

Kane County Senior Resources  
Meeting Minutes, February 12, 2009

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

The meeting was called to order at 9:05 a.m. by Vice President, Mary Karson.

- Mary thanked Micki and the Elderday staff for providing our meeting room and Micki reminded members to pick up any trash left, do not spill and take literature with them following the meeting.
- Mary thanked Mary Beth James and Peter Jacobsen from Comfort Keepers for refreshments.
- New members introduced themselves and gave brief descriptions of their businesses or services.
- Current members introduced themselves and gave announcements.
- A clipboard was passed among members to record member sponsored events that will be posted on the website.
- Last month's minutes were approved.

Officer Reports

Vice President, Mary Karson

- Mary presented the possibility of having the Legislative Committee draft a letter regarding Medicare Part D and Medicaid payment, based on last month's recommendations.

Secretary Heather Hoffman

- E-mail blasts to go out Monday for the week.
- Advise if you are a member not receiving the blasts or if your e-mail has changed.

Treasurer Marybeth James

- No change in balance since last month.
- New officers have completed signature cards at the bank for the KCSR checking account.

Membership Chair JoEllyn Kish

- Coming up on the time to renew membership dues.
- Form will be updated on web site
- Include name of business if submitting personal check.
- Use best penmanship
- No change in due fee, \$50
- Due the 2<sup>nd</sup> week in June to be included in Directory

Committee Reports

By-Laws Committee – Charlene, not available

Legislative Committee – Eric, not available

Old/Unfinished Business – none

New Business

Kathy Wetters recommended getting name tags, to be worn at meetings.

Meeting Adjourned at 9:32 a.m.

Speakers were Cheri Aschenbrenner from the Elgin Police Department and Lt. Kevin Williams from the Kane County Sheriff's Department on Community Policing Programs, spoke on senior safety and crime prevention.

Report Submitted by Heather Hoffman,  
Secretary KCSR