

Kane County Senior Resources
Minutes from the meeting held October 13, 2005

A meeting of the Fair Committee was held at 8 a.m.

Networking began at 8:30 a.m.

The meeting of the KCSR was called to order at 9:03 a.m. by Roger Carr, VP as President Ken Chin is out of town.

- Roger thanked Melissa Carrick from Lexington Healthcare of Streamwood for providing refreshments.
- Minutes from the last KCSR meeting were approved.

Committee Reports

Membership Committee – Roger Carr for Pam Sebern

- The new Directory is finished – thanks to Jonathon Johnson of Law Elderlaw – there are 4000 copies and members are encouraged to take some today.
- Membership has grown with the Fair registrations.

Treasurer's Report – Jonathon Johnson

- Money continues to come in from Fair registrations and membership.
- The Fair is under budget.

Fair Committee – Rhonda Sleezer

- All 57 tables have been reserved.
- Incoming requests for participation in the Fair will be added to a call list for next year's Fair.
- 400-500 people are expected to attend the fair this year.

Legislative Committee – Eric Weakly

- The Legislative Forum is scheduled for December 2 at Pottawatomie Park in St. Charles.
- A sponsor is needed to provide a light lunch for approx. 40 people.
- The tentative agenda includes
 1. SB 2880 – The Older Adult Services Act
 2. Medicare Prescription Drug Program
 3. Local issues including senior property taxes

New Business

Micki Miller announced that a Nominating Committee has developed a slate of officers for KCSR 2006 which includes:

- President – Roger Carr (Home Instead Senior Care)
- Vice President – Jonathon Johnson (Law Elderlaw)
- Treasurer – Kathy Wetters (Right at Home, Batavia)
- Secretary – Liz Wiggins (Delnor Home Health Care Services)
- Membership Chair – Melissa Carrick (Lexington Healthcare of Streamwood)

Elections will be held at next month's meeting.

Sue Krem from Hospice offered to provide refreshments for the November meeting.

The membership agreed to hold the December meeting at Inglenook Pantry in Geneva from 9 to 10:30 a.m. Registration forms will be available at next month's meeting. The cost of the breakfast will be \$7.50 for members and \$15 for non-members. It was proposed that instead of doing a gift exchange, we donate the money to a charity.

Announcements

- There will be a brunch on November 1 to raise money for the Week end and Holiday Meals Program.
- Rachel's Place (adult day care in Aurora) will be closing on October 31.
- The Lutheran Home will be taking over operation of the Senior Services Center on Grove Street in Elgin.
- Senior Services will have a pie auction/fundraiser at Asbury Towers on November 4.
- Alexian Brothers is offering a continuing ed program on dementia care on November 9.
- Elderday will offer a wine tasting event with music and silent auction on November 19 at the Regency bank in Geneva.

The speaker was Rick Law from Law Elderlaw who did a presentation on our Senior Nation.

The meeting was adjourned at 9:59 a.m.

Respectfully submitted,
Liz Wiggins, KCSR Secretary