

ICA Board Meeting -

Pam, Lindsay, Kim, Gert, Matt, Kristin, Kristen, Julie, Aimee, Michele, Pat
8am - 9:20am

Membership -

Processing new applications.
66 paid members so far.

Advocacy -

Hearing in Harrisburg about Independent Enrollment Broker this week. Lots of questions from legislators.

Now on PA Human Services website - accepted waiver amendments.

From ADRC/LINK oversight meeting - state is emphasizing person-centered counseling.
Training proposed for all LINK members to offer person-centered counseling.
LINK to community care now taking info on businesses to include on a directory website.
Website hoping to be up this year.

Medicare open enrollment happening now.

Proposed update to ICA tri-fold brochure. Each group can contribute a new description to include in the new marketing piece.

Kristen - will get quote from Kim Copy (sp?)

Pam will get 2 quotes for tri-fold brochures.

Treasurer -

New bank - First Niagara is now Key Bank. Operations should stay the same.

Aug 13 - Sept 13: \$30,233.65

Mike and Lindsay previously discussed needing two signatures on all checks.

There is only one signature line on the checks. Bank authorized one signature below the line.

Need to switch authorization from Mike to Julie on checks.

Taxes due in October - Lindsay will talk with Tax Works to get that completed.

Public Relations -

Still good traffic on icaerie.org, especially the Guides to Services page. 400+ views on GTS just in 30 days. Proposed having the page sponsored by participating organization to pay for cost of website, similar to Guides to Services ads.

Nomination/Operations -

Phone will be switched over today- one time fee of \$150 to switch it over.

New two-year plan - \$29/month

Special Event Committee -

Valentine's Day Luncheon:

Looking at Zem Zem for location and bands to play, plus sweets

Comic Relief -

Tentative details: March 30, a Thursday, at Zem Zem

Jr. will get back on the comic - Harlen Williams maybe?

President/VP -

Vegetarian Society will be the speaker for November meeting.

By-laws reviewed, scheduled to vote on changes during November meeting.

Treasurer term discussed.

President / VP positions discussed.