

# Sonoma County Section on Aging Leadership Meeting Minutes

January 15th, 2015

11:41am

## Attendees

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Chance Massaro, Marcy Baskin, Kelly Swanson, Tracey, Paddy, Sheila Almquist, Greg Harder, Yvonne Baginski, ~~Bob Cheat~~, Kay Miller, Nancy Proctor

## Scribe

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Kelly Swanson & Marcy Baskin

## Old Business

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- **Review Job Descriptions** - by reading them aloud in a round robin style with each of us that were present reading our own job description. Any necessary job description updates should be made and sent to Bob for an update onto the website.
- **VP** – rental agreement for the year stated that Bob or Greg were the points of contact. Paddy agreed to look into it. Paddy will check on getting name badges for leadership members. Paddy will inventory them and order new name badges as needed.
- **Liasion** vs Coordinator
- **Speaker Seeker** – Sheila will coordinate training and exchange of materials for speaker seeker, job description and name badge.
- **Secretary** – Kelly will get materials from Lisa Hertel.
- **Marketing Liaison** – Marcy volunteered to be a member of the marketing committee. Committee goal – create a way to reach out to public seniors.
- **Time keeper** – Marcy will take on this assignment during meetings.
- **Agendas** – Sheila & Kelly will take on this assignment.

## New Business

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- **Mission Statement** – Review and update if needed.

Discussion of Chance's music theme. Perhaps music once per quarter?

Evolved into an umbrella theme of “Creativity and the Arts : how it enhances elder and family experience”

Potential speakers would be addressing music therapy, healing aspects of music, art therapy

All agreed that it would OK to have exceptions to the main category such as Elder Abuse, APS - how it works, etc.

Possible call out to members for topics they are interested in and have them submit to Chance.

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Discussed whether or not to move introductions to end of SOA meeting instead of at the beginning. We voted and the result was keeping it the same. Possibilities to shorten intro time - timekeeper for each one? Sheila to walk around with mike instead of each member passing it to the next.

Should we limit the # of announcements? Open mike for community activities and events?

Chance suggested starting our meetings with an old song - the type that seniors often sing in activities - lyrics on the screen or handed out

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Discussion of how to describe ourselves as an organization if we are at a Senior Fair or similar event. Marcy and Tracy to check in on possible marketing idea.

## **Next Meeting**

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Thursday, February 12, 2015 11:30am at Adel's Restaurant  
456 College Avenue Santa Rosa, CA 95401

## **Adjourned**

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