

Kane County Senior Resources
Minutes from the meeting held September 14, 2006

Netowrking began at 8:30 a.m. Refreshments were provided by Elderday Center.

The meeting was called to order at 9:03 a.m. by President, Roger Carr.

Members and guests introduced themselves and made brief announcements.

Dan Parsons made a motion to approve the last meetings minutes, Micki Miller seconded the motion. The minutes from the June meeting were approved.

Officer Reports

Treasurers Report - Kathy Wetters reported that we have \$5337.00 in the account. She has a list of who has paid their dues for this year.

Vice Presidents Report – Jonathon Johnson announced that new KCSR directories will be out next month. Any business that wishes to be included in the directory must have dues paid by September 30. He asked that members call him at 585-5200 if they wish to make changes to the directory. Old directories are still available.

Committee Reports

Nominating Committee – Micki Miller and Mary Ann Graham volunteered to serve as the nominating committee for next year's officers. They will present a slate at the October meeting, elections will take place at the November meeting and new officers will take office at the December meeting.

Membership Committee – Melissa Carrick is moving out of town. Lisa Jo Hamilton from Heritage Woods has agreed to serve as the interim Membership Chair.

Fair Committee – Jonathan Johnson reported that the committee has met several times and asked that all fair registrations be turned in by September 30. The cost of registration is \$25 and fair fliers are available today. Kris Dewey will be coordinating the health screenings for the fair, please see her if you are able to offer a screening.

Legislative Committee – Eric Weakly announced that he is working with Dan Parsons and Royce Blackwell to plan the annual Legislative Forum which will take place wither December 4 or 5 at the St. Charles Park District. The topics will include healthcare insurance in Illinois, the Healthcare Justice Act, self neglect issues and property tax issues. Eric asked that members contact him with any other legislative issues. He also said that they are looking for an organization or facility that would be willing to provide a light lunch for attendees of the forum.

Announcements

Barbara from the Golden Diners announced that they are selling ads for their placemats at the cost of \$150 for 50,000 placemats.

Program

Maggie Dwyer, Holly Zilke and Linda Voirin presented a program about the Elderly Fatality Review Team.

The meeting was adjourned at 10:06 a.m.

Respectfully submitted,
Liz Wiggins, KCSR Secretary