



BETTER LIVING FOR SENIORS BOARD MEETING

October 9, 2019

Home Instead

810 E. Main Street, Lakeland, FL 33801

Board Members Present:

Rachel Carmack
Kari Gomez
Daniel Gonzalez
JayDee Hackney
Nicole Ramer

Jaya Koovackal
Tasha Saca, Chair
Michelle Shiver
Liz White

Tasha Saca called the meeting to order at 8:32 a.m.

Minutes

A motion was made by Liz White to approve the Board Minutes from the September 2019 meeting, the motion was seconded by Jaydee Hackney, a vote was taken, and the motion was carried unanimously.

New Business

Planning for October meeting included:

- Sponsorship renewals
- Everyone bring laptops to help update listings; See Jaya for issues
- Re-election – prepare a statement of why BLFS has meaning to you
- Question – What will you be or favorite childhood costume
- PowerPoint – pictures from Education Committee; November meeting place (Spring Lake Rehab?; Lakeland Medical?)
- Print sponsorships and ballots – Nicole will send to Tasha to print
- Deadline for members to enter information for guide is October 31
- Santa to a Senior – tags beginning of November.

Old Business

None

Treasurer's Report – Jaya Koovackal

Balance on Hand: \$10,181.68
Income: \$ 2,728.08 (Sponsorship/membership)
Outgoing: \$ 40.65 (Storage Unit Rental)

A motion was made by Jaydee Hackney and second by Rachel Carmack to accept the treasurers report. **Motion Passed**

Education Committee

Kari Gomez, Education Committee Chair reported:

- Committee gave a presentation to a small group, which allowed Jaya and Donna Kay an opportunity to present for the first time.
- The Education Committee will present Empathy for Elders at the November BLFS Meeting.

Meeting Locations and Speakers

- October Meeting (Elections and Directory) – Arbor Hills, 4145 Lakeland Hills Blvd. Lakeland 33805
- November Meeting (Empathy for Elders – Education Subcommittee) – TBA (Possibly: Lakeland Medical Centers by MBMG)

Next Board Meeting

Wednesday, November 13, 2019, 8:30 a.m., Home Instead, 810 E Main St, Lakeland, FL 33801

Adjournment

9:35 a.m.

Respectfully submitted by Michelle Shiver, Secretary of BLFS on October 11, 2019.