

JANUARY 2012 MINUTES

BETTER LIVING FOR SENIORS MONTHLY MEETING

January 18, 2012

MEETING HELD:

- Our location was Emeritus at Oakbridge. A wonderful Breakfast was provided by our hosts.

MEETING CALLED TO ORDER:

- Meeting called to order at 9:02am by David Dumont, President.
- We were welcomed by Kari Gomez, Community Relations Director, Emeritus at Oakbridge.
- Cecile Mortgage welcomed new members and first time attendees. They were given a minute to introduce themselves.
- **MOTION PREVAILED:** The minutes from the November and December BLFS meetings, now posted on the website at www.BLFSPolk.com, were approved with no changes.

TREASURER'S ANNUAL REPORT (1/1/11- 12/31/11) GIVEN BY RANDY BROCK:

- Total Period Inflows (membership dues and web ad income): \$6,979.08
- Total Period Outflows (Constant Contact, phone, corporate filings, etc.): \$7,444.53
- Overall Period Total: -\$465.45
- Account Balances: \$7,405.42 in checking
- **MOTION PREVAILED:** Treasurer's Report was approved as given.

2012 BOARD ELECTIONS:

- Nominees were given a chance to introduce themselves and then ballots were cast.
 - Randy Brock (Victory Church Senior Ministries)
 - Temi Charrier (Home Instead Senior Care – Lakeland)
 - Cindy Clouse (At Home Senior Services)
 - Wes Craven (Pro-Ad Media/Elder Care Guide)
 - Russell Cummings (Mulberry Pharmacy)
 - Larry Powell (Angels Care Center of Eloise)
 - Teresa Sofield (Alliance Care)
 - Stefanie Thompson (Alzheimer's Association)

COMMITTEE REPORTS AND BOARD UPDATES:

- Stefanie Thompson gave an update on the upcoming *Think About It* Dementia Care Conference. Vendor tables are available to BLFS members. For more information, see the BLFS at www.BLFSPolk.com or contact Stefanie at thompsons@alzflgulf.org.
- Temi Charrier gave an update on the 2012/2013 BLFS directory. There are still a few ad spots available. Individual company data should be updated on the website. The information, pulled from the website, will be used to populate the directory. It will be pulled at 5pm on February 15th. For more information, contact Temi at temic@homeinstead.com.

GUEST SPEAKER:

- Randy Brock, Senior Adult Ministries at Victory Church and BLFS Board Treasurer.
 - Randy gave an overview of our new website, www.BLFSPolk.com. It is a vibrant, new face for our organization. Each member is responsible to keep their member information current. User names and passwords have been given to every member (to whoever is the "official" company contact). The website is also a great resource for Seniors and other companies for all things "Senior" in Polk County. For more information, visit our website at www.BLFSPolk.com or contact Randy at rbrock@victorylakeland.org.

2012 BOARD:

- David Dumont announced the 2012 Board.
 - Randy Brock (Victory Church Senior Ministries)
 - Temi Charrier (Home Instead Senior Care – Lakeland)
 - Cindy Clouse (At Home Senior Services)
 - Wes Craven (Pro-Ad Media/Elder Care Guide)
 - Russell Cummings (Mulberry Pharmacy)
 - Larry Powell (Angels Care Center of Eloise)
 - Stefanie Thompson (Alzheimer’s Association)

MOTION PREVAILED to adjourn.

Minutes Respectfully Submitted by: Cindy Clouse, Secretary

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