

## AUGUST 2012 MINUTES

### BETTER LIVING FOR SENIORS MONTHLY MEETING

August 15, 2012

#### MEETING HELD:

- Our location was Lakeland Regional Medical Center (LRMC), Ethics Committee and breakfast was served by our host Chris Bruser, Security 1 Lending.

#### MEETING CALLED TO ORDER:

- Meeting called to order at 9:07 am by Cindy Clouse, President.
- **MOTION PREVAILED:** The minutes from the June and July BLFS meetings, now posted on the website at [www.BLFSPolk.com](http://www.BLFSPolk.com), were approved with no changes.

#### TREASURER'S ANNUAL REPORT (1/1/12- 8/14/12) GIVEN BY RANDY BROCK:

- Total Period Inflows (membership dues and web ad income): \$17,335.00
- Total Period Outflows (Member Clicks, phone, postage, etc.): \$12,293.55
- Overall Period Total: \$5,041.45
- Account Balances: \$12,446.87 in checking
- **MOTION PREVAILED:** Treasurer's Report was approved as given.

#### COMMITTEE REPORTS AND BOARD UPDATES:

- Randy gave website update. Member clicks is adding some additional services for our website. We are a part of the beta-test and will see search enhancements.
- Stefanie is handling website communication with the members. Contact [thompsons@alzflgulf.org](mailto:thompsons@alzflgulf.org) to have your event posted or blasted to the members.
- Larry announced outreach marketing blitz for members interested in getting into places they wouldn't normally have an opportunity to see. Flyers with next week dates and times were passed around. For more information contact [temic@homeinstead.com](mailto:temic@homeinstead.com) or [lapow@verizon.net](mailto:lapow@verizon.net).
- Ashley Vogel gave Education Committee update. Temi will be filling in for Ashley while she is out on maternity leave. If you have a group or facility that would like to schedule an Empathy training; please contact [temic@homeinstead.com](mailto:temic@homeinstead.com) or [ashley@agingcarepartners.com](mailto:ashley@agingcarepartners.com).
- Members introduced themselves.
- **Next month's meeting is at Water's Edge of Lake Wales, Lake Wales Wednesday September 15<sup>th</sup>.**

#### HOST:

Chris Bruser with Security 1 Lending briefly spoke about options for long term care planning and reverse mortgages, for more information please contact [chris@chrisbruser.com](mailto:chris@chrisbruser.com). Thank you for the wonderful breakfast.

#### GUEST SPEAKER:

- Eileen Stone, with LRMC Ethics Committee, spoke about goals for committee and overview for presentations. Jo Wilson spoke on End of Life Decisions, DNR (Do Not Resuscitate) as it relates to Florida Law and LRMC policies. Eileen Stone presented on behalf of Dr. Sean Harvey, Determining Capacity as it relates to Medical Decision Making. Spoke on Competency vs. Capacity and gave examples of situations.
- **MOTION PREVAILED** to adjourn

Minutes Respectfully Submitted by: Temi Charrier, Secretary

**NOTE: Any changes, corrections or additions, please call the BLFS office at 863.248.1475.**