

Kane County Senior Resources

HELD SECOND THURSDAY EACH MONTH AT ELDERDAY CENTER

BATAVIA, IL 60150

8:30 –9:00 NETWORKING

9:00 – 10:00 BUSINESS MEETING

MINUTES FOR: March 13, 2008

NETWORKING:

- Began at 8:30. Refreshments were provided by Home Instead

BUSINESS MEETING:

- Was called to order at 9:00 am by President Liz Wiggins.
- Introduction of first timers
- 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 – Kathy Wojciechowski, Right at Home in Bartlett
- Member introductions
- Pass clipboard for member events – thanks to Jonathan for posting

APPROVAL OF MINUTES from Feb 2008. A motion to approve. Seconded.

OFFICER REPORTS:

President

- Liz read a thank you note from Family Counseling Services for grant monies received.
- Liz read several notices/inquiries received through the KCSR website and group members offered suggestions. Liz will follow up with community members.
- Open invitation to KCSR board meetings, held 8 days before regular meeting at Panera on Wilson in Batavia at 9:00 am

Vice President

- Group confirmed that primary fair will be held at St. Paul's. There was minimal interest in holding a second fair in Aurora. Moderate interest in holding a fair in the Tri-Cities – Liz will look into Delnor sponsorship.

- Speakers and Organization interested in bring breakfast to our meetings are needed.
- Several people volunteered to have after hour events during the summer months to keep the networking going.
 - June – Alden of Waterford
 - July – Heritage Woods of Batavia
 - August – Monarch Landing

Treasurer

- Rhonda was not present
- Dues will be paid in June so the balance will increase

Secretary

- None

Membership

- Dues are due by June meeting

COMMITTEE REPORTS:

Legislative Committee

- None

Fair Committee

- Two fairs again this year (St. Paul's & Elgin)

OLD BUSINESS

- Micki Miller suggested that members call their township office regarding problems, issues, lack of coverage in the "Ride On Kane" program

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.

Meeting Adjourned at 10:15am

PRESENTATION:

Lynn Fryberg from the Deike Center for Visual Rehab