

# Kane County Senior Resources

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**HELD SECOND THURSDAY EACH MONTH AT ELDERDAY CENTER**

**BATAVIA, IL 60150**

**8:30 –9:00 NETWORKING**

**9:00 – 10:00 BUSINESS MEETING**

**MINUTES FOR: January 10, 2008**

## **NETWORKING:**

- Began at 8:30. Refreshments were provided by
- Heritage Woods of Batavia & Heritage Woods of Yorkville

## **BUSINESS MEETING:**

- Was called to order at 9:05am by incoming president Liz Wiggins.
- Introduction to board members
  - President – Liz Wiggins (Delnor Home Health)
  - Vice President- Jillian VanTuyle (Home Instead Senior Care)
  - Treasurer – Rhonda Sleezer (Sunnymere)
  - Secretary- Lisa Jo Sever (Heritage Woods)
  - Membership –
- Introductions & brief announcements

**APPROVAL OF MINUTES from Dec 2006.** A motion to approve. Seconded.

## **OFFICER REPORTS:**

President

- Thank you to Jonathan Johnson for his service
- Thanks to Miki for organizing holiday breakfast
- Goals for the upcoming year include
  - Improve/Update website
    - By collecting web addresses
  - Put together an event sign up form to use to update website
  - Prisco Center Fair is 10/4/08
- Open invitation to KCSR board meetings, held 8 days before regular meeting at Panera on Wilson in Batavia at 9:00 am

Vice President

- Please email Jillian if you have any suggestions for speakers for the upcoming year, or if you are interested in speaking.

Treasurer

- Balance as of this meeting was \$2,284.00
- Dues will be paid in June so the balance will increase

Secretary

- None

Membership

- None

**COMMITTEE REPORTS:**

Legislative Committee

- Legislative forum was a huge success

Golf Outing Committee

- None

Fair Committee

- Two fairs again this year, possibly three!

**OLD BUSINESS**

- The By-Law amendments were approved and are now in effect

**NEW BUSINESS**

- None

**ANNOUNCEMENTS:**

**Please** remember that our meeting space is generously donated by Elder Day. Please remember to be respectful of the space, remove trash and take any unused brochures/material.

**PRESENTATION:**

Panel discussion of Hospice functions and myths presented by

- Jamie Lee Silver from Fairview Baptist Home in Downers Grove
  - Positive Speaking

**Meeting Adjourned at 10:15am**