

Saint Paul Senior Worker's Association

Meeting Agenda

04/13/2022
8:30 AM-9:30 AM

Monthly Board Meeting: April 2023

- I. Call to order: 8:34am
- II. Committee Chair Reports (max 5 minutes each)
 - a) Membership
 - a. Debra now can access the website to pull membership lists.
 - b) Spring Conference
 - a. Preliminary meeting on the 27th of April for 2024 Spring Conference planning
 - c) Communications
 - d) Fall Aging
 - a. Committee Meeting on April 18th
 - b. Captains Hall Doorway will be open
 - c. Ian sent the Board a flyer to proof
 - d. FAC scheduled for October 26th, 2023 at Earle Brown Heritage Center
“Intersectional Ties of Aging.”
 - i. 7:30am to 5:30pm
 - e) Treasurer
 - a. Jarrod provided Jim the Treasurer box
 - b. Jarrod and Jim to meet to add Jim to bank account
 - f) Party Planner
 - a. Summer Party attendance was not great last year

- i. Membership attendance has increased. Summer party attendance may increase as well!
- ii. Lift Bridge Brewery – Stacy has connections there that we can utilize a room at no charge

- 1. Board voted in favor of Lift Bridge Brewery

g) Public Policy

- a. Need speaker for June meeting

h) Programming

- i. May Meeting speaker scheduled: Ombudsman
- ii. May 2nd at Prelude Village: Luxury Townhomes for IL
 - 1. 8:30am to 9:00am: Networking
 - 2. 9:00am to 10:00am: Speaker
 - 3. 10:00am: Tour

i) Members at Large

- a. No updates.

III. Current Business

a) Open Board Seats

- i. Communications
- ii. Programming

b) Upcoming Meetings/Social Events

c) Fall Aging Membership Challenge

- a. Completed the challenge and the \$2500.00 check has been mailed.

d) Financials

IV. Adjournment