

INDEPENDENT COUNCIL ON AGING

11/6/20

11:30am

Zoom

GENERAL MEETING MINUTES

APPROVAL OF MINUTES: Matt Trott and Karen Myers

SPEAKER: Julia Strzalka (executive Director and Vice President) and Dr. Strzalka (Medical Director and President) from Julia's Hospice and Palliative Care

- Non Profit 501c(3)
- Hospice – end of life care
- Palliative – quality of life care
- Provides comfort, caregiver support and bereavement services for the end of their lives
- Holistic philosophy of care
- Care 24/7 by specially trained clinicians
- First inpt. Hospice facility in the area
- First community based palliative care program
- Music therapy, art therapy, exercise therapy, acupuncture, CBT, mind/body integrative functional medicine
- West Rd. in McKean
- 18 patient rooms
- Suites with private bathroom and patio

PRESIDENT'S REPORT: Sister Pat Hause

- Voted on 5th member at large = Vicki Gilchrist (1st Ray Maholtz, 2nd Wendy Wallace) all were in favor
- Carol Donlin is retiring in December. Will need new chair for Nomination Committee. Trevor Pearson volunteered and was appointed
- Discussed nominating 3 organizations to receive monetary gift
- Discussed taking amount of money for lunches (\$600) to give out to the 3 organizations
- If you would like to enter an organization, send Sr. Pat 3 suggestions to nominate at pat.hause@yahoo.com
- At the next board meeting we will say who are the 3 organizations that will receive monetary gift for Dec. General Meeting
- Motion: 1st Trevor Pearson, 2nd Carolyn DiMattio Motion approved

VICE PRESIDENT'S REPORT: Kathy Soudan

- Speaker for December is Michelle from the VA who will be speaking on new VA services
- Working to see if Craig Stephens can be speaker for January's meeting

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
- Sent out 73 e-mails 6 were returned
- Sr. Pat will continue to send out Zoom invitations

MEMBER'S AT LARGE: Carolyn DiMattio

- Calls continue to be steady

MEMBERSHIP COMMITTEE REPORT: Amy Chevalier not present

- Amy did share that there are 48 members so far
- Hoping to get directory out in Dec. or Jan. at the latest

ARTS AND CULTURE REPORT: Ray Maholtz

- Show will be open at Traditions from 3-6pm every day next week
- 200 pieces of art
- Sold 4 pieces last week

VALENTINES DAY SENIOR LUNCHEON: Kathy Soudan

- Still on schedule for Feb. 15th 2020
- Will make a decision after Dec.

COMIC RELIEF: Ameer Weislogel not here

- We can reschedule event anytime and not lose deposit

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 not here

- Event will be rescheduled for some time in June 2021

PUBLIC RELATIONS: Pam Marlowe

- Nothing to report

GUIDES TO SERVICES: Todd Kuzdal

- Dropped of box in Wesleyville
- 3 boxes left in inventory
- Dropped off 2 boxes at YMCA

FINANCE: Wendy Wallace

- Books are still being reviewed by new tax accountant

LEGISLATION: Matt Trott

- Discussed Dec. 11th – possible Federal shut down
- Stimulus – 3-4 Billion \$ deficit to bail out states
- Waiting on Older APS Act to get passed

NOMINATING COMMITTEE:

- Welcome Trevor!

NEW BUSINESS:

- Mary Johnson from the Health Dept. shared update on Active Elders Series
- Will involve older adults, physical activity and wellness
- 60 minutes – WQLN 1st week in January
- 6 physical activities
- Setting up links for shows

NEW MEMBERS AND GUESTS:

- None

ANNOUNCEMENT

- Next GSWA meeting with be Thursday, Nov. 12th at Niagara Village. Speaker is Julia Strzalka
- Next Niagara Network meeting is Nov. 18th at 8am on Zoom

NEXT BOARD MEETING: THURSDAY, Nov. 19th 2020 at 8am via Zoom

NEXT GENERAL MEETING: Friday, Dec. 4th 2020 at 11:30am via Zoon

Minutes Submitted by Stephanie Garcia Secretary

Independent Council on Aging
Treasurer's Report for the Membership
November 6, 2020

Previous Report Balance: \$35,545.24 from October 2, 2020 General Meeting.

Income from Sponsorships and Memberships:

Deposits \$ 2,290.45

Art Show Sponsorship:	\$ 250.00
Memberships:	\$2,040.45

Expenses:

Deductions \$ 2,651.31

Art Show Expenses:	\$1,055.00
Art Show Winning Artists	\$1,525.00
Verizon Phone Bill:	\$71.31

Current Bank Balance: \$35,184.38

Outstanding Checks Not Reflected on This Balance: \$225.00

Ck #5059: \$100.00 Refunded Elder Justice Conf. Sponsorship
Ck #5066: \$75.00 Art Show Winner Perowicz
Ck#5074: \$50.00 Art Show Winner Welte

Respectfully Submitted,



Wendy M. Wallace, ICA Treasurer