

# Oklahoma Alliance on Aging Board of Directors Meeting

November 2, 2006

Minutes

**Present at the meeting:** Erma Alford, Helen Patrick, Theo Crawley, Carl Ganter, Dr. Ray Bishop, John Terneus, James Crowder, Kent Kepler, Don Hudman, Mary Brinkley, Richard Farris, Midge Sullivan, Diane Wood and Visitor Dorothy Cassel.

With President Theo Crawley presiding, the meeting was called to order at 1:10.

Marrietta Real was introduced as the new office manager for the Alliance

Minutes were reviewed and approved.

The Agenda was reviewed and approved.

## **Treasurer's Report**

Treasurer Don Hudman reported that expenses were being held down and we had an increase of \$259.61 since the last report. Account increased from \$6263-\$6523.

## **Committee Reports**

### **Strategy Committee**

John Terneus reported on the August 14<sup>th</sup> strategy meeting bringing attention to the statements in the newsletter relating to the Many Veteran's issues being the same as other seniors (Page 3 #5 of the July – September 2006 Newsletter.)

Different Aging organizations shared the same legislative concerns (Area Wide Aging etc...) and getting acquainted with the issues related to all senior organizations would benefit the Alliance.

Consideration for AoA to join the OAP (Partnership) and to be a part of the legislative breakfast put on by AARP. There was mention on the floor that the AARP was not interested in us joining them for the breakfast.

*A motion was then made by Helen Patrick and seconded by Lee Holder*

**Motion:** To continue involvement with the OAP (Partnership)

**Motion was Passed.**

*A motion was made by John Terneus and seconded by James Crowder*

**Motion:** That the AoA join as part of the partnership to continue its participation in new legislator orientation.

**Motion was Passed unanimously by show of hands.**

It was then mentioned from the floor that someone would need to represent the AoA at OAP.

As 3<sup>rd</sup> VP, Helen Patrick will be planning the orientation with Theo Crawley presenting at the event. Date of event will be set later.

### **Education Committee**

Vivian Smith asked to be replaced as the Chair for Education. Helen Patrick and Diane Wood volunteered to Co Chair the Education committee. Next Education committee Meeting will be held Nov. 17<sup>th</sup> and will be held continuously on the 3<sup>rd</sup> Friday of every month from 10:00 – 12:00.

There was a request from the floor that there be education on “Rx for Oklahoma.” Contacting them has been a problem and knowledge of how to get in touch with Prescription Drug Program representatives needs to be addressed.

### **Finance Committee**

Kent Kepler reported that the Walmart grant resulted in a \$25 Gift Card.

Deaconess Hospital auxiliary asked us to apply this year even though they denied application last year.

The Kirkpatrick foundation traditionally has contributed \$4000 each year.

Discussion ensued regarding the OKC Community Foundation which was waiting for a response from the alliance. The Foundation will take a minimum amount of \$20,000 to manage it. The Kirkpatrick Family Fund will put up the \$8,000 if the first \$12,000 was raised by the alliance.

***A motion was made by Helen Patrick and seconded by Don Hudman.***

**Motion:** To apply to the OKC Community Foundation for a grant.

Discussion ensued and the motion was tabled for the presentation by Gayle Farley of the OKC Community Foundation.

**Motion was Passed by a show of hands.**

*A motion was made by Carl Ganter and seconded by John Terneus.*

**Motion:** To pursue the necessary endowment funds with the OKC Community Foundation.

**Motion Passed by a show of hands.**

*Motion was made by Dr. Ray Bishop and seconded by John Terneus.*

**Motion:** For the Board to direct the Treasurer to establish an account to be used strictly for the endowment fund.

**Motion was Passed by show of hands.**

A fund raising committee was then established with Dr. Ray Bishop, Carl Ganter, Kent Kepler and Theo Crawley as members of that committee.

Helen Patrick recommended Mr. Richard Ferris also serve on the committee.

Long Range Planning Committee Volunteers will be opened for discussion at the next Board Meeting as well as an Ad Hoc internal auditing committee.

#### **Nominating Committee**

John Terneus reported on membership recommending that we call members for follow up, request to renew membership and to discuss endowment opportunity.

Volunteers committed to calling segments of the list.

Discussion began about the newsletter and future issues.

*A Motion was made by John Terneus and seconded by James Crowder.*

**Motion:** To distribute another newsletter the first week of December with a deadline of December 1<sup>st</sup> to Wanda Debruler.

**Motion was Passed by a show of hands**

President Theo Crawley discussed the notion of Marrietta needing a supervisor. Theo appointed James Crowder as Supervisor.

Discussion about the website began. Please notify Marrietta if you want to get something on the website.

The need for Computer memory was discussed.

*A motion was made by Helen Patrick and seconded by Dr. Ray Bishop.*

**Motion:** To add more computer memory not exceed the cost amount of \$400.

**Motion was Passed by show of hands.**

*A motion was made by John Terneus and seconded by Diane Wood.*

**Motion:** To pay Marrietta a Christmas Bonus

**Motion Passed unanimously by show of hands**

*A motion was made by John Terneus and seconded by Midge Sullivan.*

**Motion:** To Pay a Christmas Bonus of \$100 to Marrietta.

**Motion was Passed.**

It was then discussed and decided that Marrietta's day at Jury Duty be a paid working day.

Meeting was adjourned at 3:45