

Independent Council on Aging General Meeting, October 7, 2016

1. Julie Hartmann was out of town and unable to preside at the meeting, so Lindsey Canchola stepped in and called the meeting to order at 12:02pm.
2. Lindsey read Mike Starocci's letter of resignation as ICA President. Julie will be acting president. Michele Cooney was recommended to step in as Vice President in Julie's place.

3. Treasurer's Report (8/13-9/13/16)

Beginning Balance:	\$30,233.65
Withdrawals:	134.45
Verizon and the Maennerchor	
No deposits	
Ending Balance:	\$30,099.20

4. Lisa A, Secretary: No report

5. Comic Relief and Special Event Committee, Kristen Gehrlein reporting:

--Comic Relief Event at the Shrine Club on Thursday, March 30th. Comedian once again secured through Jrs. Last Laugh.

--Special Event for Seniors will be held on February 14th. It will be from 12-3pm with dinner and entertainment. Three locations are being sought for prices.

*****This committee meets before the ICA General Meeting at 11am if anyone is interested in joining this committee.

6. Art Show dates are set: May 5, 2017—ICA General Meeting at the Mercy Center for Aging and the opening of the Senior Art Show. May 7, 2017—Artist's reception for the artists and their families. May 16, 2017—Showing at Alta Cucino

7. Legislative, Matt T.—No report

8. By Laws, Sr. Pat—Copies of the proposed changes to the by-laws were distributed to membership. Proposed changes were reviewed. Membership will vote at the October Meeting to accept the changes.

9. The program for this meeting was 3 ICA members taking a few minutes to talk about their agencies.

Kevin Huwe did not attend.

Sara Murphy, Alzheimer's Association—The Annual Walk raised \$115,000+. The agency is really increasing outreach, advocacy, and training. Offer an array of support groups in the area and services.

Brenda Bennett, Transportation Solutions—Been in business since 1997. Offer lessons to teens, have a full occupational therapy staff that can work with disabled individuals. They can assist individuals that can not drive anymore with transportation services. They can assist teens in OVR get their license.

Guests and Announcements:

--Julia Daley from GECAC, OPTIONS caseworker

--A rep from Affordable Dentures was here (sorry don't know her name) but she is becoming a member!

--Lindsey Canchola—announced a breakfast for professionals from 7-9am regarding dementia training

--Carol Donlin—The committee is revising the Guide for the next printing. A reminder to check your entry to make sure everything is still accurate. Sponsorship ads are due by December 2nd, NO EXCEPTIONS. We will not accept your ad without a check accompanying it.

--PR/Web, Julia M.—Our new web address is ICAErie.org. On the web will be Guide info, committee dates, forms, etc. There has been consistent traffic to the website especially to the Guide.

Also, the Better Business Bureau is offering free shredding next to the library on 10/15.

--Senior Helpers moved to their new office on 31st and State

--Manchester Commons is hiring an Admissions Coordinator. If you know of someone put them in contact with Lindsey Canchola.

Meeting adjourned at 12:49pm

Respectfully Submitted,
Lisa Anderson, Secretary