

**INDEPENDENT COUNCIL ON AGING**

**3/3/23**

**11:30am**

**Marquette Savings Bank and Zoom**

**GENERAL MEETING MINUTES**

**APPROVAL OF MINUTES:** Ray and Alyssa

**SPEAKER:** Rosanna Wayne from Tech Owl

- CRI contracted through Temple University for Tech Owl Program
- Lending Library: chrome books, tablets
- Free special phones for those with visual or hearing impairment
- Affordable Assistive technology
- Training
- Ages 6+ can apply if they have a disability to get free tablet.
- Need to fill out application
- Rosanna Wayne: 3410 West 12<sup>th</sup> Street Erie, PA 16505; phone 814-838-7222; e-mail: rwayne@crinet.org

**PRESIDENT'S REPORT:** Kathie Soudan

- Nothing to report

**VICE PRESIDENT'S REPORT:** Lisa Anderson

- Crime victims possibly for next month's meeting

**TREASURER'S REPORT:** Patty Farrell

- See attached report

**SECRETARY'S REPORT:** Stephanie Garcia

- Nothing to report

**MEMBER'S AT LARGE:**

- Nothing to report

**MEMBERSHIP COMMITTEE REPORT:** Amy

- Currently 77 members
- Thank you for RSVP timely

**ARTS AND CULTURE REPORT:** Ray Maholtz

- Invitations went out to artists
- Ad in Senior News
- May 17<sup>th</sup> is actual show

**VALENTINES DAY SENIOR LUNCHEON:** Pat Hause

- Was a great event
- Total of \$11,500 in sponsorships
- Expenses so far \$1,344; do have surplus

**COMIC RELIEF:** Ameer Weislogel

- Looking for Headliner
- Will be sending out sponsorship letters

**BY-LAWS:** Wendy Wallace

- Nothing to report

**ELDER JUSTICE:** Pasquale Casane not present

- Looking at possibly June 16<sup>th</sup>
- Looking for sponsors

**PUBLIC RELATIONS:** Jennifer Moody

- Nothing to report

**GUIDES TO SERVICES:** Todd Kuzdzal not present

- Nothing to report

**FINANCE:** Patty

- Nothing further to report

**LEGISLATION:** Matt Trott

- Tuesday, March 7<sup>th</sup> – new administration going to prioritize things
- Huge focus on Seniors
- Staffing shortages continue that need to be addressed. Not enough social workers

**NOMINATING COMMITTEE:** Pat Christenson

- If you want to run for board position let Pat know

**OLD BUSINESS:**

- Discussed possible changes in venue for meetings for next year
- If you are a members you are welcome to come to board meetings. On Thursdays week prior to General Meeting at 8am at Maryvale Apts.

**NEW BUSINESS:**

- Happy Social Worker's Month

**ANNOUNCEMENTS/GUESTS:**

- Next Niagara Network Meeting will be March 15<sup>th</sup>; third Wed of every month at the Holiday Inn on Downs Avenue
- This Tuesday if you purchase from Sticks and Bricks Mercy Hilltop Center will get 20%
- Dept. of Health Nicotine Quit classes; next class starts March 30<sup>th</sup> from 5:30-6:30; gift card incentives if you do attend

**Motion to Adjourn:** Wendy and Lisa

**NEXT BOARD MEETING: Thursday, 3/23/23 8am at Maryvale Apts**

**NEXT GENERAL MEETING: Friday, 4/14/23 at 11:30am via Zoom/Marquette Savings Bank**

**Minutes Submitted by Stephanie Garcia Secretary**