

Kane County Senior Resources
Meeting Minutes November 13, 2008

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

The meeting was called to order at 9:05 a.m. by President Liz Wiggins.

- Liz 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.
- Liz thanked Gale at McAuley Manor for refreshments.
- 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 Liz Wiggins

- Liz brought up inquiries from the website.
 - Whoever is organizing the progressive tours for Aurora please contact Katie at the Christian Life Center.
 - Website links will only include government agencies.
 - Americorps, rebuilding together in America is available to help seniors.
- Liz led discussion on if e-mail blasts should include only KCSR events or all events. After debate, a decision was made that we will include all events in one e-mail per week of events on the calendar to be sent out by the secretary.
- Liz noted that today is the last day to submit grant requests.
- Liz and Micki discussed the Holiday Party which will be at Ingelnook in Geneva at 9:00 a.m. on December 11th. Please RSVP to Micki ASAP. Checks (\$16.00) can be made to Kane County Senior Resources. Finally, please do not park by the hairdresser for this event.

Vice President Lisa Sever

- Lisa asked if anyone was interested in speaking opportunities and/or providing breakfast to please contact her at 630.406.9440.

Secretary Mary Karson

- Mary had no new news to report

Treasurer Rhonda Sleezer

- Rhonda reported a balance of \$6,500.00 after fair expenses. We will donate \$500.00 to St. Pauls to help cover their costs and much of the remainder will help fund grants for members.

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 was voted on and passed. The new officers for the 09' term will be: President – Lisa Sever, Vice President – Mary Karson, Secretary – Heather Hoffman, Treasurer – Mary Beth James and Membership – JoEllyn Kish
- The newly elected officers will begin service in January.
- Liz noted that officer's notebooks need to be organized and cleaned up to pass on to new officers.

By-Laws Committee - Charlene

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

Legislative Committee – Eric

- Eric Weakly announced 9:30 a.m. – 12:00 Noon December 8th there is a Forum where legislators are invited to discuss many issues including property tax, elder abuse, Medicare, private duty home care and funding skilled care.
- Liz thanked Asbury, Heritage Woods of Yorkville and Countryside for volunteering to provide lunch. KCSR will provide breakfast.

Old/Unfinished Business – none

The meeting was adjourned at 9:58 a.m.

Speaker, Mary Karson, from S. Elgin Rehabilitation & Health Care Center discussed the upcoming “Baby Boomer Generation and the future effects on the health care system.

Report Submitted by Mary Karson,
Secretary KCSR