

Kane County Senior Resources
Meeting Minutes, April 9, 2009

Networking between members took place between 8:30 and 9:07 a.m.

The meeting was called to order at 9:08 a.m. by President Lisa Server.

- Lisa 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.
- Lisa thanked Seonagh McCauley, of Heritage Woods of Batavia, 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.

Officer Reports

President Lisa Server

- March minutes were approved.
- Medicare Part D letter was approved and will be sent to state representatives.

Vice President Mary Karson was not available so Lisa also addressed

- Volunteers to host KCSR summer after hours. Pam from Tower Hill offered to include the group in July at their planned Chamber of Commerce after hours. Perrie from Bickford Assisted Living in St. Charles offered to host in August.
- Fair Committees will be formed at next month's meeting.

Secretary Heather Hoffman

- Reminded members to keep their e-mail addresses updated and that weekly blasts only include the coming weeks events.

Treasurer Marybeth James

- Bank balance, as of March was \$2671.60

Membership Chair JoEllyn Kish

- Reminded members to turn dues in my June to be included in membership directory.
- Membership forms can be downloaded off of the web site.
- Requested that all personal checks for dues include the company name on the memo line.

Committee Reports

Nominating Committee – no new reports

By-Laws Committee – no new reports

Legislative Committee – no new reports

Old/Unfinished Business – none

New Business

The meeting was adjourned at 9:50 a.m.

Speaker, Edna Groves, Words that Endure

Report Submitted by Heather Hoffman,
Secretary KCSR