

Kane County Senior Resources meeting
November 9, 2006

Networking began at 8:30 a.m.. Refreshments were provided by Right at Home and Home Instead.

The meeting was called to order at 9:04 a.m. by President, Roger Carr.

Members and guests introduced themselves and made brief announcements.

The following correction was made to the October minutes: On the slate of new officer, the Treasurer was listed as Jessica Keenland from Pine View Care Center. It should have been Jessica Stilhowski from Fox Knoll. The minutes were approved with this correction.

Officer reports

President Roger Carr announced that there will be a Board meeting on December 7 at 8:45 a.m. at the Panara on Wilson Street in Batavia. All new and old officers are asked to attend for a transitional meeting.

Treasurer Kathy Wetters reported that there is \$7869.90 in the account which reflects \$2500 in expenses and \$5075 in income since the last report.

Legislative Committee – Royce Blackwell announced that the legislative forum will be held December 4 at Potawatomie Park in St. Charles.

Vice President Jonathon Johnson reported that the Fair was a big success.

New Business

- Roger Carr reported that the website needs updating.
- Roger reported that the Board has proposed doing a second fair next Fall in the Elgin area. Liz Wiggins reported that the Elgin Senior Providers Network has expressed an interest in partnering with KCSR on the fair.
- Roger also announced that the Board proposes that we purchase an inexpensive laptop for KCSR business including the membership list. Any volunteers to work on membership and the website should report to Jonathan Johnson.
- Roger proposed that the KCSR annual dues be raised to \$50 to cover the above projects/purchases. It was discussed that there be different fees for individuals and associations.

Elections

Micki Miller announced that Jessica Stilhowski will be unable to serve as KCSR Treasurer and that Danielle Sisto from Rosewood has been added to the slate. Members voted to elect the following officers to serve the KCSR for the 2007 year:

President Jonathon Johnson of Law Elder Law
Vice President Liz Wiggins of Delnor Home Health and Rehab Services
Treasurer Danielle Sisto of Rosewood Care Center in St. Charles
Secretary Carol Ann Richardson of Fox Valley Hospice
Membership Chair Lisa (Hamilton) Seber of Heritage Woods
Roger Carr will remain on the Board for one year per the KCSR by-laws.

Announcements

Micki Miller announced that the Annual KCSR Holiday Party will be held December 14 from 9 a.m. to 10:30 a.m. at the Inglenook Pantry in Geneva. Cost is \$15 for non-members and \$7.50 for members. Micki asked members to let her know if you plan to attend. Rhonda Sleezer offered to bring receipts. Members voted to bring gift cards to be donated to Senior Services.

Last year KCSR gave \$1000 to Senior Services. The Board will vote on this at the next meeting.

Speakers were Bob Darby of Linden Oaks Hospital, Colleen Carron of Alexian Brothers Behavioral Health and Carol Hartman.

The meeting was adjourned at 10:08 a.m.

Respectfully submitted,
Liz Wiggins, Secretary
Kane County Senior Resources