

Sonoma County Section on Aging

Leadership Team Meeting Minutes, October 11, 2012

Topics of Discussion:

General Meeting Topics:

- Meeting called to order @ 11:40am
- Leader Team Members Present: Pat Sanborn, Greg Harder, Tony Pinochi, John Lewis, Yvonne Baginski , Fernande Bencze, and Bob Cheal. Judith Light unable to attend.
- Leader Team Elections will be held in November. Tony offered to be Treasurer for 2013. The President position must be filled by a Member that has held a Vice President position. Greg volunteered to be President, Fernande volunteered to remain Secretary. Thus far 4 people have been nominated for Membership Committee.
- Sheila Almquist unable to assist Judith Light as 'feet on the street'.
- Yvonne will do DME presentation at October meeting.
- Alzheimer Walk needs 20 total volunteers. 9 volunteers from SCSOA have volunteered thus far. Bob will send email requesting more volunteers to sign up at October SOA meeting.
- Yvonne will update the Sonoma County Senior Resource Guide. The SC SOA contact information is incorrect.
- Treasurer Report. Fernande to send SOA letterhead to Tony for Alzheimer receipt.
- Treasurer 2 year positions
- Bob will stay on as web design
- Fernande will stay on as Secretary
- John will do marketing/public relations
- John will speak with & nominate Kim Isley, Diane Judd, Kelly Swanson nominated for Membership Ballot voting Yvonne nominates Kyra as program director Greg moves to President Yvonne volunteered Vice President

Finances:

- Tony presented the September 2012 SOA budgets. Tony will forward the budget to Fernande to include in the meeting minutes posted on the website.
- SOA spent \$500 marketing/promotion for Alzheimer's Walk.
- Upcoming events that will require SOA money expenditures:
 - Christmas party event: Cost TBD. The Leader Team will cook breakfast together. Mary & Kelly have been requested to provide decorating ideas; Jamie has been requested to do background music. The theme will be all 'memory Christmas' w/ pictures & items from Members holiday memories. Center piece donations will be raffled
 - Born to Age Directory renewal \$1000. Motion for approval moved and seconded.

Submitted by Fernande Marie Bencze

October 15, 2012