

## **Kane County Senior Resources**

### **Minutes from the meeting held Thursday January 13, 2005**

Networking began at 8:30.

#### **MEETING CALLED TO ORDER**

President Ken Chin called the meeting to order at 9:05 a.m.

December, 2004 meeting minutes were approved at 9:06 AM.

#### **Treasury Report – 9:07 AM**

There was a correction to an error stated last week. The balance is \$4488.41

First time guests and visitors introduced themselves beginning at 9:08.

#### **New Board – the new board was announced**

Ken Chin	President
Renee Levaut	President Elect
Pam Sebern	Membership
Roger Carr	Secretary
Susan Graunke	Treasurer

**Revised New Board** - Since the election last month. Renee Levaut resigned as President Elect. Roger Carr was voted president elect and Liz Wiggins agreed to be secretary.

Ken Chin	President
Roger Carr	President Elect
Pam Sebern	Membership
Liz Wiggins	Secretary
Susan Graunke	Treasurer

The 2004 board was commended for their fine work at 9:35.

#### **Announcements**

All members need to remember to take their literature home with them at the end of the meeting.

#### **Membership**

There was no membership report.

#### **New Business**

President Chin led a discussion regarding the goals for the upcoming year. The group suggested the following as the purpose of KCSR:

- Networking & Referrals.
- Resource for seniors.
- Mutual education, communication, and understanding.
- Reciprocal education on specific issues.
- Educate the public and caregivers.
- Promote causes that benefit seniors.

Pam Sebern suggested that we discuss the structure of future meetings. Some suggestions were to engage in after hours networking. Also it was suggested to keep speaker presentations concise.

Liz Wiggins volunteered to develop a speaker's bureau.

Ken Chin suggested that Roger Carr should coordinate local vendor's fairs to be posted on our website.

**Legislative issues** – Micki Miller announced that the county tax referendum has been delayed considerably.

### **Program**

There was no speaker.

### **Adjournment**

The meeting was adjourned at 10:26 AM.

Respectfully submitted, Roger Carr KCSR Secretary.