

OKLAHOMA ALLIANCE ON AGING
BOARD OF DIRECTORS MEETING
Thursday, November 5, 2009
1:00 – 3:00
Mayfair Center
3200 NW 48th Street – South Board Room
Oklahoma city, Oklahoma

1. Call to order – Janine McCullough, President
2. Minutes – August 6, 2009 – Marietta Real(Annette absent)
3. Committee Reports

(a) Treasurer Report – Kent Kepler
Endowment Fund Interest check – Reception
Bank Balance – discuss another signature
Grant – Donation letter

(b) Strategy Report – John Terneus
Strategy Meeting at the Capitol
Rally at the Governor’s office

(c) Membership Committee – Linda Aron
Update on membership

4. New Business – Discussion

Verifying that we will have speaker, Jennifer Stammer with the OU Health & Science College of nursing. Asking for volunteers for dessert.

Discuss about forming a committee to investigate office space in the event that Mayfair should close the building.

5. ADJOURNMENT