

INDEPENDENT COUNCIL ON AGING

3/1/24

11:30am

Regency and Zoom

GENERAL MEETING MINUTES

APPROVAL OF MINUTES: Ray and Terran

SPEAKER: Maria from Regency and Alzheimer's Association

- 6 million Americans have Alzheimer's disease
- Most costliest disease
- Dementia: Alzheimer's, vascular, Lewy Body, Frontotemporal, mixed dementia and others
- Early detection is the key
- 24/7 Helpline is 1-800-272-3900

PRESIDENT'S REPORT: Kathie Soudan

- Received thank you card from Chosen for Christmas donation
- Received thank you card from a Senior that attended Valentines Day luncheon

VICE PRESIDENT'S REPORT: Lisa Anderson

- April: Emmy Geiger

TREASURER'S REPORT: Wendy Wallace

- See attached report

SECRETARY'S REPORT: Stephanie Garcia

- Nothing to report

MEMBER'S AT LARGE:

- Nothing to report

MEMBERSHIP COMMITTEE REPORT: Sharon

- 78 members
- 1 outstanding payment

ARTS AND CULTURE REPORT: Ray and Craig

- Getting sponsorships in; need basket donations

VALENTINES DAY SENIOR LUNCHEON: Pat Hause

- Thank you to everyone that volunteered
- 13 sponsors \$16219.61; expenses totaled \$12,227.97; surplus of \$3991.64

COMIC RELIEF: Ameer and Dina

- Scheduled for Oct. 17th
- Looking for sponsors

BY-LAWS: Wendy Wallace

- Nothing to report

ELDER JUSTICE: Pasquale Casane not present

- Nothing to report

PUBLIC RELATIONS: Jennifer Moody not present

- Nothing to report

GUIDES TO SERVICES: Wendy

- Thank you Robert for joining committee
- 10,000 Guides
- Thank you advertisers
- Robert will chair committee next year. He is contact if you need additional guides

FINANCE: Wendy

- Nothing further to report

LEGISLATION: Matt Trott

- Gave update on information from the state and federal level

NOMINATING COMMITTEE: Pat Christenson

- See Pat if want to be on ballot

OLD BUSINESS:

- Need to fill treasurer's position. It is not a voted position. Must meet qualifications.

NEW BUSINESS:

- Looking for Nomination for Member of the Year

ANNOUNCEMENTS/GUESTS:

- Guests introduced
- GSWA annual social worker luncheon March 13th at Ambassador from 11am-1pm. Reservations due by 3/5/24. Guest speaker is John Stehlin Erie News Now/WICU Meteorologist; tickets are \$20/per person.
- Patty Farrell update
- 3/20/24 Niagara Network meeting
- Thursday, April 11th, 2024 from 4-7pm will be Gallery night highlighting the work of the Mercy Hilltop Artists. Address is 3715 Pennsylvania Avenue Erie, PA 16504; for more information call the center at 814-824-2214
- Information provided on affordable Share Care living

Motion to Adjourn: Terran and Michelle

NEXT BOARD MEETING: Thursday, 3/21/24 at 8am at Maryvale Apts.

NEXT GENERAL MEETING: Friday, 4/5/24 11:30 in person at Regency or via Zoom

Minutes Submitted by Stephanie Garcia Secretary