

Kane County Senior Resources

Minutes from the meeting held September 8, 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.

- Members and guests introduced themselves.
- Roger thanked Dennis Egan of the Visiting Angels for providing breakfast.
- Minutes from the last meeting were approved.

Committee Reports

Membership Committee – Pam Sebern

- Membership applications can be found on the web site, we currently have 70-75 members.
- Registration for the Senior Fair will include a membership fee for non-members,
- Work continues on the new Membership Directory, hopefully it will be completed by October 22 for the Fair.
- Members were asked to take old brochures if they need some
- A new Membership Chairperson is needed for next year.

Fair Committee – Rhonda Sleezer

- The Fair will be held Saturday, October 22 from 9 a.m. to 12 p.m.
- Set-up will be Friday, October 21 from 12 p.m. – 3 p.m.
- Fliers are available at today's meeting.
- Thanks to all helpers and sponsors, especially Provena Health Care who are the main sponsors, Elder Law for the printing and Comfort Keepers for the donated mums.
- So far, we have received 37 registrations and have 57 tables total, please submit registrations ASAP if you haven't already done so.
- The Fair Committee is seeking volunteers for next year.

Legislative Committee – Royce Blackwell

- The 14th Annual Legislative Forum will be December 2 at Pottawatomie Park in St. Charles.
- It will be moderated by Dan Parsons.
- The recommended topics are
 - a. The impact of property taxes on seniors
 - b. Medicare
 - c. SB 2880 – the Older Adult Services Act
- A sponsor is needed to provide a snack or light lunch.

Treasurers Report – Jonathon Johnson

- Money is coming in from memberships and Fair registrations.

New Business

- Election of new officers
 - A nominating committee is needed - Jane Johnson, Pam Hilderbrand, Micki Miller and Sharon Brazel volunteered
 - A slate should be presented to the membership in October, with elections at the November meeting.
 - New officers will begin their terms in January.
- Micki Miller asked for someone to provide refreshments at the next meeting, Lexington of Streamwood volunteered.
- The membership agreed that the December meeting will be held at Inglenook Pantry in Geneva. Mary Ann Graham volunteered to coordinate a gift exchange.

The speaker was Royce Blackwell who discussed Medicare Part D. He provided an overview of marketing strategies to be used and resources for questions.

The next meeting of KCSR will be October 13 at Elderday Center.

The meeting was adjourned at 10:08 a.m.

Respectfully Submitted,
Liz Wiggins, KCSR Secretary