

INDEPENDENT COUNCIL ON AGING

10/2/20

11:30am

Zoom

GENERAL MEETING MINUTES

PRESIDENT'S REPORT: Sister Pat Hause

- Carol Donlin will be retiring in December
- Will need new chair for Nominating Committee
- Will wait until next month's meeting to nominate for position
- Also currently need 5th member at Large. Trevor nominated Vicki Gilchrist and she is agreeable
- Will continue to do Zoom meetings until further notice. Sister Pat also looking into other virtual ideas
- Think about monetary gifts this year to 3 organizations that is usually done at Dec. Meeting

VICE PRESIDENT'S REPORT: Kathy Soudan

- Working on speakers
- Has call in to new Hospice House in McKean as a potential speaker
- Hoping to schedule them for Nov. meeting
- If anyone has any ideas for speakers, please contact Kathy

TREASURER'S REPORT: Wendy Wallace

- See attached report

SECRETARY'S REPORT: Stephanie Garcia

- If anyone is not getting e-mails please let Stephanie know at sgarcia@hands-erie.org

MEMBER'S AT LARGE: Trevor Pearson and Carolyn DiMattio

- Continuing to check voice mail messages
- Carolyn did not get phone schedule list – Sister Pat will send out

MEMBERSHIP COMMITTEE REPORT: Amy Chevalier

- Please get in paid memberships to Wendy ASAP
- Can also go online on ICA Website and pay online or print out and mail in form

ARTS AND CULTURE REPORT: Ray Maholtz

- Mary Beth contacted participants
- 65 artists
- 170 pieces of art
- 29 Awards
- Wendy will send out checks to winners
- Nov. 9th-Dec. 14th from 3-6pm will be for invited guests. Can enter to win a piece of art.
- Sold 5 pieces already
- Sister Pat visited Traditions and chose Presidents award

VALENTINES DAY SENIOR LUNCHEON: Kathy Soudan

- Tentative date Feb. 15th
- Not requesting funds to reserve space
- Will make decision after 1st of the year

COMIC RELIEF: Ameer Weislogel

- Discussed some ideas on what we can do at the Shriners as we already put down deposit (Membership event, in person (socially distanced) luncheon)
- Deposit amount is somewhere between \$800-\$850
- Mary Johnson shared that court upheld ruling that groups of 25+ is back in effect
- Sister Pat will give everyone a week to think about what we can do at the Shriners. Let Sister Pat know what you decide
- Trevor suggested maybe using Doodle Poole to find out members vote
- Trevor will work on creating survey
- Comic relief has been cancelled
- Calling Shriners to check on amount of time we have to use the space
- Ameer asks if you need to get in contact with her use her personal e-mail ameew2016@gmail.com

BY-LAWS: Amy Chevalier

- Discussed what bylaws say for nominating a new member at large
- Sister Pat will do nominating today and vote at next meeting

ELDER JUSTICE: Pasquale Casane

- Event cancelled. Looking into rescheduling in June 2021

PUBLIC RELATIONS: Pam Marlowe

- Nothing to report

GUIDES TO SERVICES: Todd Kuzdzal

- Available to deliver any guides that may be needed

FINANCE: Wendy Wallace

- See attached Treasurer's Report

LEGISLATION: Matt Trott

- Nothing to report

NOMINATING COMMITTEE: Carol Donlin

- Nothing to Report

NEW BUSINESS:

- Mary Johnson from the Health Dept. working with WQLN on 60 minute TV shows for older adults that are active elders
- Will be 2 times prime time and 1 time Sunday afternoon
- Ideas discussed for shows include PT/OT, social isolation, meditation
- Way to let Seniors know that even though they have been at home, we have not forgotten them
- Can provide promotional materials for members to share
- Will be later fall into winter
- Can contact Mary at 814-434-0601 for materials

NEW MEMBERS AND GUESTS:

- None

ANNOUNCEMENT

- On Oct. 8th from 2:30-5:30 there will be a Blood Bank Drive (location is 4210 Grandview Blvd).

NEXT BOARD MEETING: THURSDAY, 10/29/20 8am via Zoom

NEXT GENERAL MEETING: Friday, 11/6/20 at 11:30am via Zoom

Minutes Submitted by Stephanie Garcia Secretary



Independent Council on Aging
Treasurer's Report for the Membership
October 2, 2020

Previous Report Balance: \$34,229.05 from September 4, 2020 General Meeting.

Income from Sponsorships and Memberships:

Deposits \$ 2,159.05

Art Show Sponsorship:	\$ 200.00
Memberships:	\$1,959.05

Expenses:

Deductions \$ 842.86

HANDS (Annual Office Rent):	\$600.00
Championship Awards (Art Show Expense)	159.30
Verizon Phone Bill:	71.73
Misc. Expenses:	11.83

Current Bank Balance: \$35,545.24

Outstanding Checks or Deposits Not Reflected on This Balance:

**Ck #5057: \$100.00 Refunded Elder Justice Conf. Sponsorship
Deposit: \$ 85.15 PayPal Membership not yet posted**

Respectfully Submitted,



Wendy M. Wallace, ICA Treasurer