

Kane County Senior Resources  
Meeting Minutes October 9, 2008

Networking between members took place between 8:30 and 9:00 a.m.

The meeting was called to order at 9:02 a.m. by President Liz Wiggins.

- Liz thanked Micki and the Elderday staff for providing our meeting room and Micki reminded members to take literature with them following the meeting.
- Liz thanked Heather from First Care Ambulance for bringing refreshments.
- Liz thanked all those who helped with the fair, especially Lisa, Kitty and Ginny.
- 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.
- The minutes from the September meeting were approved.

Officer Reports

President Liz Wiggins

- Liz noted that grant requests are due by next months meeting. At the December meeting announcements will be made of who has received the grants. Please remember that grant requests are only accepted from non-profit organizations with members in good standing.
- Liz announced that a six week interim director position is available in Missouri if anyone is interested.
- Liz asked if anyone knew what Kane County Senior Living was.

Vice President Lisa Sever

- Lisa thanked everyone who helped with the KCSR fair, specifically, Kitty, Ginger and sponsors, Provena and Comfort Keepers
- Lisa announced that we had between 250-275 people who attended and about 100 flu shots distributed.

Secretary Mary Karson

- Mary had no new news to report

Treasurer Rhonda Sleezer was not able to attend this month's meeting. On her behalf,

- No new reports were given.

Membership Chair Kathy Wojciechowski had to leave early. On her behalf,

- No new reports were given.

Committee Reports

Nominating Committee – JoEllyn

- JoEllyn presented the slate which will be voted on at the next meeting. This slate included: President – Lisa Sever, Vice President – Mary Karson, Secretary – Heather Hoffman, Treasurer – Mary Beth James and Membership – JoEllyn Kish
- If there is anyone else interested in running, please contact JoEllyn.
- The newly elected officers will begin service in January.

By-Laws Committee - Charlene

- Liz announced that Charlene is currently working on reviewing the by-laws.

Legislative Committee – Eric

- Eric Weakly announced every December KCSR sponsors a Forum for seniors where legislators are invited to discuss many issues including property tax, elder abuse and funding skilled care. This year’s forum will be Dec 8.

Holiday Meeting Committee – Mickey

- Mickey announced that Inglenook Restaurant is already booked on December 11<sup>th</sup> and we will be looking for a new restaurant.

Old/Unfinished Business – none

The meeting was adjourned at 9:51 a.m.

Speaker Shelby Smith from Season’s Hospice conducted a “personality inventory” and discussed the importance of working together and communicating with different personality types.

Report Submitted by Mary Karson,  
Secretary KCSR