

April 13, 2006

Minutes for the Kane County Senior Resources meeting

Networking began at 8:30 a.m..

The meeting of the KCSR was called to order at 9:08 a.m. by Roger Carr, President.

Members and guests introduced themselves and made brief announcements about upcoming events at their facilities.

A typo in the March KCSR minutes was noted by Micki Miller. Dennis Egan motioned to approve the minutes as corrected and Rhonda Sleazer seconded the motion. The March minutes were approved.

Royce Blackwell noted that the February minutes were not available at the last meeting for approval. Dan Parsons motioned to approve the minutes and Rhonda Sleazer seconded the motion. The February minutes were approved.

Treasurer's Report

Kathy Wetter distributed an updated balance of the budget. We currently have \$4303.89 in the bank.

Old Business – none to report

New Business

The membership had a brief discussion about whether or not to distribute a list of member's e-mail addresses. E-mail addresses are available in the directory and on the web site. The discussion was tabled until the next KCSR Board meeting.

The KCSR Board will meet on May 4 at 8:30 a.m. at the Panara on Wilson Street in Batavia.

Roger reminded the membership that the group does not meet in July or August.

Speaker

Susan Riker Dolan of Seasons Hospice did a presentation on Advanced Directives.

Dan Parsons made a motion to adjourn the meeting and Debra Skipper seconded the motion. The April meeting of the KCSR was adjourned at 9:58 a.m.

Respectfully submitted,  
Liz Wiggins, KCSR Secretary