

Kane County Senior Resources
Minutes from the meeting held November 10, 2005

Networking began at 8:30 a.m.

The meeting of the KCSR was called to order at 9:12 a.m. by President Ken Chin.

- Members and guests introduced themselves.
- Ken thanked Sue Krem from Unity Home Hospice for providing refreshments for today's meeting. Diphthi Thakkar from Patient Care Home Health volunteered to bring snacks next month.
- Minutes from the last meeting were approved.

Committee Reports

Election Committee – Micki Miller

- The Election Committee was made up of Jane Johnson, Pam Sebern, Sharon Brazel, Pam Hilderbrand, and Micki Miller.
- The slate of officers for 2006 was presented and is as follows:
President – Roger Carr, Home Instead Senior Care
Vice President – Jonathon Johnson, Law Elderlaw
Treasurer - Kathy Wetters, Right At Home
Secretary – Liz Wiggins, Delnor Home Health Care
- The membership voted to accept the slate of new officers.

Legislative Committee – Eric Weakly

- A legislative forum will be held December 2 at Pottawatomie Park in St. Charles.
- Heritage Woods of Batavia and Asbury Retirement Communities volunteered to bring a light lunch or breakfast for the forum.
- Micki and Cecelia have been following the Senior Tax Referendum – it has passed the Health committee of the Kane County Board and will go before the entire board late this month. A business plan has been developed and we hope to have it on the ballot in March.

Membership Committee – Pam Sebern

- Current memberships are up for renewal at the first of the year, forms are available today.
- Membership has grown with fair registrations.
- A list was posted to check accuracy of membership information.
- Please give updates regarding KCSR to Pam who will submit to be added to the website.

New Business

The December meeting of KCSR will be held at Inglenook Pantry in Geneva on Thursday, December 8 from 9-10:30 a.m.

- Members who are planning to attend were asked to sign up today.
- Payment can be made at the door with a check to KCSR, the cost of the meal is \$7.50 for members and \$15 for guests.
- Instead of a grab bag gift, the membership agreed that individuals may donate \$10 gift cards to be distributed by Senior Services
- The membership voted to donate a total of \$1000 in gift cards to Senior Services (KCSR will contribute what is not collected at the December meeting).

The speaker was Pam Sebern from Arden Courts who spoke about dementia.

The meeting was adjourned at 10:17 a.m.

Respectfully submitted,
Liz Wiggins, KCSR Secretary