

**Our Charlotte Elder Affairs Network
Steering Committee Meeting**

October 5, 2011

In attendance: **Karen Amador, President**
 Barb Patton, Secretary

Guests:

Lisa Vogel - AllPro Home Health
Tyler Harrelson - The Art and Science of Successful Planning
Melissa Vanderbilt - Brookdale Sterling House, Pt. Charlotte

Karen opened the meeting at 4:30 PM.

A Motion was made by Lisa and seconded by Melissa to accept the minutes of the last meeting- so moved.

Karen announced that there is a meeting scheduled October 6th with Sun Trust Bank to resolve the unprocessed credit card charges made for advertisements in the Resource Directory.

Nominations for 2012 officers were reviewed. Only a few have been turned in to date. Karen will send an e mail reminder out listing those who have been nominated and will request members submit their choices.

After Hours - the next event has not been scheduled. A suitable location was discussed. Whiskey Creek, Slip Knot, Portofino's are among those being considered. **Tyler** suggested the membership be asked to recommend their top 5 locations. It was suggested that a Friday or Saturday could be considered that would include spouses/guests.

Resource Directory - Karen indicated that a new committee has been formed to address the changes and reissue of the Directory and that Fawcett and Peace River Hospitals will be included. Barb Patton offered to assist also.

Fund Raising Events were discussed. Tyler suggested a Derby evening. Lisa stated that she has a complimentary evening at the Yacht Club that she would donate for the location of the event. Karen said that the Knights of Columbus at St. Charles church would loan the videos. Kim Spencer will be advised accordingly.

The November General Meeting will be a Mystery program. Members will be reminded that there will be a \$5 entry fee that morning as well as the 50/50. They will also be encouraged to bring a gift for a senior or make a donation for gifts to be purchased. Karen will do so in an E mail.

Meeting adjourned at 5:10 PM.

Minutes respectfully submitted by Barb Patton