

Kane County Senior Resources

Meeting Minutes, January 8, 2009

Networking between members took place between 8:30 and 9:00 a.m.

The meeting was called to order at 9:01 a.m. by Past President Liz Wiggins.

- Liz thanked Micki and the Elderday staff for providing our meeting room and Micki reminded members to pick up any trash left, do not spill and take literature with them following the meeting.
- Liz thanked Jean Bennet, from Countryside Care Center for refreshments.
- New members introduced themselves and gave brief descriptions of their businesses or services.
- Current members introduced themselves and gave announcements.
- A clipboard was passed among members to record member sponsored events that will be posted on the website.

Officer Reports

Past President Liz Wiggins

- Liz announced that President Lisa Sever would be on maternity leave for the next several months and that Vice President Mary Karson was unable to attend today's meeting.
- There were no December minutes to approve in lieu of the Christmas Party.
- The grants that were distributed were as follows; \$300 Provena Pineview; \$200 Plum Landing; \$500 Provena McAuley Manor; \$500 Sunnymere; \$500 Elderday Center; \$500 Salvation Army Golden Diners; \$500 Tri City Family Services \$1000 Senior Services
- Speakers and breakfast providers scheduled thru May
- E-mail blasts will only be sent to members
- Fair will be held at St. Paul's again with the date to be confirmed
- Thank you to Fox Knoll for 2008 fair sponsorship check received
- Thank you to Eric Weakly, Royce Blackwell and Dan Parsons as well as lunch sponsors Asbury Gardens, Countryside Care Center and Heritage Woods of Yorkville for making the Legislative Forum a success

Secretary Heather Hoffman

- E-mail database being cleaned up, with blasts only going to members
- Advise if you are a member not receiving the blasts or if your e-mail has changed

Treasurer Marybeth James

- Bank balance, as of November, was \$2,029
- Will be working with Rhonda to switch over signature cards, etc.

Membership Chair JoEllyn Kish

- No new reports

Committee Reports

Nominating Committee – JoEllyn Kish, no new reports

By-Laws Committee – Charlene Riefler not available

Legislative Committee – Royce Blackwell recommended that the group lobby for reform of the laws that prohibit the importation of drugs from other countries and that prohibit price negotiations under Medicare Part D. Members felt that we would have more impact if we sent individual letters verses one letter signed by all members. The Board asked Royce to assist them in writing a letter that could be distributed to members via email.

Old/Unfinished Business – none

New Business

Heather Hoffman mentioned that the group could consider other events or areas of service for seniors this year

The meeting was adjourned at 9:38 a.m.

Speaker, Kathleen Ramsey, CSA, from Home Instead presented on communicating with seniors (40/70 concept).

Report Submitted by Heather Hoffman,
Secretary KCSR