

Elder's Meeting Minutes July 10, 2019

Prayer was given by Russel Harper

Attending: Marti Witcraft, Deb Mattson, Tom and Nancy Moore, Alene Whitener, Rose Brownfield, Dorinda Thein, Kim Olson, Eliz Krise, Marge Witcraft, Ila Ball, Gary Hayes, Sam Penn, Donna Penn, June Krise, Gail Calberg, Traci Coffey, Charlene Krise, Melany House.

Guest speakers: Charlene Abrahamson, Family Services Director and Jamie, Elders Building Manager.

Charlene came before the committee to clear the air about the changes she'll make in the Elder's building employees. Traci's job description doesn't match the duties she presently performs, so some adjustments need to be made, including additional job training - in case we are ever audited. There was much discussion on the topic and it was finally agreed to see if the four employees can work together better. Each one needs to know what the other one is working on so as not to duplicate the other and be able to meet the Elder's concerns.

Elder's voiced that they needed more advanced notice of any future changes.

Pam Hillstrom visited us from the Health Fair and passed out bags and information needed for emergencies. There was a paperwork packet to complete on how to get help and who to notify. When completed, you will get gifted with a multi-function flashlight - which she demonstrated. Dust masks were passed out. She mentioned to use 'one' call to an out-of-area relative and map your neighborhood.

Aleta Poste & Elizabeth Campbell came in to tell us about the community garden and explained that we can make traditional medicine from the plants. They offered to come give us a class.

Minutes were read and a motion to accept was made by Dorinda, seconded by Linda, and accepted.

A Treasurer's report was given, a motion to accept was made by Kim. It was seconded by Nancy, and approved.

Sunshine committee: Marge read the names of all the people she sent cards out to since January.

Activities: Contract for Host luncheon May 8, 2020 has been signed by casino.

My Girl yacht: August 31, in afternoon 4 - 7 p.m. Ten people are required to go for day trips (not limited to those ten) \$25.00 deposit required. Gets returned when you board the yacht. Motion to accept by Linda, seconded by Nancy, and accepted.

Lummi trip: Cancelled due to lack of signers.

Garage sale in Elder's building: Need 10 volunteers or scrap the idea. Motion to have sale by Tom, seconded by Linda, and passed.

Oysterfest: Oct 4 - 6 . Sign up sheet in building.

Mexico trip: Booked and deposit paid

Hawaii trip: First deposit made, deadline July 16. 2019.

Samples for Host luncheon by Traci: Foam bottle opener, bags, lunch pails could be used as flotation devices.

Old business: Canoe Journey luncheon July 15 at Community Kitchen 5:00 p.m.

Sobriety Walk: Aug 5th

Motion to adjourn by Dorinda, seconded by Marge, and accepted.

Adjourned 2:20 p.m.