

Sonoma County Section on Aging

Leadership Team Meeting Minutes, December 13, 2012

Topics of Discussion:

General Meeting Topics:

- Meeting at the SRJC Culinary Café called to order @ 11:50am.
- Leader Team Members Present: Pat Sanborn, Greg Harder, Tony Pinochi, John Lewis, Fernande Bencze, Bob Cheal, Yvonne Baginski, and Sheila Almquist representing Judith Light. Judith Light unable to attend.
- Leader Team Election Results:
 - President: Greg Harder
 - Vice President: Yvonne Baginski
 - Secretary: Fernande Marie Bencze
 - Treasurer: Tony Pinochi
 - Marketing Coordinator: John Austin Lewis
 - Member Coordinator: Molly Knoderer
 - Special Projects Coordinator: Pat Sanborn
- John will oversee Sign In as usual. Spotlight raffle tickets will be handed out. Food and Coffee Sponsor candidates will place their business cards in separate baskets. A total of three baskets will be needed.
- Pat will announce Raffle, Coffee and Food Sponsors for January 2013 meeting, then turn meeting over to Yvonne.
- The LT approved donating \$600 Sonoma County nonprofits. The SOA Membership will vote on which nonprofit receives the donation at the January 2013 Leader Team meeting. Nonprofit candidates will be determined at the January 2013 LT meeting. Current nonprofit candidates include:
 - Red Cross relief efforts for Hurricane Sandy victims
 - Senior Advocacy Services, SAS
 - Jewish Community Center, JCC
 - Food Donation nonprofit FISH
- Pat will send an email reminding SCSOA Members to bring their Sonoma County Volunteer Center's Secret Santa program gifts to the Volunteer Center.
- SCSOA Christmas Party topics:
 - The Party will be a Coffee shop theme.
 - Leader Team approved giving Acapelo Singing Group a \$100 tip.
 - Chloe's restaurant proposal to cater the event for \$426 approved.
 - Tony gave Sheila \$200 check to Chloe's for deposit.
 - Pat will bring coffee percolators to keep kitchen clear of traffic.
 - Yvonne will bring red tablecloths.
 - Yvonne Master of Ceremonies.
 - 8 SOA acts signed up to entertain.
 - Members will sit and watch the 'show' after announcements

Durable Medical Equipment

- DME needs flyers to distribute to Discharge Planners and to be present on site. Judith Light will design flyers. Flyers will be uploaded to SCSOA website.
- Flyers and DME inventory will be sent in a monthly email broadcast to a Discharge Planner database.
- DME committee and Bob Cheal working to establish database.
- DME is Pat's first project as Special Project Coordinator.

Finances:

- Tony presented the November 2012 SOA budgets. Tony will forward the budget to the Leadership Team to include in the meeting minutes posted on the website.

Submitted by Fernande Marie Bencze

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