

Kane County Senior Resources
Meeting Minutes, November 12, 2009

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

The meeting was called to order at 9:07 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 Home Helpers 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

- Made a motion to approve the slate for the 2010 board. Mary Karson, President, Rick Nicsik, Vice President, Jane Johnson, Secretary, Marybeth James, Treasurer, JoEllyn Kish, Membership. All members present approved.
- Proposed updates to bylaws. Proposed bylaws will be posted on the web site for member review and will be voted upon at the December meeting.
- Stated KCSR Grant Applications, for not-for-profit members were due.
- Reminded members that reservations and payment for the Holiday Breakfast Meeting are due on, or before Dec. 1st.
- Presented the Senior Lover's Job Board concept that will be added to the web site in the following months.
- Called for approval of the September and October meetings minutes.

Vice President Mary Karson
Not present

Secretary Heather Hoffman

- Reminded members that are noting getting the weekly e-mail to submit their current e-mail addresses as well as events for the calendar.
- Working on the development of the Senior Lover's Job Board to be up by the first of the year. Members may submit job openings for their companies to the Secretary who will post them to the web site.

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 \$7,966.66
 - Reminded members that any fair receipts are now due for reimbursement.

Membership Chair JoEllyn Kish

- No new business to report

Committee Reports

By-Laws Committee – presented in presidents report.

Legislative Committee - Eric Weakly reminded membership that The Senior Legislative Forum with State Legislators is scheduled for December 7th, from 8:30-11 a.m at the Potawatomie Community Center in St. Charles. Legislators confirmed are Katie Hacher and Holmes. 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 – Liz Wiggins reminded members that this year’s Holiday Breakfast is at Oscar Swan in Geneva on December 10th at 9 a.m. Breakfast is \$15 that is due no later then Dec. 1st. The reservation form will also be available on the KCSR web site.

New Business – none

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

Speaker – Michael Pieroni, FirstCare Ambulance

Report Submitted by Heather Hoffman,
Secretary KCSR