Saint Paul Senior Workers Association

Board Meeting Minutes

Date: July 9, 2026
Time: 8:30 AM – 9:00 AM

I. Call to Order

The meeting was called to order at 8:30 a.m.

II. Membership Meetings Through January and Beyond

- The Board reviewed the **2026–2027 membership calendar** and upcoming meeting schedule.
- **August Summer Social**
  - The Summer Social at **Cozzie's** is on track.
  - Appetizers and beverages will be ordered as attendees arrive.
  - The event brochure has been posted on the SPSWA website and included in the Care Options publication.
- **September Membership Meeting**
  - Family Means will host the September meeting.
  - **Jenny West** will be the featured presenter.
- **Future Programming**
  - Angela will secure speakers for the **February, March, and April 2027** membership meetings.

III. Membership Directory

- The online membership directory is complete and ready to launch.
- The directory will include members' names and contact information and will be accessible through the members-only section of the SPSWA website.
- Members will have the opportunity to **opt in or opt out** of being included in the directory both when they initially join SPSWA and during annual membership renewal.
- **Jarrod** will send an explanatory email to the membership announcing the launch of the directory, outlining how it will work, explaining the opt-in/opt-out process, and providing information on upcoming SPSWA events.

IV. November Board Retreat

- The annual Board Retreat will be held in **November**.
- **Time:** 9:00 a.m. – 12:00 p.m.
- **Location:** Original Pancake House
- **Tentative Date:** November 12, 2026 (to be confirmed).

V. December Service Project

- The Board discussed the annual holiday gift-wrapping event for seniors at the **Gladstone Community Center**.
- Discussion will continue regarding whether to:
    - Continue hosting the wrapping event at Gladstone Community Center.
    - Encourage individual senior living communities to organize bus trips for residents to participate.
    - Offer gift-wrapping opportunities at multiple community locations.

VI. Adjournment

The meeting adjourned at approximately 9:00 a.m.