

Kane County Senior Resources
Meeting Minutes, September 10, 2009

Networking between members took place between 8:30 and 9:10 a.m.

The meeting was called to order at 9:10 a.m. by President Lisa Sever.

- Lisa thanked Micki and Kathy at Elderday 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 Gail Gauger, of Alden of Waterford, for bringing breakfast.
- New members introduced themselves and gave brief descriptions of their businesses or services.
- Current members introduced themselves and gave announcements.

Officer Reports

President Lisa Server

- June minutes were approved.
- Enlisted volunteers for the nominating committee. Liz Wiggins and Linda Rasicci will present a slate at the October membership meeting to be voted on in November.

Vice President Mary Karson

- Reminded members that a Fair meeting will follow the membership meeting.
- Requested volunteers for breakfast and speakers for upcoming meetings.

Secretary Heather Hoffman

- Requested, that instead of passing around the “events” notepad, that anyone with an event to post on the online calendar submit them to her via e-mail.
- Reminded members that are noting getting the weekly e-mail to submit their current e-mail addresses.

Treasurer Marybeth James

- Reported account balance to be \$5484.48

Membership Chair JoEllyn Kish

- Communicated that the membership directories are in the process of being printed and the online directory will also soon be updated with current paid members information. Directories should be available by the Fair the first week of Oct.

Committee Reports

Nominating Committee – will present slate at Oct. meeting.

By-Laws Committee – no new reports

Legislative Committee - Plans are being made for the December (7th or 8th) Senior Legislative Forum with State Legislators, to discuss budget, 2-1-1 information, Illinois

Cares RX and other issues. Countryside, Asbury Gardens and Heritage Woods of Yorkville will provide food for the event.

Old/Unfinished Business – none

New Business

The meeting was adjourned at 9:45 a.m.

Richard Ueberfluss, from Assisting Hands Home Care spoke on Fall Prevention

Report Submitted by Heather Hoffman,
Secretary KCSR