report: Ray Maholtz was unable to attend. No Report.

Health, Mental Health and Education Committee Reports:

Valentine's Day Senior Luncheon: Sharon Niemi reported the event is just a week away. Reservations are closed at 450, which is capacity seating. Press releases are going out to state reservations are closed along with an invitation for TV stations to attend. Paid sponsorships total \$15,700 thus far. There are 25 basket donations expected. Those signed up to volunteer should arrive at the Ambassador at 10:00 am. No party crashers please, there simply is no room.

Elder Justice: Pasquale Casane shared that he will continue to be the chair until the end of this ICA year but will be stepping down due to his new role at GECAC/AAA.

Comic Relief: Dina reported that a new type of event is being explored for next year to recognize, educate and support caregivers. Ideas from the membership are welcome and further discussion will be held at this Summer's Strategic Planning Meeting.

Public Relations: Linsley Wybiral thanked the membership for wearing red and she will be taking some photos following the meeting. She asked the membership to like and share ICA's social media. Please continue to send her fliers to be posted and shared.

By Laws: No Report

Nominating: Pat Christianson is working on filling a vacant Member at Large position. Please see her if interested.

Legislation: No Report

Finance: No Report

Guides to Services: Jamie Hughes and Jennifer Hoffman have agreed to co-chair the committee. They are working with the printer to do a reprint of the current Guide due to very low inventory and much demand. They have a lot of new ideas for the 2026-2027 printing.

Old Business: None

New Business: None

Announcements and Guests: Guests were introduced, and upcoming event announcements were made. The 50/50 was drawn. Ann Flick thanked the membership for their thoughts and prayers through her recent hospitalization.

Motion to Adjourn: Motion made by Gabby and seconded Wendy. Meeting was adjourned at 12:50 pm

Next Meeting is Friday, March 7, 2025, at 11:30 at the Regency.

Next Board Meeting is Thursday, February 27, 2025, at 8:00 am at Maryvale Apartments

Respectfully submitted,

Wendy Wallace, Board Member