

Saint Paul Senior Worker's Association

Meeting Agenda

03/14/2024
8:30 AM-9:30 AM

Monthly Board Meeting: March 2024

I. Committee Chair Reports (max 5 minutes each)

- a) Membership= Rachel is stepping down. As of today, we have 75 members.
- b) Communications= Nothing new to report.
- c) Scholarship= Nothing new to report.
- d) Fall Aging= Will be adding online registration with Eventur platform and a mobile application with kiosks to check in. SPSWA is sharing the cost with MPSWA and we may be able to utilize some of the features at the Spring Aging Conference.
- e) Party Planning/Treasurer= Working on the Spring Aging Conference.
- f) Programming= The Panel discussion was a success.
 - Looking for a May speaker that can discuss Medical Assistance and Elderly Waiver.
 - Also working with an AI speaker to come in and discuss how to best utilize AI in our businesses.
 - Will look at an activity in July such as Axe throwing, Top Golf, etc.
- g) Public Policy= Will be at MPLS location in June. Have not decided on a speaker yet.

II. Current Business

- a) Open Board Seats= Membership/Deb Bland has someone in mind for this chair
- b) April Meeting= Spring conference
- c) Meeting Location Discussion= Will work on soliciting members to sign up to host and we will also utilize the YMCA in Maplewood. Rachel will send out communication to members.

III. Adjournment