



SPSWA Board Meeting Minutes – June 3, 2014

Board Members attending: *Christine Maxwell, Laurie Cherry, Deb Nygaard, Jeff Wigren, John Henry, Jenny Morgan, Becky Wilkens, Rebecca Pederson, Robin Reno, Laura McQueen, Angela Regan, Mark Anderson.*

Opening / Christine: *Christine Maxwell welcomed everyone to the meeting.*

Secretary's Report / Patrice Stedman: *Patrice Stedman not in attendance. Minutes approved.*

Treasurer's Report / Jenny Morgan: *Jenny Morgan reported there is a balance of \$15,864.00 in the SPSWA account. Decision was made to donate \$500.00 to Regions Hospitals Center for Memory and Aging. Deb Nygaard made the motion and Becki Pederson seconded.*

Program Committee / Laurie Cherry: *Laurie Cherry reported the June 26th meeting will be our Public Policy meeting. No meeting in July. August 12th meeting will be at Hazel Ridge in Maplewood. The speaker is Kelly Jo Greiner from the MN Board on Aging.*

Membership Committee / Angela Regan: *Angela reported no changes in membership from last month.*

Spring Conference Committee / Kari Kearns: *Kari not in attendance, no update.*

Fall Conference Committee / Jeff Wigren: *Deb Nygaard reported the Fall Conference will be held Thursday, October 23. Donation of \$250 made to update software/website to enhance registration.*

Public Policy Committee / Mark Anderson: *Mark Anderson reported the meeting on June 26 at 2:30 p.m. at Calvary Church in Golden Valley. AARP lobbyist Mary Jo George will be speaking.*

Historian Report /: *Rebecca is working on a job description; will download photos for Board review.*

Community Liaison Committee /Deb Nygaard/Laurel McQueen : *Discussion regarding fliers and website. Deb will update and print new fliers. (FYI: Her office space is expanding and may be a possible location for future SPSWA meetings.)*

Communication//Newsletter/Website / Lisa Dunn: *Lisa Dunn not in attendance. Christine reported "Spam Stopper" filter has been installed. Cris is the administrator for our website. Please e-mail any website updates/changes to her at Cris@thevirtualdesk.com.*

Other Business: *Due to the July 4 holiday week-end, the next SPSWA Board meeting will be at 8:30 a.m. on July 10, 2014 at Arthur's Café on Rice Street (just south of Highway 36, west side of the street).*

**Next board meeting will be the second Thursday of the month;
July 10, 8:30-10:00 at J. Arthurs in Roseville, MN**