**Genesee County Commission on Aging Agenda for April 25th, 2019**

Introductions of Members- Name and Business ONLY

Introduction of New Members & Guests

Thank you to our lunch sponsor: Genesys PACE

Approval of March Minutes

Approval of April Agenda

Guest Speaker: The Medical Team Hospice

**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!

Luncheon & Speaker Signup

**NEW BUSINESS:**

Quarterly Donations, Flint Farmers 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:**

**NEXT MEETING WILL BE:**

**5/23/19 @ the Riverside Tabernacle, 11:30am**

**Genesee County Commission on Aging Minutes from March 28th, 2019**

Meeting called to order @ 11:57am by Doug Wilson

Thank you to our lunch sponsor: Comfort Keepers, Lunch was from Latino’s

Introductions

New Members- New member- Etelka Thomas with A Touch of Grace 1596, Inc

Barb made motion, Jim second- Minutes from February approved

Jim made motion, Barb second- Agenda for March approved

Guest Speaker: Guest Speaker- Jillian Macey/Jennifer Titsworth GCSD Elder Abuse & Victim Services- spoke on Elder Abuse, when to report and who to report to.

**BUSINESS REPORTS:**

Treasurer and Membership Report: Lynn Radzilowski- treasurer and membership report- 194 members- report available upon request

Thurs Sept 5th- Farmers Market

Senior Millage Report: Lynn Radzilowski – ALZ ASSOC & AEC pushing thru the waitlist on chore services, RFP’s will be coming out soon but currently delayed

Resource Directory & Committee: Lisa Church- 23 boxes of 2018 Directories are left. Grab them while you can and continue to pass them out rather than wait until the new batch is printed.

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 – 720 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 – 37 total for pick-up- 12 pending applications- deliveries tomorrow- looking for another committed volunteer - letter from client

Phone Update: First light homecare has taken the pone. 67 calls occurred while Kathy Davis had the phone. Meals on Wheels were the largest request, followed by inquiries regarding placing ads. 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:** Focus on Quarterly Donations. Tabling one, and looking for new agencies to donate to.

**MEMBERSHIP SHARING**

Biz Card Raffle

Meeting called to order at 1258pm- Doug

Meeting adjourned @ 1245pm