



**General Assembly Meeting Minutes
August 15, 2018**

- I. **Open and Welcome:** Dee Childers

- II. **Reports**
 - A. **Treasurer's Report:** Paul Seideman- Bank Balance: ICCU savings \$26.40
ICCU checking \$13795.92. Paul mentioned we are expecting outstanding receivable of around \$2500 from JAVA.

- III. **Committee Reports**
 - A. **Membership – Kathy Lacina, Committee Chair-** Targeting guardians to make presentations and plan to reach out to groups in the valley. Anita to meet up with Kathy and give her brochures.
 - **Membership outreach Activities:** See above
 - **Membership Report:** New Members- 4, Renewing members-0, Total Current- 50;
 - Professional - 43
 - Family - 7
 - **Introduce new members (if applicable)**– ask them to stand and introduce themselves

 - B. **Training Committee – Update- No updates**

 - C. **Speakers and Community Updates- Kim- Absent**

- IV. **Old Business**
 - A. 2018 Goals –
 1. Outreach to family and non-professional guardians/conservators.
 2. Increase membership 10 to 15%; last year had 50 members, this year our goal is 55-60; increasing the percentage of non-professional guardians and conservators; need a Membership Committee champion to help – Kathy Lacina volunteered.
 3. Develop 3-4 training programs because of the needs assessment
 4. Do more outreach to family and volunteer guardians and conservators, Fundamentals Training – 4-part, Caregiver Conference, St. Al's Healthy Aging Expo, IHCA conference presentation, BrightStar CEU training in Sept.
 5. Update our mission statement and resulting marketing materials.

- V. **New Business**
 - A. Membership Directory – be sure your membership is listed, and all the information is accurate.
 - B. IGFA officers for 2019 – Seeking nominations for; voting at November meeting
 1. Duties and Expectations of Board Members – copies available
 2. Copies of Officer Job Descriptions – can be emailed.

- VI. **Members**
 - A. Introductions- 17 people at the meeting
 - B. Announcements to share with the group

- VII. **Speaker-** This month's speaker is Bob Chen. He will be speaking on the topic of Medicare 101.

Learning Objectives:

1. Understanding Original Medicare. Part A, Part B, and Part D
2. Learning about Medicare Supplements
3. Learning about Medicare Advantage Plans
4. Time periods of when you can make decisions about your insurance
5. Common concerns or “if I had known” scenarios

VIII. **Next meeting date: September 19th**

A. **Facilitators: Julie Robinson & Paul Seideman** **Topic: Case Study Presentation**

Location: Silverstone Plaza: 3405 E. Overland Rd. **We will be in the big banquet room.*