

# ***Saint Paul Senior Worker's Association***

## ***Meeting Agenda***

04/14/2022

8:30 AM-9:30 AM

Monthly Board Meeting: April 2022

<https://us06web.zoom.us/j/89184577661?pwd=M3RWOGQwTkZZMkVpWEltZUtGU3YzUT09>

Attendance: Debra Bland, Frances Zelch (guest), Jarrod Peterson, Jim Lord, Annalisha Perez, Angela Elwell

I. Call to order: 8:32 a.m.

II. Welcome to Frances, as our guest, here at SPWA!

III. Committee Chair Reports (max 5 minutes each)

- a) Membership: Christine with Maxwell House wants to join Debra on the membership committee. Debra will invite Christine to the next board meeting. Membership is increasing as we are up to over 40 people.
- b) Communications: Rachelle is on vacation. She does a great job keeping the website updated and sending out the newsletter. Next newsletter that advertises the May meeting will include the sponsorship opportunity and sign up required. Membership Meeting sponsorship includes purchasing store bought coffee and breakfast treats. Also, Rachelle will post on the main page of the website that we have a permanent location.
- c) Fall Aging: No updates at this time. Planning to schedule for October as an in-person event. Theme is still being decided, but planning is in motion.
- d) Party Planning: July membership meeting is scheduled for July 5<sup>th</sup>. Looking to also offer a summer party in July. Jim will look into this to determine if it is feasible and will put together a proposal.
- e) Public Policy: How can \$9 billion be spent. Aging: MAAA Senior Home Delivered Meals- bill proposal to increase funding. Bill to create a cabinet level aging department which we currently do not have. Looking for a speaker for the June Legislative Meeting.
- f) Treasurer: Just over \$11,000 in the account.

g) Programming: Angie will see if her Pastor at Prelude is able to speak in May.

#### IV. Current Business

a) Open Board Seats

b) Membership Committee: Christine Maxwell

c) Treasurer: Jim Lord offered to take over as the treasurer.

d) Programming: Debra has a person in mind for this role.

e) Members at Large – 2 needed: Frances Zelch is stepping into a Members at Large role.

f) Permanent Meeting Location: YMCA Maplewood. Location is secured for May, July, August and September.

V. Adjournment: 9:31 a.m.