

**Georgia Institute on Aging
Board of Directors Meeting
April 22, 2009**

Present: Antoinette Sturm, Tom Downs, Jeff Fucito, Barbara Woodhouse, Jeff Bird, Mackay Asbury, DeDe Nichols, Stacey Howse, Jeff Smyth, Moe Miller, Michael Nischan, Greg Capers, John Murphy, Kimberley McGinnis

Staff: Walter Coffey, Jacque Thornton

Absent: Stacey Shulman, Chad Carter, Nancy Morrison, Gary Selph, Ginny Helms

Welcome and Call to Order:

Antoinette called the meeting to order at 9:40 a.m. She thanked the Board members and sponsors for their assistance during the 2009 Annual Conference in Augusta.

Approval of Minutes: The minutes of the January 20, 2009 Georgia Institute on Aging (GIA) Strategy Planning Meeting and Board of Directors Meeting were reviewed and approved.

Financial Report:

Jeff Fucito presented the Balance Sheet as of April 17, 2009, as well as the current Profit & Loss statement. Total Income to date for 2009 was \$161,476.98, with Total Expenses of \$74,406.59 for a Net Income of \$87,070.39 (this amount includes some grant funds that will not be used later in the year). The Financial Report was approved.

Walter is working with information from other associations to develop Governance policies, as part of our policies and procedures for non-profit organizations. He will be asking Jeff and other Board members for their assistance with reviewing the IRS 990, which needs to be completed by November 15, 2009.

Resource Development:

Jacque reviewed plans for two major fundraising events. A "Las Vegas Night" fundraiser will be held in September 2009 at the Helene Mills Center. CCP Events, Inc. will handle the logistics and set-up. A Silent Auction will be planned. A fund-raising goal of \$8,000 has been set, with a ticket price of \$25 each. Kimberley, John, Stacey and Antoinette volunteered to serve on a task force to plan and promote the event, as well as raise awareness of the GIA.

The annual "Cabaret" will be moved to May of 2010. Marian Lightbrown was suggested as an entertainer for this event.

Professional Development/Education:

a. Annual Conference:

DeDe shared that the 2009 Joint GIA/SCANPHA Annual Conference was very successful for both attendees and sponsors. The Board reviewed the evaluation results and written comments about the speakers and sessions. Clint Maun received excellent ratings and comments from the attendees.

b. Other Events:

The schedule of upcoming educational programs and networking opportunities through December 2009 was reviewed. Among the many programs, GIA will be hosting the CASP/UNT training here in Atlanta on September 21-25. Clint Maun will be returning on October 1 for a workshop. Walter stressed the importance of getting Aging Services of Georgia members engaged and to the educational programs. A complete listing of upcoming events is on the association and GIA websites.

Jacque mentioned that the next membership Quarterly Luncheon would be held on May 19. The luncheon will include a program based on Stephen M. R. Covey's book, "The Speed of Trust". Walter's brother, a certified Covey trainer, will present the program.

President's Report:

Walter shared many new developments with the association and GIA. There are plans to use "Share Point", a software program that will connect members. GIA will receive 15% from books purchased from Amazon via the GIA website. The song, "Changing Lives", commissioned for the GIA/SCANPHA Conference, will be used at the November AAHSA Conference in Chicago. We are taking the lead nationally with the Culture Change Network of Georgia, under the leadership of Kim McRae approaching culture change from the entire continuum of aging services. Walter shared a list of organizations that have been asked to serve on the Culture Change Network of Georgia's Advisory Group. There are four more Coaching Supervision Training programs planned around the state from May – September. A contract with ReadyTalk will allow GIA to host webinars and audio conferences. The Center for Positive Aging will host a Golf Tournament on October 12.

Board members shared ideas for future webinars. Topics included: OSHA 101, risk management, Good Grief, Finance 101 and dealing with stressed family caregivers.

Old/New Business:

The next GIA Board of Directors Meeting will be held on Wednesday, August 19, 2009.

Closing Remarks and Adjournment:

Antoinette reminded all Board members to pledge their support to GIA. Pledge cards were included in the Board's packet of information. The meeting adjourned at 11:35 a.m.