

Kane County Senior Resources meeting
October 12, 2006

Networking began at 8:30 a.m. Refreshments were provided by Delnor Home Health, Delnor Comprehensive Neurological Rehabilitation and Psychological Services.

The meeting was called to order by President, Roger Carr at 9:01 a.m.

Members and guests introduced themselves and made brief announcements.

The minutes from the September KCSR meeting were approved.

Officer Reports

President – Roger Carr announced that the Board is proposing several amendments to the bylaws and briefly reviewed the items that need updating. Royce Blackwell reported that an amendment was made in November of 2001 and should be included in the changes. The current bylaws and proposed amendments will be posted on the web site next week. Members are asked to review the changes and be prepared to vote at the November meeting. It will take a vote of two thirds of the present members to approve the amendments.

Treasurer – Kathy Wetters reported that there is \$7655.00 in the account. A list of all bank transactions was posted at the meeting which includes a list of members paid.

Committee Reports

Election Committee – Micki Miller announced the slate of officers for 2007 which includes:

- President - Jonathon Johnson, Law Elder Law
- Vice President – Liz Wiggins, Delnor Hospital
- Treasurer – Jessica Keenland, Provena Pine View Care Center
- Secretary – Carol Ann Richardson, Fox Valley Hospice
- Membership – Lisa Jo Hamilton, Heritage Woods

Micki thanked Mary Beth Stevens and Mary Ann Graham for serving on the nominating committee. She also thanked Peter Jacobson and Alvin Tour for offering their help. Officer elections will be held at the November meeting.

Membership Committee – Jonathon Johnson thanked Lisa Jo Hamilton for serving as interim chair for the rest of this year. We currently have 65 paid members. The membership directory has been sent to the printer and will be available at the fair.

Fair Committee – Jonathon Johnson announced that the committee had it's final meeting and everything is organized. Fifty tables have been paid/reserved, five tables are available. Set-up will be on Friday, October 20 from 3-6 p.m. The fair begins at 9 a.m. on Saturday, October 21. Fliers are available.

KCSR 10/12/06 – continued

Legislative Committee – Royce Blackwell announced that the 18th Annual Legislative Forum will be held Monday, December 4 from 12 – 3 p.m. at Potawatomi Park in St. Charles. Topics will include healthcare justice, school funding and property taxes, and self abuse. Royce requested a head count in advance for lunch.

A forum on Medicare Part D will be held on November 1 at the Center in Elgin. Please pre-register by calling 847-741-2045.

Old Business – none

New Business –

Micki Miller asked members' opinions about the December meeting/Christmas party. The membership agreed to have it at the Inglenook Pantry again. Micki offered to make the arrangements. Members were asked to consider whether they want to do a grab bag or provide gift cards for Senior Services as was done last year.

Right at Home offered to bring refreshments to the November meeting.

Program

A panel of members provided an overview of Skilled Nursing Facilities and their services. Participants included Pam Hilderbrand of Towerhill, Holly Orland of Pine View C.C., Danielle Sisto and Lordes from Rosewood, and Annie John from Geneva Care Center.

The meeting was adjourned at 10:03 a.m.

Respectfully submitted,
Liz Wiggins, KCSR Secretary