

**Oklahoma Alliance on Aging  
Board of Directors Meeting  
February 28, 2006  
1:30 p.m.**

**Present:** Erma Alford, Linda Aron, Theo Crawley, James Crowder, Carey Garland. Don Hudman, Kent Kepler, Tommie Lou Levi, Marjean Mitchell, Helen Patrick, Alecia Ratliff, Mel Roberts, Vivian Smith, Midge Sullivan, John Terneus, Diane Wood

**Excused:** Cindy Brown, Barbie Baker

**Absent:** Rachel Boggess, Richard Farris, Steve Goforth, Rowena Scott-Johnson, Bob Lane, Tully McCoy, Cathy Roberts, Shirley Stephens, Stan Sweeney, Sue Terneus

**Visitors:** Leo Orsi

Theo Crawley, the Alliance President, called the meeting to order at 1:30 p.m. Midge Sullivan was introduced as the replacement for Deano Cox. She will be the AT&T representative. Minutes from the January 05, 2006, board meeting were approved.

**Treasurer's Report:** Don Hudman went over the financial report. In 2004 the expenses were \$16,156, in 2005 \$15,147 and so far in 2006 we are in line with the 2005 expense range. Bottom line is the income is down and new members are essential to meet the budget for 2006.

**COMMITTEE REPORTS:**

**Strategy Report:** Strategy Meeting Minutes from the February 13<sup>th</sup> meeting were handed out and the Oklahoma Silver Haired Legislature Alumni Association had a list of the status on bills that they are following. The current revision of both reports are attached.

**Education Report:** Vivian Smith announced that the next Education Meeting on March 24<sup>th</sup>, will be on Hospice. Linda Aron, Volunteer Coordinator for Companion Hospice in Guthrie, Oklahoma will be the guest speaker. If anyone would like to recommend a topic for an Education Meeting please call the office. All requests are very much appreciated.

**Finance Report.** Kent Kepler reported that a grant request to Deaconess Hospital Auxiliary had been sent in requesting \$5000 for operating expenses. Their board meets in March and hopefully at the next meeting there will be more information

**Membership Report:** A list of the organizations that didn't renew their membership in 2005 was handed out. Several members volunteered to contact the organization about renewing their membership. Brochures were available for all the members to pick up and recruit new members. Also, pledge forms were handed out for members to sign up for one-time, semi-annual, quarterly or a monthly pledge to help cover expenses.

**Nominating Committee:** John Terneus went over the nominating committee's recommendations for the 2006/2007 term. The ballots will be mailed out the first week of April and the election will take place at the annual meeting on May 3<sup>rd</sup>.

### **Long-range Planning:**

#### **GOAL # 1**

Kent Kepler and Mel Roberts proposed a vision statement for the organization. A request was made to remove the word membership from the last statement. The motion to accept was passed. The original tag line will remain the same. Both the vision statement and tag line are attached.

#### **GOAL # 2**

No report at this time.

#### **GOAL # 3**

No report at this time.

#### **GOAL # 4**

The finance report given by Kent Kepler covers the information for this goal.

#### **GOAL # 5**

The education report given by Vivian Smith covers the information for this goal.

#### **GOAL # 6**

No report at this time.

#### **GOAL # 7**

Sr. Day at the Capitol was discussed and several handouts were given out. Volunteers are needed for various tasks. Erma Alford and Luann Cox will work on getting donations to hand out to the seniors that attend the event.

**Ad Hoc:** The Ad Hoc committee finished the 2004 audit and handed out the results. With the exception of an inaccurate Financial Report on Expenditures, the records were well kept and in proper order. The difference was found and has been corrected. A full report is attached.

**NEW BUSINESS:**

An Ad-Hoc committee needs to be appointed for the 2005 audit.

**OLD BUSINESS:**

At the January 05<sup>th</sup> board meeting a motion was passed to add legislative issues on the OAOA web-site. Bob Rawlings has added several new listings that can be accessed from the home page.

**May 2006 Board Meeting:** The May board meeting is scheduled for May 4th from 2:15 to 4:00. It will be held after the State Conference Meeting at the Reed Center in Midwest City.

Helen Patrick recommended a salary increase for Luann Cox, Secretary from \$8.00 per hour to \$9.00 per hour. Motion was passed.

Nominating Committee's Ballots will be handed out to voting members during the annual meeting. The new officers will begin their office positions on July 1<sup>st</sup> 2006.

The July board meeting was scheduled for July 06, 1:30-4:00 and the October meeting will be October 05, 1:30-4:00. These meetings will be held at the Mayfair Center, South Board Room.

**ANNOUNCEMENTS:**