

Saint Paul Senior Worker's Association

Meeting Agenda

03/10/2022

8:30 AM

Monthly Board Meeting

- I. Call to order: 8:34am
- II. Last Membership Meeting: Around 24 in attendance. Great compliments on speaker. All enjoyed his personal experiences he mentioned during the presentation. Answered questions for attendees. All were pleased.
- III. Committee Chair Reports (max 5 minutes each)
 - a) Membership and Programming:
 - a. Deb already has her boots on the ground and has gathered a couple of new members.
 - b. Had 14 members at the beginning of the year and now are at 46 members.
 - c. Membership Drawing Prizes were delivered by Jim.
 - d. Membership Dues: How do we track that via zoom? Can we charge for a CEU to be sent out?
 - e. In Person Meetings: Senior living communities are open to hosting now.
 - i. Annalisha to send a newsletter blast out, first come first serve, to host membership meetings in person.
 - f. April: Networking meeting to be scheduled in person. Location needed.
 - g. May: Speaker and location needed. Deb has a potential speaker and will reach out to her.
 - i. Harvey also has a close friend that he can reach out to for a location.
 - b) Spring Conference

- a. Deb lead 2 of them previously and is open to discussion on assisting one for next year.
- b. Open to discussion for next year if we have enough board members
- c) Communications
 - a. Newsletter blast to go out to request host location sites
 - b. Website has been updated with current board members.
- d) Fall Aging
 - a. Rachelle is on the committee, in addition, to Ian.
 - b. Paul Blom is the Programming Chair
 - c. Theme has not been decided: meeting in May to determine theme.
- e) Party Planning
 - a. No new updates.
- f) Public Policy
 - a. PACE- looking at implementing this in MN
 - i. Looking to complete a fiscal study (feasibility study/cost study)
 - b. Reimbursement for unemployment overages: \$2.7 billion owed to federal government during COVID. Passed in the house, but hasn't been signed by the governor. There are 4 days left for this to be completed. Without completion, unemployment costs will increase.
- g) Treasurer
 - a. \$11,320 in account to date.
 - b. Stripe account is all up to date
 - c. Increase in cost to web hosting

IV. Current Business

- a) Open Board Seats
- b) Programming Chair

- c) Jarrod is going to hold on to the Treasurer role
- d) Members at Large
- e) Membership Committee
- f) Rachelle posted on LinkedIn for a board member push. All board members asked to please share her post on LinkedIn.

V. Adjournment: 9:15am