



BETTER LIVING FOR SENIORS ANNUAL MEETING

January 21, 2015

Board Members Present:

Cindy Clouse
Liz Craven
Britni Hall
Cari Herrington
Kim Hooten
Larry Powell
Tamara Rowland
Greg West

MEETING LOCATION:

- Our location and breakfast was hosted by Heath Funeral Home in their Tribute Center. Owner, Caroline Heath Schichtel, introduced the facility and offered a tour. Thank you for providing a delicious breakfast catered by Terrie Lobb Catering.

MEETING CALLED TO ORDER:

- The meeting was called to order by Cindy Clouse, President at 9:15 am.

BOARD ELECTIONS

- Greg West, Vice President, conducted the Board Elections. The nominees were announced and given a chance to introduce themselves. The nominees were:
 - Cindy Clouse (Senior Helpers)
 - Liz Craven (Pro-Ad Media)
 - Jeff Cronkrite (Comfort Keepers) – DIDN'T ATTEND MEETING
 - Lanae Davis (Hometown Homecare) – DIDN'T ATTEND MEETING
 - Stacy Ennis (Nurse on Call) – DIDN'T ATTEND MEETING
 - Wendy Henderson (Cornerstone Hospice)
 - Alisa Kelley (At Home Wellness) – DIDN'T ATTEND MEETING
 - Ray Kriegbaum (Senior-Tek)
 - Britni Hall (Grace Manor Suites)
 - Kim Hooten (Comfort Keepers)

- Lisa Love (Hometown Homecare)
- Susan Nieves (Oracle Home Health) – DIDN'T ATTEND MEETING
- Tasha Saca (All About Aging)
- Peter Shute (Compassionate Care Hospice) – DIDN'T ATTEND MEETING
- Maureen Vrchota (Real Time Pain Relief)
- Margaret Welsh (Good Shepherd Hospice)
- Liz White (Great Impressions)
- The members voted. Greg West, Larry Powell and Cari Herrington counted the votes.

TREASURER'S REPORT

- Treasurer's Report given by Liz Craven, Treasurer. Motion, Seconded, Membership approved.
 - Income for 2014: \$8,257.56
 - Expenses for 2014: \$6,877.51
 - Net income 2014: \$1,380.05
 - December 2014 Income: \$251.32
 - December 2014 Expenses: \$1,376.46
 - December 2014 net income: \$(1,125.14)

BETTER SEASON FOR SENIORS

- Tamara Rowland, Committee Chair, gave an update of the 2014 Better Season for Seniors program. Slide show of program pictures. Over 500 gifts distributed.

2015 BOARD

- Greg West introduced the new 2015 Board:
 - Cindy Clouse (Senior Helpers)
 - Liz Craven (Pro-Ad Media)
 - Wendy Henderson (Cornerstone Hospice)
 - Ray Kriegbaum (Senior-Tek)
 - Britni Hall(Grace Manor Suites)
 - Kim Hooten (Comfort Keepers)
 - Tasha Saca (All About Aging)
 - Margaret Welsh (Good Shepherd Hospice)
 - Liz White (Great Impressions)

MEETING ADJOURNED

Respectfully submitted by Cindy Clouse, President, on February 16, 2015.