

**INDEPENDENT COUNCIL ON AGING**

**5/5/23**

**11:30am**

**Marquette Savings Bank and Zoom**

**GENERAL MEETING MINUTES**

**APPROVAL OF MINUTES:** For March 3, 2023 meeting: Lisa and Ameer; for April 14, 2023 meeting: Dina and Sharon

**SPEAKER:** Ray Maholtz – Senior Art Show

- 91 Senior Artists
- 5/17/23 from 5-8:30 at Traditions 1608 West 8<sup>th</sup> Street
- 100% sponsorship goes to Senior
- Money for raffle today will go towards entertainment for the Art Show
- If you are donating a basket, please drop off at Traditions

**PRESIDENT'S REPORT:** Kathie Soudan

- Nothing further to report

**VICE PRESIDENT'S REPORT:** Lisa Anderson

- No speaker for next meeting
- Looking for speakers for next year

**TREASURER'S REPORT:** Patty Farrell

- See attached report

**SECRETARY'S REPORT:** Stephanie Garcia

- Nothing to report

**MEMBER'S AT LARGE:**

- Nothing to report

**MEMBERSHIP COMMITTEE REPORT:** Wendy

- 80 paid members
- Memberfest in August

**ARTS AND CULTURE REPORT:** Ray Maholtz

- Nothing further to report

**VALENTINES DAY SENIOR LUNCHEON:** Pat Hause

- Nothing to report

**COMIC RELIEF:** Ameer Weislogel

- Headliner confirmed
- PA Link and Aetna sponsoring
- If want to be on committee let Ameer know

**BY-LAWS:** Wendy Wallace

- Nothing to report

**ELDER JUSTICE:** Pasquale Casane

- Trying to confirm a date
- Making progress with Gannon for CEU
- Hoping to have things finalized by next meeting

**PUBLIC RELATIONS:** Jennifer Moody

- Nothing to report

**GUIDES TO SERVICES:** Todd Kuzdzal not present

- Nothing to report

**FINANCE:** Patty

- Nothing further to report

**LEGISLATION:** Matt Trott

- MPAD: Strategic planning resource that helps states transform infrastructure and coordination of Services.
- CMS: Changes for Medicaid/Medicare that will be implemented next year
- Farmer's Market Vouchers will be \$50 this year. June 5, 2023 is distribution date at the Bayfront Convention Center
- Rent Rebates: Expanding amount permanently to adjust for cost of living
- Also expanding income limits

**NOMINATING COMMITTEE:** Pat Christenson

- Nothing to report

**OLD BUSINESS:**

- At the April 27<sup>th</sup> Board Meeting, discussed alternative venues for next year's general meeting

**NEW BUSINESS:**

- Officer nominations were unopposed. The officers for next year are:
  - ✓ President: Kathie Soudan
  - ✓ Vice President: Lisa Anderson
  - ✓ Secretary: Stephanie Garcia
  - ✓ Members at Large: Dina Scribner, Janet Overholt, Katie Young, Terran Myers, Alyssa Scalise
- Motion made to accept officers: First – Ray; Second - Wendy

**ANNOUNCEMENTS/GUESTS:**

- Guests were introduced
- GSWA: Last meeting next Thursday 2:30pm at the Holiday Inn. Also will be electing new officers
- Emmy Nolan: Has apartment to rent that is perfect for a senior
- Mercy Hilltop will be doing Farmer's Market this year and will accept Farmer's Market voucher
- June 28<sup>th</sup> Golf Outing – Mercy Hilltop
- August 4<sup>th</sup>: Neighborhood Outreach – Mercy Hilltop, will have spaces for vendors
- Niagara network – May 17<sup>th</sup> at 8am at the Holiday inn Express

**Motion to Adjourn:** Alyssa and Wendy

**NEXT BOARD MEETING:** Thursday, May 24, 2023 at 8am at Maryvale Apts.

**NEXT GENERAL MEETING:** Friday, 6/2/23 at 11:30am at Marquette Savings Bank or via Zoom

Minutes Submitted by Stephanie Garcia Secretary

Independent Council on Aging  
Treasurer's Report for the Membership  
May 5, 2023

Previous Report Balance from 4/14/23 Meeting \$ 28,262.01

**Deposits**

Detail: \$183.44

169.44 Memberships

\$14.00 50/50

183.44

**Checks & Payments:**

Detail: -\$873.50

98.28 USPO-stamps for Art Show(\$63) Office(\$35.28)

196.40 Proforma-Valentine Luncheon signs

319.50 Valerio's - lunch

21.30 Lisa Anderson - supplies for meeting

9.28 Kyle Hagstrom - silverware

186.36 Champion Awards-Ribbons for Art Show

42.38 Ray Maholtz - art show expenses

\$873.50

Current Bank Balance as of 5/5/2023

\$ 27,571.95

**Outstanding Money to Be Deposited**

Detail: \$0.00

\$0.00

**Outstanding Checks**

\$0.00

\$0.00

Current Checkbook Balance as of 5/5/23

\$ 27,571.95

Respectfully Submitted,



Patty Farrell

ICA Finance Committee Treasurer