

Kane County Senior Resources
Meeting Minutes, October 8, 2009

Networking between members took place between 8:30 and 9:05 a.m.

The meeting was called to order at 9:05 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 Elder Law Center 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

- Had Nominating Committee representative, Liz Wiggins present the slate for the 2010 board. Mary Karson, President, Rick Nicsik, Vice President, Jane Johnson, Secretary, Marybeth James, Treasurer, JoEllyn Kish, Membership
- Stated KCSR Grant Applications, for not-for-profit members, were now being accepted until November 12th.

Vice President Mary Karson
Not present

Secretary Heather Hoffman

- Reminded members that are not getting the weekly e-mail to submit their current e-mail addresses as well as events for the calendar.

Treasurer Marybeth James

- Reported that a new check book was started and that the check sequence was out of order but no monies are missing. The current balance is \$7,966.

Membership Chair JoEllyn Kish

- Thanked LawElderLaw for printing the new KCSR Directories and commented on the great new design. Directories are now available for members to take and distribute.

Committee Reports

By-Laws Committee – Liz Wiggins and Marybeth James volunteered to lead the committee in reviewing the by-laws that are to be reviewed every two years.

Legislative Committee - The Senior Legislative Forum with State Legislators is scheduled for December 7th, from 8:30-11 a.m at the Pottawatomie Community Center in St. Charles. Items to be discuss include the 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 – Liz Wiggins distributed the invitation and reservation form for this year's Membership Holiday Breakfast. Breakfast is \$15 that is due no later then Dec. 1st. The reservation form will also be available on the KCSR web site.

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

Report Submitted by Heather Hoffman,
Secretary KCSR