

Sonoma County Section on Aging

Leadership Team Meeting Minutes, January 12, 2012

Topics of Discussion:

Errors and Omissions Insurance:

- Greg: Since the Leadership Team is not a board or corporation the E&O application doesn't apply. SC SOA is considering E&O in case consumer has complaint against a SC SOA Member that the consumer found through the SCSOA website or marketing collateral.
- Bob: Suggested researching filing for nonexempt club organization status.
- Pat: Attorney Roy Johnston says the SCSOA exposure is very limited.
- The decision was made to continue to pursue the E&O application.

General Meeting Topics:

- Greg/Pat: FAQ's available on website. Pat will review.
- Pat: Will continue to minimize 'business' discussed at General Meetings in order to focus more on the Speakers.
- The Council on Aging offers low cost no cost legal advice for certain situations. Pat will address low cost no cost legal advice options available at @ general meeting.
- Sound system challenges, difficult to hear Speakers at the rear of the room. Possible purchase of new microphone to replace 'house' microphone.
- Mike, Yvonne, & Greg approved not taking notes @ the general meeting as a majority of the meeting is videotaped. Considering Leader Team meeting notes being available on the website.
- Raffle Spotlight Speaker Winner will be responsible for sending contact info to Bob going forward. Contact info should be sent within 1 week so Bob can enter on the SOA website.
- Recommend that Greg incorporate Spotlight Speakers next year; Coffee Sponsor, Food Sponsor, and Raffle Winner. Recommended discussing implementing this change in Oct 2012.

Finances:

- Tony: PayPal transfers working well. Very few nonrenewals.
- Bob/John: Member payments enable inclusions in upcoming SO brochure
- 103 members paid dues by March 1st, including the Leader Team
- 23 visitors in February, John will follow up reference membership

- Neurophysiological Coffee sponsor for March 2012 have not paid dues yet. Fernande will remind to bring check to meeting.
- Bob will email paid Members list to Tony & John. At March's meeting John will have the list @ the front door
- John will speak w/members to confirm the accuracy of their organization name, contact info & dues status. Member will initial that info correct.
- If a Member has not renewed their membership dues John will refer them to Tony.
- Organizational listing in directory is how the organization name in the SOA brochure will look.

Upcoming Speakers:

- Yvonne: April or May 2012 Speaker will be Colleen Cambell. The topic is when to stop Elders driving .
- Music therapist Jaimie Bloomenthal will speak in April or May, dependent upon when Colleen Cambell speaks.
- June panel on medical marijuana
- July will be a networking meeting and Elder Topics book swap
- SHARE of Contra Costa does an All County Day w/tables. Would this be appropriate for SOA?
- SRJC interested in SOA providing panel to train nursing/social worker/and LVN students.
- Elder perspective panel a possible Speaker topic.

Submitted 3-9-12 by Fernande Marie Bencze