

Kane County Senior Resources
Meeting Minutes September 11, 2008

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

The meeting was called to order at 9:04 a.m. by President Liz Wiggins.

- Liz thanked Micki and the Elderday staff for providing our meeting room and Micki reminded members to take literature with them following the meeting.
- Liz thanked Kathy and Jonathan for the work they did on the directory.
- Liz thanked Dawn, Lisa and Gail for hosting Kane County Senior Resources After Hour Parties over the summer.
- Liz thanked Petersen Health Care for providing refreshments for the meeting.
- New members introduced themselves and gave brief descriptions of their businesses or services.
- Current members introduced themselves and gave short announcements.
- A clipboard was passed among members to record member sponsored events that will be posted on the website.
- The minutes from the June meeting were approved.

Officer Reports

President Liz Wiggins

- Liz discussed a letter from out of state received regarding financial abuse of an elderly person which was turned over to Senior Services.
- Liz reported that grant applications will be accepted from non-profit organizations with members in good standing.
- Liz discussed the Holiday Party which will take place at Englenook Pantry. Mickey volunteered as the committee head. The group decided that everyone will pay for their own breakfast.

Vice President Lisa Sever

- Lisa announced if anyone had any dynamic speakers that might be interested in presenting to let her know.
- Lisa reported on the annual fair and thanked everyone for their help and hard work.

Secretary Mary Karson

- Mary passed around a sheet for those members who are not receiving e-mails from Kane County Senior Resources with announcements.

Treasurer Rhonda Sleezer was not able to attend this month's meeting. On her behalf,

- Liz announced that our current balance is \$7,169.21

Membership Chair Kathy Wojciechowski had to leave early. On her behalf,

- Liz announced that persons interested in joining could still fill out an application and be listed on the website, however, would not be in this years directory.

Committee Reports

Nominating Committee

- Liz announced that throughout the next several meetings we will have a slate, vote and then have new officers.
- JoEllyn volunteered as head of the nominating committee.

By-Laws Committee

- Liz announced that we will need a by-law committee to review the by-laws.
- Charlene volunteered as head of the by-law committee.

Fair Committee – Lisa Sever, Chair

- Lisa reported that those who have not signed up for the fair must do so by Monday September 15, 2008.
- Lisa announced that volunteers must get contact information and a logo to JoEllyn by the 20th for the continuously running slideshow.
- Lisa announced that the flyers have been printed: 3000 English and 750 Spanish.

Legislative Committee

- Eric Weakly announced every December there is a Forum where legislators are invited to discuss many issues including property tax, elder abuse and funding skilled care.
- Eric announced that if anyone is interested in getting involved with the legislative committee and the Forum to get in touch with him.

Old/Unfinished Business – none

The meeting was adjourned at 9:56 a.m.

Report Submitted by Mary Karson,
Secretary KCSR