

Sonoma County Section on Aging

Leadership Team Meeting Minutes, September 13, 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, Fernande Bencze, and Bob Cheal. Yvonne Baginski and Judith Light unable to attend.
- Leader Team job descriptions to be updated and uploaded to SOA website. Team Leader's provide their updated job descriptions to Pat.
- Bob Cheal to research the September meeting food sponsor.
- Member introduction at the end of the general meeting was not successful. Do not repeat.
- Room avail until 11:30am for Members to meet. Pat will announce at end of meeting. Greg will speak w/ Alex about delaying clean up until 11:30am.
- Recommend to new Leader Team that Coffee sponsors be raffled in 2013
- Web traffic handout discussed. Web site is attracting positive attention. See attached.
- Whether SCSOA should have a Facebook page or Twitter account discussed. Concern over who would monitor the sites.
- SCSOA will participate in Oct Alzheimer's walk October 20th in Petaluma! Kelly Swanson at Alzheimer's Assoc will determine cost of sponsorship. Cost of sponsorship will be approved by Leader Team via email. Leader Team pre-approved event if the cost is \$300 or less.
- Leader Team to forward eligible Senior events for SOA to participate to Pat.
- Yvonne to update DME at October Leader Team meeting.
- Yvonne to discuss conversation with Judith about a local SOA Member to backup Judith at October meeting.
- Going forward at the end of every SOA General Meeting the SOA President will announce:
 - Membership please provide recommendations and suggestions via the "Contact Us" page on the SOA website.
 - The meeting room is available until 11:30am for Members to network.
 - Members will now have the opportunity to make current announcement (events affecting the SOA Membership in the next 30 days), at the end of each meeting. Each Member will have 30 seconds per announcement. Members unable to remain are welcome to depart prior to announcements.
- Leader Team Elections will be held in November. Pat will announce the opportunity for nominations at the September General Meeting. Nominations will be accepted via the SOA website on the 'Contact Us' web page. A drop down menu will include "Nominations" to automatically direct the nominations email to Pat. Nominations must be submitted before the Leader Team meeting on Oct 10th. Nominees will have the opportunity to give introduction speeches at the November General Meeting. Members will vote after the Nominees speeches at the November General Meeting.

- Tony offered to be Treasurer for 2013. The President position must be filled by a Member that has held a Vice President position.

Membership:

- New Members dues will be prorated in September, October, and November. New Members joining in September will pay \$90 to enroll for the remainder of 2012 and for 2013 membership.
- Membership figures staying constant even though the Member database has been 'cleaned up'.
- 72 Members signed in at the August meeting
- 12 guests present at the August meeting
- 138 organizations are Members
- 177 members as of September 13, 2012
- The 7 Members that are on 'hold' will be contacted by John to determine their status.

Finances:

- Tony presented the August 2012 SOA budgets. Tony will forward the budget to Fernande to include in the meeting minutes posted on the website.

Submitted by Fernande Marie Bencze

September 14, 2012