

Saint Paul Senior Worker's Association

Meeting Agenda

05/11/2023

8:30 AM-9:30 AM

Monthly Board Meeting: April 2023

I. Call to order

II. Committee Chair Reports (max 5 minutes each)

a) Membership

a. Spring Conference Committee

- i. First Meetings have occurred and committee has been formed
- ii. Renewals and new memberships are coming in each week
- iii. Annalisha and Deb met to show how to pull the list from the back end of the website.
- iv. Debra sends a welcome email to all new members.

b) Communications

- a. Rachel still helping with this – thank you!
- b. Please give a 3-5-day window for internet and newsletter updates/email blasts.

c) Social Media

- a. Stacy has access to Facebook now
- b. Jarrod and Stacy will setup a meeting to move forward
- c. Unsure if we have any other social media platforms?
 - i. Stacy to research if we have any other accounts and Rachel will assist with getting access; if needed.

d) Fall Aging

- a. Check out the website! It is now updated.

- i. Vendor registration is open.
 - 1. Bag sponsor is taken
 - 2. 2 program sponsors are taken
- ii. Captain's hallway is no longer an option
- iii. SPSWA and MSWA will have a table

e) Party Planning

a. Summer Party

- i. Stacy will schedule the location: Lift Bridge Brewery in Stillwater – will try for August 8th in the afternoon
- ii. Will look at giving an extra drink ticket to those who bring a guest

f) Public Policy/Treasurer/Programming

- a. Need to secure a speaker
- b. Will be held in Golden Valley
- c. June 22nd at 2:30pm-4:30pm

III. Current Business

- a) Open Board Seats: Communications Chair
- b) Membership Meetings/Social Events
- c) Fall Aging Membership Challenge: Complete
- d) Financials
- e) Should revisit scholarship agreement with Dakota County Tech
- f) Like the idea of donating money that gets people into our workforce
- g) Board approved scholarship donation to Dakota County Tech

IV. Adjournment