

Genesee County Commission on Aging October 27, 2011

Introductions

Thank you to STAT EMS for providing lunch.

Approval of minutes tabled until next meeting.

Treasurers report approved. Thank you note received from Family Pharmacy for our donation to the senior box program.

Old Business:

Directory: Suggestion to add a survey to the last page of the directory. The committee will be meeting to set schedule for updating and printing of the 2012 directory.

Phone: Gail from GCCARD will keep the phone for the next month.

Website: Minutes up to date. Meeting dates and location will be added to the site.

Millage update: Up to a 30% reduction in some senior services.

Legislative update: Kathy McGeathy spoke on the Aging Disability Resource Center with the next meeting being Nov 14 at 10am at the Disability Network.

Membership: Jeff Bowen and the committee are working on a membership packet to be available for new members 1-1-12. Jeff asked all members to help this membership grow by promoting the GCCOA. Linda is redoing the trifold brochure. Joyce has membership renewal applications. Kathy Mc has the window clings and will bring them to the next meeting.

Nominating Committee: Chair Kathy McGeathy, members: Minnie, Diane, Sheryl, Alicia. Currently accepting nominations for board positions.

Bylaw Amendments: Unanimously approved after much discussion. Pam K will update what was approved and this will be added to the minutes.

New Business:

December meeting one week earlier, December 16th at GCCARD building.

Fourth Quarter donation of \$500: Member are asked to bring their ideas to the next meeting of where this donation should go to.

The next meeting will be November 17th at the Flint Public Library at 11:15am.
Lunch host Jeff from gentiva.

Membership Sharing: demonstration from Family Pharmacy on Script Talk.

STAT EMS informed the membership of their services.