**Genesee County Commission on Aging Agenda for May 24th, 2018**

Introductions of Members- Name and Business ONLY

Introduction of New Members & Guests

Thank you to our lunch sponsor : The Medical Team

Approval of April Minutes

Approval of May Agenda

Guest Speaker: Kim Cox, The Medical Team Grief Camp

**BUSINESS REPORTS:**

Treasurer 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: Mary Abu-Aita

**OLD BUSINESS:**

2nd Quarter Donations – Otisville United Methodist Church “Operation Christmas” $250, Senior Food Boxes $250/quarter, FSA $250/quarter, HIS Ministries $250/quarter

**NEW BUSINESS:**

GCCOA Picnic – July 26th (pass out sign up sheet)

MEMBERSHIP SHARING

Raffle #1 – Kristy Gould, Fenton HealthCare

Raffle #2 – Lisa Church and Bonnie Kelley from Alternative Elderly Care

**NEXT MEETING WILL BE**

**6/28/18 @ Riverside Tabernacle, 11:30am**

**Genesee County Commission on Aging Minutes from April 26th, 2018**

Meeting called to order @ 1200pm by Doug Wilson

Thank you to our lunch sponsor- Brookdale of Davison and Brookedale of Grand Blanc

Barb made motion, Jim second- Minutes from March approved

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

Guest Speaker: Cory Taylor – Dental Health Coordinator, Genesee Health Plan

**BUSINESS REPORTS:**

Treasurer and Membership Report: Lynn Radzilowski – 156 paid members. Starting balance: $19,571.22. Expenses: AT&T $74.77. Deposits: $1000 from paid membership.

Senior Millage Report: Lynn Radzilowski – spoke about “Project Fresh” – the grant that offers seniors $20 to spend on fresh fruits and veggies, in partnership with the Flint Farmer’s Market, which is offering open houses for seniors to discuss the project.

Resource Directory & Committee : Kim Blackstock – stopped on the way into the meeting and picked up a sample directory. After edit, directory goes back to Kendall Printing for the final product. Info on scams targeting seniors was added.

Website Update: Jessica Mahan – took copy for directory for editing. Directories are available on the website. Front page of website has general info for seniors to list events that would be beneficial to seniors without catering to one specific membership. Please continue sending event info to [jrmahan228@gmail.com](mailto:jrmahan228@gmail.com) (flyers must be in PDF format)

Facebook Update: Lisa Church – 9 new “likes” for a total of 669 for the group. Please continue to submit your events to Lisa Church so she can share them [lmac111012@gmail.com](mailto:lmac111012@gmail.com)

Senior Food Box Update: Lisa Church – currently 39 participants. We can serve up to 50 seniors and are looking to sign up more. We are also looking for more volunteers to deliver on the 1st Friday of each month.

Phone Update: Tina Olshove – lots of directory calls. Phone passed to Mary Abu-Aita

**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

**NEW BUSINESS:**

Motion to grant the ask of Jim Baier/Kay Leitelt for $250 (left over from first quarter) toward Otisville United Methodist Church’s “Operation Christmas”. Motion amended to include another $250 for 2nd quarter as well. Barb made motion, Cory Taylor seconded. Motion carried.

Motion to sponsor $1000 to the Walk to End Alzheimer’s Genesee County. Jim Baier made motion, Tiffany Giammarco seconded. Motion carried.

**MEMBERSHIP SHARING**

Thank you to Advanced Specialty Rx and Alternative Elderly Care for bringing the raffle prizes for the meeting.

Meeting adjourned @ 1:02pm