

**-Kane County Senior Resources**  
Minutes from the meeting held February 9, 2006

Networking began at 8:30 a.m.

The meeting of the KCSR was called to order at 9:05 a.m. by Roger Carr, President.

- Roger requested that introductions be limited to 15 seconds each.
- Roger thanked Law Elderlaw for providing Valentine flowers for members.
- Dan Parsons made a motion to approve last month's meeting minutes, Mary Ann Graham seconded the motion and the minutes were approved.

Officer's Reports

- Treasurer's Report – Kathy Wetters reported that there is \$4213.89 in the treasury.
- Membership Chair – Melissa Carrick reported that she will e-mail reminders for monthly meetings along with minutes from the previous month. Membership forms are available to those who need them.

New Business

- The KCSR Board will meet on the first Thursday of each month. The next Board meeting will be at Kathy's Diner on Wilson Street in Batavia at 8:45 a.m.. Members or organizations that would like to make requests for expenditures should present them to the Board at these meetings.
- Instead of individual speakers at the next several meetings, we will have panel discussions regarding services provided by our members. Home Care will be discussed at the March meeting. Members who provide Home Care will be contacted about an organizational meeting.

Announcements

- Micki Miller reminded members to pick up their brochures and literature before leaving the meetings.
- Roberta Tabac will speak at Elderday Center on Thursday, February 16 at 7 p.m..
- Royce Blackwell announced that the Medicaid transfer laws became effective yesterday. There will be an educational session on Medicare Part D at The Center in Elgin on Thursday, February 16 from 9-11 a.m.

Dr. Ocampo spoke about "Highlights of Dementia".

The meeting was adjourned.

Respectfully submitted,  
Liz Wiggins, KCSR Secretary