

## ELDERS COUNCIL BUSINESS MEETING MAY 4, 2017

### Called to Order at 11:05

Invocation by Clarence White

**Roll Call:** Stanley Morseau, Chairman, Maxine Margiotta, Vice-Chair, Clarence White, Treasurer, Judy Augusta, Secretary, Cathy Ford, At-Large, Judy Winchester, Elders Rep, Beth Warner

**Treasurers Report:** Laura Brychta. Motion by Cathy Ford to accept amended Treasurers report of April 6, 2017. Seconded by Clarence White. Carried.

Motion by Cathy Ford to accept the Treasurers report of May 4, 2017. Seconded by Clarence White. Carried

**Opens Meeting.** Ed Williams. Ed did a PowerPoint presentation explaining who and who cannot attend the Elders meetings. He said the constitution addresses this issue.

Nonmembers can attend if that person was asked by the governing body. Anyone attending a meeting may speak. Must wait until recognized to speak.

The Elders Council may, at any time, close the meeting to non-members upon majority vote. Non-Elder citizens may attend Elders Council meetings.

**Scott Winchester:** PowerPoint of Elders building. The last meeting was with kitchen staff. The building has been moved more west as it was in the Master Plan. Assisted living is closer to the building. The road from the current housing will join the Elders building and community center. The next meeting with 7Gen will be to discuss bidding contractors.

**Cradle to Grave:** A presentation was given by Polly Mitchell, Don Summers, and Dee Green.

Parents should not go to IEP (Individual Education Plan) meetings alone. Polly and Dee belong to Citizens Mediation. Advocates must be trained, perhaps Elders may join. Special Education has a huge population.

**Logo:** There are 3 participants. Elders Council has not yet seen them. The logos will be brought back to for voting.

The Elders Business Meeting for August has been changed to August 17, 2017. Maxine has a flyer for the August meeting and will post it at Elders Hall.

Keith Smith will be at the Elders Hall May 05, 11:00 am – 2:30 pm.

**Judy Winchester:** Celebrating Our Survival. There was presentation of the medicine wheel. They would like to try every quarter to do another. The Council is trying to education Indiana on the Pokagons. Our lobbyist says we have the support of Joseph Donnelly. In the future if Judy must miss a meeting she will submit a written report.

**Beth Warner.** She hasn't updated the calendar at the Hall but will be working on that. She is working on the Mount Pleasant trip. Beth is working on a list of individual who haven't signed up for their Medicare and will have a more detailed report. Please update your phone numbers. Maxine needs a list of address changes and Beth will work on that. Clarence White added that he feels the staff is doing a good job.

Maxine Margiotta needed a resolution. Maxine moved to match the MIEA perfect attendance incentive. Seconded by Stanley Morseau. Carried.

**Minutes:** Motion by Clarence White to approve the minutes of April 6, 2017. Seconded by Cathy Ford. Carried

**Communications:** They are trying to upgrade communications. Making the web page more user friendly. Paige and Kyla will work on that and bring it back to us.

Motion by Clarence White to adjourn at 2:25 p.m. Cathy Ford seconded. Carried.

## ELDERS COUNCIL BUSINESS MEETING JUNE 1, 2017

### Called to Order at 11:05

Stanley Morseau announced that he was resigning from the Elders Council as Chairman and turned the meeting over to Maxine Margiotta, Vice-Chair.

**Roll Call:** Maxine Margiotta, Chair (P), Clarence White, Treasurer, (P) Judy Augusta, Secretary, (P) Cathy Ford, At-Large, (P) Judy Winchester, Elders Rep, (P) Beth Warner

**Elders Abuse:** Bill Lux and Karen Klug of the Pokagon Police department spoke on Elders Abuse, and touched on Fraud. If you feel you're being scammed call Chief Lux. Never carry your social security card with you. Never give information on the phone. The IRS will never call you on the phone so don't give out information. Don't be afraid to call the police department for assistance.

**Judy Winchester:** Judy spoke on the abuse she saw working in Social Service. There will be a tour of the Casino, Housing and Substation. Go on Live Webcast to watch the building and activity. Veterans' dinner was attended and they honored 3 individuals. Judy was told Elders health care is in the ten year plan.

**Announcement.** Don Sumner announced bring a grandchild to the cubs game. Registration July 1, 2017.

**Julie Dye.** Had a petition to get the easement revoked to Mackinaw Straits. Trying to get on ballot in November. Please stop by and sign the petition.

**Nick Dillington:** Spoke on a wooden fan and the possibility of a class at Elders Hall.

50/50 goes into the Community Fund.

**Mount Pleasant Boarding school.** There will be a noon departure at the Community Center. Bring something for the silent auction.

**Finance Report:** Judy Augusta made a Motion to accept the Finance report of May 31, 2017. Seconded by Cathy Ford. Carried.

**Minutes.** Cathy Ford made a motion to accept the Minutes of May 04, 2017. Clarence White seconded. Carried.

**Addition to agenda:** MIEA requirements. You must attend 4 meeting to be eligible to go. It was voted to change 3 meetings to 4 meetings three years ago. The next MIEA meeting is in July. A signup sheet if first come first serve. Usually 16 rooms are reserved, and one is for the driver.

Call Beth Warner for any updates on the Gathering.

Elders Picnic is July 21, 2017 at the Pavilion.

Motion to adjourn at 2:55 by Cathy Ford. Seconded by Judy Augusta. Carried