

# ***Sonoma County Section on Aging***

## ***Leadership Team Meeting Minutes, April 11, 2013***

### ***Topics of Discussion:***

#### **General Meeting Topics:**

- Meeting came to order @ 11:35am.
- Greg, Sheila, Fernande, Molly, Yvonne, Bob, and Tony present. John unable to attend.
- Members that haven't renewed their membership will be placed on hold status and their names will not be on the printed meeting sign-in sheet. This will alert Molly to arrange payment with Members.
- New rack cards to be printed will contain Members that are up to date by the April 2013 meeting. Data for the rack cards will be pulled from the database on May 1st.
- April is a Member networking meeting. Molly will direct Members to sit at tables in the Member's astronomical sign. The intention of the meeting is to create relationships to help build business.
  - Bob will project questions on slides on the wall.
  - Members will announce what the group has in common at the meeting end.
  - Sheila will put the definition of signs on each table.
  - Tables will be on perimeter of room.
  - Greg will call Alex to set up tables day before.
- May 2013 Speaker is a panel headed by Jane Eckels and Crista Chelemedos to discuss Elder Abuse. The panel has been instructed to include up to date stories and figures since the audience is very educated and requires a higher level presentation. The issues of medication & drugging patients should also be addressed.
- April General Meeting Coffee Food & Raffle Sponsors were notified. Coffee Sponsor is Ericka Wotring from Primrose, Food Sponsor is Albert DeSilver from Visiting Angels, and the Spotlight Speaker Raffle Winner is Brian Arendt from Heartland. Albert will give the speaker to opportunity to a non-profit. Fernande to call & confirm speaker.

#### **Durable Medical Equipment:**

- Pat Sanborn no longer able to be the Special Projects leader. Yvonne to head DME w/ assistance.
- Yvonne will announce requests for a DME team at the beginning of the April meeting.
- Don't order DME rolodex cards for Discharge Planners until Yvonne gets DME team volunteers together.
- Greg will bring excess aluminum walkers to recycling center as needed after Yvonne checks w/ Recare

*Finances:*

- Tony explained a marketing charge erroneously charged to SOA credit card account. Charge reimbursed.
- Tony and Bob will post the recent financials on the website.
- Bob motioned & Sheila seconded SOA rack cards to be displayed at Born To Age kiosks for \$60 month. This represents a 50% discount. Future rack cards to be redesigned to make SOA logo more prominent.

*Submitted by Fernande Marie Bencze*

*April 15, 2013*