

Kane County Senior Resources
Meeting Minutes, June 11, 2009

Networking between members took place between 8:30 and 9:09 a.m.

The meeting was called to order at 9:09 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. They will not be keeping materials over the summer.
- 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

- May minutes were moved to be approved.
- Reminded members that there would be three summer after hours events. Tower Hill will host July 15th from 4-7 p.m. and dates and times to be scheduled at Bickford of St. Charles and Sunnymere.
- Reported that the group submitted a donation to the Honor Flight Program

Vice President Mary Karson – not present

Secretary Heather Hoffman

- Reported that weekly calendar updates will be going out over the summer. To add an event to the calendar over the summer contact Heather via her personal e-mail or through the contact link on the KCSR web site.

Treasurer Marybeth James

- Reported account balance to be \$3778.74

Membership Chair JoEllyn Kish

- Reminded members to turn dues in by June to be included in membership directory.
- Requested that all personal checks for dues include the company name on the memo line.
- Membership form is required to be completed and accompany all dues.

Committee Reports

Nominating Committee – no new reports

By-Laws Committee – no new reports

Legislative Committee - Eric will obtain a list of local legislative representatives contact information to be distributed.

Old/Unfinished Business – none

New Business

The meeting was adjourned at 9:48 a.m.

Lari Diehl, from Christian Life Retirement Center, was the speaker.

Report Submitted by Heather Hoffman,
Secretary KCSR