**Genesee County Commission on Aging Agenda for March 22nd, 2018**

Introductions of Members- Name and Business ONLY

Introduction of New Members & Guests :

Thank you to our lunch sponsor : Genesys PACE – Lea Anne Ivory

Approval of February Minutes

Approval of March Agenda

Guest Speaker: Genesee County Sheriff’s Department

**BUSINESS REPORTS:**

Treasure’s and Membership Report: Lynn Radzilowski

Senior Millage Report: Lynn Radzilowski

Resource Directory & Committee : Kim Blackstock

Website Update: Jessica Mahan

Facebook Update: Lisa Church

Senior Food Box Update- Lisa Church

Phone Update: Tina Olshove

**OLD BUSINESS:**

Quarterly Donations – Senior Food Boxes $250/quarter, FSA $250/quarter, HIS Ministries $250/quarter = $750/quarter out of the $1000/quarter donation goal

Accepting money to cover lunch all year -- $30/year (Lynn will prorate)

Please place handouts/collateral on sign-in table ONLY (and pick up extra before you leave)

**NEW BUSINESS:**

Gearing up for 2nd quarter donations – who can we help?

MEMBERSHIP SHARING

Raffle #1 – Tracy from Rosehaven

Raffle #2 – Sandy from Brookdale of Grand Blanc

**NEXT MEETING WILL BE**

**4/26/18 @ Riverside Tabernacle, 11:30am**

**Genesee County Commission on Aging Minutes from February 22nd, 2018**

Meeting called to order @ 1156am by Doug Wilson

Thank you to our lunch sponsor- The Oaks at Woodfield

Barb made motion, Jim second- Minutes from January approved

Barb made motion, Jim second- Agenda for February approved.

Guest Speaker: Nancy Galant from the Alzheimer’s Association, Greater MI Chapter

**BUSINESS REPORTS:**

Treasure’s and Membership Report: Lynn Radzilowski – 128 paid members. January end balance $16,352.08. AT&T paid ($74.68), rent for Tabernacle paid for the year ($750), checks were written, but not yet cashed for VAA Copper Sponsor for Senior Power Day ($600) and Farmer’s Market Expo ($300) Balance as of February 22nd is $18,242.42.

Senior Millage Report: Lynn Radzilowski – Will release request for service funds in March. Going to the board to request release of $24,000 for Senior Project Fresh.

Resource Directory & Committee : Kim Blackstock – 25 ads purchased thus far. Will meet w/Lynn to go over membership. Deadline for Ads in the Resource Directory is MARCH 15th! Issue #15 to be printed in MAY.

Website Update: Jessica Mahan (absent)

Facebook Update: Kristy Gould – 16 new “likes” for a total of 646 for the group. Please continue to submit your events to Lisa Church so she can share them with the group.

Senior Food Box Update: Doug Wilson – approximately 48 participants were delivered to in February. Please submit referrals directly to the food bank until Lisa returns.

Phone Update: Tina Olshove – sent out some directories and referred a few companies. A lot of ad/membership inquiries. Will take phone for month of March.

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**NEW BUSINESS:**

Accepting money to cover lunch all year -- $30/year (Lynn will prorate)

Jim made motion to adjust the bylaws to allow the Treasurer to write a check up to $500 without a secondary signature, Barb seconded the motion. Motion carried.

Nate made motion to allow Treasurer to carry debit card with $500 limit, Erin seconded the motion. Motion carried.

Raffle Winners: Erin and Nikki. Tracy from Rosehaven and Sandy from Brookdale of Grand Blanc to bring raffle prizes for March meeting.

Meeting adjourned @12:46pm