



**Center for Positive Aging Board of Directors
November 13, 2009 Minutes**

Present: Harry Haisten, Henry Carson, Karen Lucas, Bruce Erickson, Brad Catherman, Mary Arthur, Mary Harris, Jacque Thornton, Walter Coffey

Absent: Rachel Lee, Caroline Vann, Jeri Boland, Barbara Murrin, Ellen Dunn

Welcome by Bruce Erickson, Chair. There was a time of sharing and reflection about Virginia Smyth and the development of the Center.

September 11, 2009 minutes and financial reports were approved. We hope to end the year with about \$75,000. There is about 2.5 years of funds left to support the Meals on Wheels program. Harry Haisten, Treasurer, presented the 2010 Budget. It was approved and ready to be presented at the December 3 annual business meeting.

The Nominating Report for 2010 Officers and New Board Members was reviewed and approved.

Fundraising Update included the Golf Event (14th Annual) October 12th which was rained out. So far over \$5000 in donations have been collected. The Annual Fund Campaign in honor of Hugh Lynch has raised just over \$2000. The development of the Web site is ongoing. New LifeStyles will be contacted to begin work on position the Center of Google, etc.

Update from Staff included a report from Jacque Thornton RE AmeriCorp VISTA program. The Center has been approved to 2 more VISTAs. One will work at Senior Citizen Services and the other will be for the Center (helping developing info for consumers, etc.) Mary Harris reviewed the new Positive Aging LifeStyles (PALS) materials and the success of the November training. She developed a Facebook account and has met with the Junior League of Greater Atlanta regarding helping with the Friendly Visitor program. Walter reviewed the consumer education materials related to the Picker Institute Grant – educating consumers regarding culture change (person-centered care).

The Board worked through the Masterplanning Arrow to pull together information in preparation for 2010 board planning. The Annual Business Meeting December 3rd Lenbrook in Buckhead and the Joint Board Retreat is scheduled for January 28, 2010. Bruce reminded board members to make their annual contribution before the end of the year.

The meeting was adjourned.

Submitted by Walter Coffey for Ellen Dunn