

Elders Council Business Meeting April 2, 2015

MEETING CALLED TO ORDER: Stanley Morseau, 11:15 a.m.

Invocation: Theresa McFall.

ROLL CALL: Chairman, Stanley Morseau, P, Vice Chair, Maxine Margiotta, P, Treasurer, Clarence White, P, Secretary, Audrey Huston, P, Member-at-Large, Catherine Ford, P.

Also in attendance, Beth Warner, Elder Specialist. Carl Wesaw, Elders Representative, A.

TREASURERS REPORT: Maxine moved to accept the Treasurer report, Stanley supported, 5 yes, passed.

AGENDA: Steve Winchester, Constitution, 10 year review. Need Citizens input on what you feel should be changed in the constitution. Drug testing, child molestation, or any other ideas that you think should be changed. Next meeting is April 11, 2015 after the Council meeting.

Fred Lamble, Per Cap savings plan. No taxes from per cap, you are taxed when you withdraw money. Cannot withdraw money, until you are invested for 5 years. Is the money protected, yes.

ADDITIONS TO THE AGENDA: A resolution was passed to donate \$500.00 to the Head Start Regalia group to purchase needed supplies, to finish the Regalia.

NEW BUSINESS: Fifty Five tickets are available for the South Bend Cubs ballgame. Elders and one grandchild K thru 12. Sign up on line, name of Elder and grandchild. Any questions call Stanley at (269) 783-6828.

Rescind resolution #02-26-2015-03.

Three more slots are open for the Kindle workshop.

The Agawa tour train. Nonmembers need an enhanced driver's license, cost \$45.00, Indiana residents would need a passport, cost \$150.00. Might need a Social Security #. This info will be updated later.

Beth Warner, Elders Specialist reported that the wii games may be held on Tuesdays instead of Wednesdays. Card games are played on Fridays, April 10 will be movies and popcorn, April 9 will be the social luncheon and Easter Bonnet contest. Elder of the month will receive \$75.00. Casey Kasper will be having a 5K run, for more information call Beth Warner or Casey Kasper.

Sign up for the MT Pleasant is now available. Date is June 6, 2015.

OLD BUSINESS: Calendars are now being sent.

Jackets will be worked on the latter part of April.

ANNOUNCEMENTS:

Language classes, 10:00 am – 12:00 pm, Monday morning.

Easter Bonnet contest will be held at the social luncheon on April 9, 2015. Prizes will be awarded.

APRIL BIRTHDAYS: Valarie Baker, Bonnie Parrish, Yvonne (Petey) Boehm, Vivian Jackson, Mark Wilson.

APRIL ANNIVERSARIES: Stanley & Linda Morseau, 50 Years.

ADJOURNMENT: 2:00 p.m., 5 Yes, passed.

Can't Get to Elders Council Business Meetings? Participate Via Webcast

Business meetings are held the first Thursday of every month at the Community Center in Dowagiac. For your convenience the meetings are now broadcast on the internet to listen in on what is going on with the Elders. If you are able to take advantage of this—please do!—Elders business meetings are called to order at 11:00 a.m. Visit the Pokagon website to access the webcasting: www.pokagonbandnsn.gov/citizens/web-casting. Any questions, please call Stanley Morseau, Elders Chairman, (269) 783-6828.

Don't forget our social lunches held every third Thursday of the month. On these days we may have holiday parties, special events, or games. Every weekday a hot lunch is served at the Elders Hall. You are welcome to come to meet new elders you may not know or visit your friends.