

Kane County Senior Resources

HELD SECOND THURSDAY EACH MONTH AT ELDERDAY CENTER

BATAVIA, IL 60150

8:30 –9:00 NETWORKING

9:00 – 10:00 BUSINESS MEETING

MINUTES FOR JANUARY 11,2007

NETWORKING:

- Began at 8:30. Refreshments were provided by
- Unity Hospice
- Fox Valley Hospice
- Provena Hospice.

BUSINESS MEETING:

- Was called to order at 9:05am by incoming president Jonathan Johnson.
- Introduction to board members
 - President – Jonathan Johnson (Law Elderlaw)
 - Vice President- Liz Wiggins (Delnor Home Health)
 - Treasurer – Danielle Sisto (Rosewood St Charles)
 - Secretary- Jillian VanTuyle (Home Instead Senior Care)
 - Membership – Lisa Jo Hamilton (Heritage Woods)
- Introductions & brief announcements

APPROVAL OF MINUTES from Dec 2006. A motion to approve. Seconded.

OFFICER REPORTS:

President

- Thank you to Roger Carr and Kathy Wetters for their service
- Thanks to Miki for organizing holiday breakfast
- Goals for the upcoming year include
 - Improve/Update website
 - Improve accuracy & accessibility of membership records
 - Coordinate services or fair with ESPN
- Open invitation to KCSR board meetings, held 8 days before regular meeting at Panera on Wilson in Batavia at 8:45am

Vice President

- Please email Liz if you have any suggestions for speakers for the upcoming year, or if you are interested in speaking.

- For the new year, all donations will not be allotted to one organization.

Treasurer

- Balance as of this meeting was \$2,717.34
- Dues will be paid in June so the balance will increase

Secretary

- None

Membership

- None

COMMITTEE REPORTS:

Legislative Committee

- None

Golf Outing Committee

- None

Fair Committee

- There was discussion of holding a second fair in conjunction with the Elgin Senior Provider Network (ESPN). Perhaps one fair in the southern area of Kane County, i.e. Aurora, and a second one in the north, perhaps Elgin.

OLD BUSINESS

- The By-Law amendments were approved and are now in effect

NEW BUSINESS

- None

ANNOUNCEMENTS:

Please remember that our meeting space is generously donated by the church. Please remember to be respectful of the space, remove trash and take any unused brochures/material.

PRESENTATION:

Panel discussion of Hospice functions and myths presented by

- Sue Cram (Unity Hospice)
- Dave Decker (Provena St. Joseph Hospice)
- Carol Ann Richardson (Fox Valley Hospice)

Meeting Adjourned at 10:15am