October 2019 ICA Membership Meeting – Friday, October 4, 2019

President – Sister Pat

Company memberships must be paid for each person attending. When a regular attending member cannot attend, a replacement can come in their place and do not need to RSVP. It is a standing RSVP.

New members or guests need to be called in to RSVP so that the kitchen is prepared for the amount of food needed.

A new member at large needs to be elected as Gert Simmons is no longer able.

Bruce Davis nominated Lorie Brinker who accepted and was voted in unanimously.

See the front table for meeting dates for the year.

Vice President – Kristen G

The guest speaker for today had to cancel and will reschedule for another time.

Next month is Ed Matthews speaking on Tai Chi and Taijiquan

Treasurer – Wendy W

Previous Report Balance $26881.83 from September 6, 2019 General Membership Meeting

Deposits $4,381.40

Deductions $3503.06

Current bank balance $27,760.17

Pending payment was received from St. Vincent in the amount of $3500

Membership – Michelle C

If paying for membership through Paypal, please submit your business card with it so that your information is correct and accurate.

Arts and Culture – Ray M and Marybeth F

Art Show will be the 1st Friday in May (the 1st)

It will tentatively be at Mercy Hilltop Center. We will consider other sites if someone wants to

offer their’ s up to be considered but to keep in mind the extent of need to hang all the artwork. Reach out to Marybeth if you are interested in being a host site.

UPMC does sponsor $7000 which pays for the Gallery at Traditions throughout the whole year as well as the sign out front and the advertisement. The artists get 80% of the proceeds of the sale of their work and UPMC takes 20% which is an extremely small amount.

Home Instead again agreed to sponsor the Art Show luncheon.

Health and Mental Health –

Valentine’s Day Sr Luncheon – Sister Pat is standing in for Kathy S.

Contract is signed for the Bayfront Convention Center and food will remain the same price. Budget was set for $9400 and sponsorships have been secured for $9000 already. Lindsey Vendetti will again be performing.

Comic Relief – Amee W

April 2, 2020 Zem Zem is secured, Jr is working with new owners who are still partnering to provide a Headliner comic and we are also working to have a new opening act.

Budget was set for $5925 and have secured $3500 with other prospects in the works.

Meetings started today and will be held at 11am before the General ICA meetings.

Elder Justice Conference – Pasquale C and Amanda M

Friday, June 12, 2020 is the Annual Conference

Next meeting is 11/12/19 and Erie County Crisis will be presenting.

On 10/24/19 Pasqual and Amanda will be presenting at Edinboro University

Bi-laws – Amy L’s Father passed away so she is unable to be here. Sister Pat stood in for her and needs to bring attention to an issue that we have to vote on at the next meeting. The tax exempt status has been held up due to having the fiscal year stated as starting September 1st each year instead of July 1st and the IRS needs that to change. The bi-laws will need to be rewritten to reflect that change. We will officially vote on this at the next meeting.

Guides to Services – Todd K

1 ad has been sold for the new guide. Contact Todd if interested in purchasing an ad. The front page is first come, first serve.

Legislation – Matt T is not in attendance

PR Committee – Pam M is not in attendance

Nominating Committee – Carol D

New Member at large is voted in, Lorie Brinker

Announcements:

Pasqual introduced 2 new and additional Adult Protective Service workers. Last year there were 1350 reports of abuse. September this year alone there were 87 cases opened and that is only those over 60 years old.

Kristen G - LECOM Center on Health and Aging is officially moving to their new location at 3910 Schaper Ave. The Center will be closed from 10/21 thru 10/25 for this move.

Ann F – GSWA’s next meeting is Thursday, Oct 10th from 2:30 – 4pm at Comfort Keepers, 4603 Peach Street by Froggy’s Carwash. The speaker will be Wendy Wallace from Meals on Wheels Erie.

Vicki G – Brevellier Village is having Purse Bingo/Cash Bingo Saturday, Oct 5th at Harborcreek Social Hall

Nadine C – Thursday, Oct 10th from 5:30 – 7pm at Fairview Manor, free CEU’s for Social Workers and Nurses. Healthcare Superheroes: Unmasked….No cape required!!! An evening of Education, Food and Fun

Ken V – Pa Soldiers and Sailors Home is having an open house on Wed, Oct 30th from 1 – 4pm

Tony V – Senior Helpers is hosting Teepa Snow on Tuesday, Nov. 5th at the Zem Zem Shrine Club. The morning session is for professionals and includes 3 CE’s for $20 for Social Workers, Licensed Professional Counselors/Licensed Mental Health Counselors. The afternoon session if for the General Public.

Wendy W – Meals on Wheels Erie is having a Tasting Event at the Senior Living Center on Nov 4th from 4 – 5:30pm and it is free. You must RSVP by Oct 27th by calling 452-6930

50/50 was $30 and I didn’t catch who won it, sorry. If someone is aware and can make an amendment to this, please do.

Motion to adjourn the meeting:

Kristen G and Michelle C