

# Kane County Senior Resources

---

HELD SECOND THURSDAY EACH MONTH AT ELDERDAY CENTER

BATAVIA, IL 60150

8:30 –9:00 NETWORKING

9:00 – 10:00 BUSINESS MEETING

**MINUTES FOR: April 10, 2008**

## **NETWORKING:**

- Began at 8:30. Refreshments were provided by Alexian Brothers

## **BUSINESS MEETING:**

- Was called to order at 9:00 am by President Liz Wiggins.
- Introduction of first timers
- Introduction to board members
  - President – Liz Wiggins (Delnor Home Health)
  - Treasurer – Rhonda Sleezer (Sunnymere)
  - Secretary- Lisa Jo Sever (Heritage Woods)
  - Membership – Kathy Wojciechowski, Right at Home in Bartlett
- Member introductions
- Pass clipboard for member events – thanks to Jonathan for posting

**APPROVAL OF MINUTES from Feb 2008.** A motion to approve. Seconded.

## **OFFICER REPORTS:**

President

- Thanks to Judy Maloney for providing info about a stair lift that might be available to the senior in need discussed last month (inquiry from website). Ok to share website – Gomma7@aol.com
- Thanks to Kathy Wetters for copy The Kane County Giving Guide: A Guide to Volunteering Opportunities and Donation Needs by Conley Outreach Community Services in Elburn 630-365-2880.
- Another inquiry from website re: Meals on Wheels
- U of I has 3 cont ed opportunities for nurses coming up in Naperville including an updated screening, assessment & intervention techniques for delirium, dementia and depression – fliers on table.
- Sorry to say that we have received notice of resignation from Jillian. Thanks to Jillian for service to KCSR as secretary last year, work on fair and as VP with preliminary work one so far on 2008 fair.

- Per bylaws, board is to appoint a replacement when a position is vacated. Lisa has offered to step up to the VP position. Rhonda and Liz offered to assist with fair duties.
- At this time, Mary Karson has volunteered for secretary.
- Board will discuss and make a decision at the board meeting Wednesday April 30.

#### Vice President

- Committee sign up sheets were passed out during this months meeting to see who would be interested in helping prepare for the fair. Thank you for all of you that signed up. See Lisa if you are interested in joining a committee but was not there to sign up.
- Speakers and Organization interested in bring breakfast to our meetings are needed.
- Several people volunteered to have after hour events during the summer months to keep the networking going.
  - June – Alden of Waterford
  - July – Heritage Woods of Batavia
  - August – Monarch Landing

#### Treasurer

- Dues will be paid in June so the balance will increase

#### Secretary

- None

#### Membership

- Dues are due by June meeting

### **COMMITTEE REPORTS:**

#### Legislative Committee

- None

#### Fair Committee

- Two fairs again this year (St. Paul's & Elgin)

### **OLD BUSINESS**

### **NEW BUSINESS**

- None

**ANNOUNCEMENTS:**

**Please** remember that our meeting space is generously donated by Elder Day. Please remember to be respectful of the space, remove trash and take any unused brochures/material.

**Meeting Adjourned at 10:15am**

**PRESENTATION:**

There was not a presenter at this meeting, networking!

Notes were written by:

Lisa Jo Sever