

Sonoma County Section on Aging

Leadership Team Meeting Minutes, May 9, 2013

Topics of Discussion:

General Meeting Topics:

- Meeting came to order @ 11:35am.
- Greg, Sheila, Fernande, Molly, John, and Bob present. Tony and Yvonne unable to attend.
- Members that haven't renewed their membership will be placed on hold status and their names will not be on the printed meeting sign-in sheet. This will alert Molly to arrange payment with Members.
- Greg to announce number of Members unpaid
Greg & Molly to check raffle names on stage prior to announcing raffle winners.
Greg to save business cards and give to Fernande at meeting end.
- May 2013 Speaker is a panel headed by Jane Eckels and Crista Chelemedos of the Elder Protection Work group to discuss Elder Abuse.
- Molly to hand out purple ribbons. Purple ribbons will be the 'ticket' to enter the meeting room. Fernande coordinate w/ Jane Eckels to get ribbons to Molly.
- Fernande to send info on the Elder Protection Workgroup to Bob and Sheila for the agenda.
- Jane Eckel will introduce the Panel Members and their positions
- Greg to send Bob an email w/ general meeting reminder. Bob will distribute the email to the Members.
- May General Meeting Coffee Food & Raffle Sponsors were notified. Coffee Sponsor is Gabriella Ambrosi from Sequoia Senior Solutions; Food Sponsor is JoRene Woodworth from the City of Santa Rosa, and the Spotlight Speaker Raffle Winner Julie Jones form Estate Document Organizers.
- Tentative Speaker for June 2013 is the dying process to include the 'Death Café". Yvonne will help with securing the speaker.
- Tentative July Speaker is Dr Grobe discussing PULST.

Durable Medical Equipment:

- Yvonne sent email to all Born to Age and SCSOA Members notifying of the DME Closet availability.
- DME has been inventoried

Finances:

- Tony and Bob will post the recent financials on the website.

Submitted by Fernande Marie Bencze

May 14, 2013