

SCSOA Leader Meeting 4-10-14

Leadership Team Members Present: Yvonne, Sheila, Molly, Greg, Bob, Kira, Marcy, Lisa. Toni has resigned his position on the Leadership Team effective March 2014.

April 2014 Speaker: Dr. Shiroko Sokitch, Founder of the Heart To Heart Medical Center in Santa Rosa. She specializes in healing illnesses that no other physician can.

OLD BUSINESS

- Regarding membership growth we need to develop a target list of potential new members.
- Should we create a Facebook page?
- Need to discuss Marcy's feedback received from membership regarding introductions.
- Do we need to create a new flyer for membership recruitment and outreach?
- DME advertising piece needs reprinting; who will fund?
- Decision made on Episcopal Church grant made yet?

NEW BUSINESS

- Discussion on how to get members who have not paid, to pay. Yvonne will send out meeting announcement with reminder to bring payment, members web page will go into draft mode, making it inaccessible until they pay. Members who have not paid will be asked to pay \$10 at door and be offered to have an invoice sent to them for payment of dues. Can Empire Waste Management give us a grant?
- Discussion regarding Spotlight, coffee and food sponsor.
- Need to organize the DME closet so that people can get access to the equipment that is not stored in the small area at the front of the storage facility. We collected \$425.00 for DME fund. Plans to go to Fresno for next donation pick up may be delayed due to the SNF having a delay in their move out date.
- Discussion regarding creating a preferred provider list.

COMMITTEE REPORTS:

Treasury report: Kelly reported bank account balance and the need to collect funds from unpaid members. If we collect all that is due we should have enough to carry us through 2014.

Membership report: Molly reported she still needs the list of unpaid members to make follow up calls. Many leadership team members said they are willing to assist with those calls.

VP report: Sheila discussed the cocktail meeting to be held tonight. Focus will be open but perhaps on business ethics dealing with the senior population?

Volunteer Coordinator: Marcy has made great progress with the volunteer driving program. Some people have dropped out. She needs to finish collecting applications from those who are still interested.

Speaker : Kira discussed the people she has reached out to regarding upcoming speakers. She has many interesting options and is working hard to confirm speakers. Yvonne wants to ensure that when we discuss topics that involve politics both sides of the issue need to be represented for spotlight speaker.

President's report: Discussed issues related to people having access to the DME closet, getting a sign to put out in front of Careful Moving and Storage. Appointed Lisa Hertel to discuss with Santa Rosa Recycling the possibility of getting a grant to support the DME closet.

Respectfully submitted,

Lisa Hertel

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