**Genesee County Commission on Aging Agenda for May the 23rd, 2019**

Introductions of Members- Name and Business ONLY

Introduction of New Members & Guests

Thank you to our lunch sponsor: Kindred & VAAA

Approval of April Minutes

Approval of May Agenda

Guest Speaker: VAAA

**BUSINESS REPORTS:**

Treasurer and Membership Report: Lynn Radzilowski

Senior Millage Report: Lynn Radzilowski

Resource Directory & Committee: Lisa Church

Website Update: Jessica Mahan

Facebook Update: Lisa Church

Senior Food Box Update- Lisa Church

Phone Update: Mayme O’Brien has the phone

**OLD BUSINESS:**

Turn in Quarterly Donation Forms – must be turned in every quarter, even if standing request! Donations approved (Family Service Agency of Mid MI & Alzheimer’s Association), Sponsorship approved (Walk to End Alzheimer’s)

**NEW BUSINESS:**

Flint Farmers Market (only 30 tables available - payment due by 8/23), Please mute your phones while attending the meeting, If you host please bring a Raffle Prize, & GCCOA Picnic (Food GCCOA board will provide Meat, Cheese, Buns, Condiments, Water, Plates, Napkins, and Silverware) please bring a Raffle Prize.

**MEMBERSHIP SHARING:**

**NEXT MEETING WILL BE:**

**6/27/19 @ the Riverside Tabernacle, 11:30am**

**Genesee County Commission on Aging Minutes from April 25th, 2019**

Meeting called to order @ 11:59am by Lisa Church

Thank you to our lunch sponsor: Genesys PACE with Loaded Potatoes from Spectacular Spudz

New member- Theresa Valmer w/ Valley Home Care, Greg, Erica & Tyler w/ Oak St. Health, and Alex w/ Clarkston Medical Waiver

Barb made motion, Jim second- Minutes from March approved

Jim made motion, Barb second- Agenda for April approved

Guest Speaker: Kim Cox with The Medical Team Hospice RE: Grief Camp

**BUSINESS REPORTS:**

Treasurer and Membership Report: Lynn Radzilowski- treasurer and membership report available upon request, doing well financially and will be able to pay for GCCOA Directory completely

Thurs Sept 5th- Farmers Market

Senior Millage Report: Lynn Radzilowski – Housing Values up 4%, 6.3 mil out in community, Senior Project Fresh ($20.00) to spend at local farmer’s markets

Resource Directory & Committee: Lisa Church- 40 different ads, Directory going to Print with Blue cover.

Website Update: Jessica Mahan – Please continue sending event info to [jrmahan228@gmail.com](mailto:jrmahan228@gmail.com) (flyers must be in PDF format)

Facebook Update: Lisa Church – 726 likes- average page reach around 1,500- keep sending information- still working to finalize email blast list- use [LMAC111012@gmail.com](mailto:LMAC111012@gmail.com)

Senior Food Box Update: Lisa Church – 30 Boxes scheduled to deliver for May

Phone Update: Mayme O’Brien has the phone currently.

**OLD BUSINESS:**

Quarterly Donation forms must be turned in every quarter, even if standing request!

Luncheon & Speaker sign-up

**NEW BUSINESS:** Quarterly Donations, Flint Farmer’s market, Senior Resource Fair Commercial, Sponsorship Request - Walk to End Alzheimer’s, Donation - Family Service Agency of Mid-Michigan, & Picnic (food and door prizes)

**MEMBERSHIP SHARING:** Cory Taylor w/ Genesee Health Plan, Nancy Galant: May 7th State Advocacy Day, Kathy w/ VAAA: Senior Power Day May 22nd Raffle Tickets at Office

Biz Card Raffle

Meeting called to order at 1258pm- Lisa Church