

Sonoma County Section on Aging

Leadership Team Meeting Minutes, November 8, 2012

Topics of Discussion:

General Meeting Topics:

- Meeting called to order @ 11:41am
- Leader Team Members Present: Pat Sanborn, Greg Harder, Tony Pinochi, John Lewis, Fernande Bencze, and Bob Cheal. Sheila Almquist was representing Judith Light. Judith Light and Yvonne Baginski were unable to attend.
- Upcoming Leader Team Elections:
 - Slate of Nominees:
 - President: Greg Harder
 - Vice President: Yvonne Baginski
 - Secretary: Fernande Marie Bencze
 - Treasurer: Tony Pinochi
 - Marketing Coordinator: John Austin Lewis
 - Member Coordinator: Kitty Rutherford and Molly Knoderer
 - NEW Leader Team Position! Special Projects: Pat Sanborn (tentative)
- Membership Candidates will have two minutes to speak about why they are a good candidate for the Membership position. Voting will take place by ballot. Bob will make ballots to be placed on each table and Pat will bring a basket to collect the ballots.
- SCSOA should encourage Discharge Planners to attend monthly meetings.
- The Lodge @ Paulin Creek offered meeting space for SCSOA Leader Team meetings going forward.
- The LT approved donating \$600 Sonoma County nonprofits. The SOA Membership will vote on which nonprofit receives the donation at the January 2012 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
- The Leadership Team will introduce themselves at the January 2013 general meeting.
- SCSOA will be participating in the Sonoma County Volunteer Center's Secret Santa program again this year. Greg will explain the Secret Santa program at the November meeting and will introduce the Volunteer Center Representative that will speak of 'human interest' stories. Greg will procure the Hearts and have them available for SOA Members to select at the November meeting. Members will bring the Heart and donated gift to the SOA Member meeting on December 19th. After the December meeting Tony Pinochi will bring the gifts to the Volunteer Center
- LT to consider hiring a clean-up crew or Alexander Bettencourt to clean up the meeting space after the December Christmas party.
- LT to discuss the focus for the Marketing coordinator at the December meeting.
- LT December meeting to be held at the SRJC Culinary Café at 11:30am December 13th.

Durable Medical Equipment

- DME needs brochure to distribute to Discharge Planners. To be discussed with incoming Special Projects and Marketing Coordinator.
- Consider establishing a Skype account with a DME recorded message line. DME team & Bob to establish.
- DME needs new Team Captain to replace Sheila Almquist.
- Pat considering DME Liaison or Special projects LT position.

Finances:

- Tony presented the October 2012 SOA budgets. Tony will forward the budget to the Leadership Team to include in the meeting minutes posted on the website.
- Currently SCSSOA has \$3947 at Exchange Bank and \$ 474 in the PayPal account.
- Rent of \$750 is paid until Dec and \$150 insurance is payable in January 2013.

Submitted by Fernande Marie Bencze

November 9, 2012