

Kane County Senior Resources  
Meeting Minutes, March 12, 2009

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

The meeting was called to order at 9:06 a.m. by President Lisa Server

- Lisa thanked Liz and Mary for filling in for her while on her maternity leave.
- Lisa thanked Elderday staff for providing our meeting room and reminded everyone, for Micki, to pick up any trash left, do not spill and take literature with them following the meeting.
- Lisa thanked LaurenCardelli, of Brighton Gardens, for breakfast 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

President, Lisa Server

- Explained she was back to work as of last week and would resume her duties.

Vice President, Mary Karson

- Date for Senior Fair scheduled at St. Paul's for Saturday, October 3<sup>rd</sup>
- Asked everyone to be thinking about volunteers for After Hours over the summer months

Secretary Heather Hoffman

- Advise if you are a member not receiving the blasts or if your e-mail has changed.

Treasurer Marybeth James

- Balance of \$3,123.46

Membership Chair JoEllyn Kish

- Form has been updated and is available on the web site
- Include name of business in memo section if submitting personal check
- Due the 2<sup>nd</sup> week in June to be included in print Directory

Committee Reports

By-Laws Committee – Charlene, not available

Legislative Committee – Eric, not available

Old/Unfinished Business – Lisa and the board will present drafting Medicare/Medicaid letters to the Legislative Committee

Meeting Adjourned at 9:28 a.m.

Speaker Peter from Comfort Keepers on Registration and Licensure for Home Care Agencies.

Report Submitted by Heather Hoffman,  
Secretary KCSR