

**Center for Positive Aging Board of Directors Meeting  
January 28, 2010**

**Present:** Mary Arthur, Barbara Murrin, Harry Haisten, Jr., Karen Lucas, Bruce Erickson, Ellen Dunn, Brad Catherman, Henry Carson, Dianne O'Donnell, Kellee Chassner, Richard Evans, Kaycee Odom

**Also present:** Kim McCrae/Visitor and Mary Harris/VISTA

Bruce Erickson called the meeting to order. Board Members introduced. Conflict of Interest Form discussed.

**Approval of Minutes from 11/13/09:** Minutes approved unanimously.

- **Financial Report** by Harry Haisten/Treasurer
  - Hopeful in that year ended better than expected. (Received 2 Memorials.)
  - Lost \$30,000 but ended with around \$78,000 cash on hand and \$90,000 in MOW.
  - Lacking in Affiliate Congregations.
- **Golf Event (October 11<sup>th</sup>)** – history given by Harry Haisten
  - In the past: participant fee - \$150 with \$75 of that covering course cost; bring our own food which is usually donated; hole sponsors - \$500.
  - Goal is to increase individual partnership, increase donations/gifts, find other ways to generate funds in order to keep cost low.
  - Ideas/Suggestions – prizes, pictures, advertise at booth at state conference; Kaycee's relationship with Morrisons; Wii golf tournament inside at the same time; start planning now.
  - Set aside at least 20 minutes at next meeting to begin planning.
- **Web site Update** – please let Barry or Walter know if corrections are needed.
- **Staff Update**
  - New VISTA volunteer, Holly Beauchamp from NJ is coming and will be at next meeting.
  - Mary Harris working on PALS (Positive Aging Lifestyles) train the trainer event.
- **Culture Change** – Kim McCrae explained the Pioneer Network grant and Culture Change. GA participating in pilot which ends in February.
  - Hopes to teach consumer about culture and change movement and person centered care. Hopes to help providers by bringing in an element of education such as POA, etc.)
  - Kim seeking groups of 10-15 people to develop dialogue.
  - Ideas/Suggestions Offered: talk to families, put on web site, go to AARP for volunteers.

- New/Old Business – Bruce
  - Recap of mission/purpose of Center (educate consumers, assist, refer).
  - 2009 biggest task was website.
  - Will send info with history, etc. to begin thinking for planning session such as structure of board.
  - Tuesday afternoons (12:00-3:00) for meetings. Bring lunch; drinks provided. Meetings: April 6, August 3, October 19. Date to be set for March to brainstorm.
  - Be thinking of ways to help us be found by consumers.
    - New Lifestyles helping with this in regards to web site.

**Next Board Meeting:** Tuesday, March 9th, 12:00-3:00

**Meeting Adjourned.**

Submitted by: Ellen Dunn, Secretary