

Sonoma County Section on Aging

Leadership Team Meeting Minutes, February 14, 2013

Topics of Discussion:

General Meeting Topics:

- Meeting called to order at 11:40am. Meeting attendees Greg, Tony, Fernande, Pat, Molly, Sheila, Bob. John attended via Conference call. Yvonne unable to attend.
- Possible future Speaker topic discussed. Speaker options: Depression screening, POLST physician ordered life sustaining treatment, (possibly a 2 part series), Seniors & technology.
- Sheila will provide tablecloth for steel kitchen table & basket to place discards from the tea table.
- At February meeting Members interested in being Raffle Winner Spotlight Speakers, Coffee or Food sponsors will drop their business cards in a basket at the back of the meeting room near the Member marketing collateral. Molly will provide Members instructions and bring a sign. Greg will announce the change at the beginning of meeting to provide time for Members to drop business cards in the baskets.
- Pat Sanborn confirmed acceptance of Special Projects Director position.
- DME needs list of items on hand posted to website.
- BVSC Health Fair will be attended by SOA. John will announce the Health Fair and request volunteers to staff the event at the March meeting.

Finances:

- The Leader Team voted that since the financials are listed on the website Tony will not continue to give a verbal presentation of the financials at SOA meetings quarterly. Motioned by Tony, seconded by Sheila.
- Pat is removed from the SOA Exchange Bank account, Bob to become signer. Tony and Fernande remain signers on the account.
- \$600 check to be presented to SAS at February meeting.
- Membership dues: Greg will announce dues to be paid by the March 20th meeting. Bob will demonstrate how to pay online at the February meeting. Bob can generate invoice w/ email address for Member's who need the invoice prior to using Company funds to pay the Membership fee.

Submitted by Fernande Marie Bencze

February 19, 2013