

FEBRUARY 2012 MINUTES

BETTER LIVING FOR SENIORS MONTHLY MEETING

February 15, 2012

MEETING HELD:

- Our location was St. John's Methodist Church. A wonderful Breakfast was provided by our hosts from Hometown Homecare.

MEETING CALLED TO ORDER:

- Meeting called to order at 9:05am by Cindy Clouse, President.
- Introduction of New 2012 Board and officers: Cindy Clouse, President; Larry Powell, Vice-President; Temi Charrier, Secretary; Randy Brock, Treasurer; Wes Craven, Member at Large; Russell Cummings, Member at Large.
- **MOTION PREVAILED:** The minutes from the January BLFS meetings, now posted on the website at www.BLFSPolk.com, were approved with no changes.

TREASURER'S ANNUAL REPORT (1/1/11- 2/14/11) GIVEN BY RANDY BROCK:

- Total Period Inflows (membership dues and web ad income): \$8,625.00
- Total Period Outflows (Constant Contact, phone, corporate filings, etc.): \$1,149.32
- Overall Period Total: \$7,475.68
- Account Balances: \$14,881.10 in checking
- **MOTION PREVAILED:** Treasurer's Report was approved as given.

COMMITTEE REPORTS AND BOARD UPDATES:

- Temi Charrier gave update on *Think About It* Dementia Care Conference. There are 10 booth spaces still available. For more information, see the BLFS at www.BLFSPolk.com or contact Stefanie at thompsons@alzflgulf.org.
- Wes Craven gave update on BLFS Member Directory; last chance to get member information updated on the website information will be pulled today at 5pm. For those under AHCA License, must have license in profile. For more information, contact Temi at temic@homeinstead.com.
- Member Larry Powell, Vice President received 2012 Salt and Pepper Award for Community Service & Philanthropy at the Annual Gala for Area Agency on Aging.
- Larry Powell will serve as our Outreach Committee Chair. He encouraged members to bring new faces and guests to visit our group.
- Ashley Vogel will be our new Education Committee Chair. She spoke about opportunities to be a part of the committee and also to contact her to set up to have "Empathy for Elders" presentation in your facility. For more information, contact Ashley at ashley@agingcarepartners.com.
- Russell Cummings will be our new Meetings/Locations Committee Chair. Next meeting in March will be at Grace Manor Suites in Lakeland and in April at Cypress Meadows in Winter Haven. If you are interested in hosting contact Russell at russell@mulberrypharmacy.com.
- Host Homecare Homecare spoke briefly about their Medicare Home Health Agency. Thank you again for those chocolate dipped strawberries!
- Cecile Mortgage is returning as Hospitality Chair. She welcomed new members and first time attendees. They were given a minute to introduce themselves.
- Members introduced themselves.

GUEST SPEAKER:

- Our speaker, Dr. Cecilia Camacho, Audiologist from Central Florida Speech and Hearing Center. She gave a presentation on What Healthcare Professionals Need to Know About Hearing Loss.

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.