



Phone: 262-605-6646

Kenosha County Aging & Disability Resource Center, 8600 Sheridan Road, Kenosha, WI 53143

## **Ethnic Elder**

### **Meeting Minutes: January 10<sup>th</sup>, 2023**

The meeting was called to order by President Lynell Cunningham. Minister Steive led us in prayer.

#### **Announcements:**

Paula informed members that she is unable to accept her Christmas gift for all the work she does for us. The money will be spent on a pizza party for all members.

Discussion about having a Pizza party following the next business meeting on Valentine's Day. Paula will check to see who can deliver the pizza following the meeting. Will also have fruit and dessert.

Myrtis spoke about how much she enjoyed her term and how much she appreciated the members' help.

June spoke about the programs available at ARDC. She will bring information at the next meeting.

The annual kindness week starts the week of the 21st.

On June 16th a Dr Martin Luther King Jr Celebration will be held at Gateway at the Madrigano building at 12 noon.

A list of Kindness week events was distributed to the members.

Please keep Ruth Godbolt, Juliet Griffen, Jordan family, and Josie McCool in your prayers.

#### **Old/New Business**

President Nell suggested that we do some body exercises at our meetings.

Charles requested that we pay our dues 10 min before the start of the meeting to prevent confusion. Charles will give us a receipt when we pay our dues.

Treasurer's Report:

Beginning Balance: \$541.98  
Dues collected: \$245.00  
Balance: \$786.98

### **Review of Bylaws**

Amend Article II.

There is no current assistant secretary. Will ask members interested and then vote. Donnie Larkin expressed interest in the position.

Phyllis Mattox expressed concern that we don't have emergency contacts for members.

Paula will bring an old list to update.

It was requested that members call the President if they are going to be out for a while, not just if they have to miss a meeting.

Charles proposed a motion that if members are 3 months behind in their dues then they will be placed on the inactive list. Charles will give out notes to those members 2 months behind. If 3 months behind will bring to the Executive Committee and then to full members. A motion was made and seconded. Motion carried.

### **Monthly Meeting Planning for 2023**

February: Ethnic Elder Photo, Meeting and party. Bring either past or current topic, or poems of African American history. Those that wish should wear African American garb'

March: ARDC

April: Advanced Directives

May: Falls

June: Dementia

Will discuss possible meeting topics for the rest of 2023 at the next meeting

Seonia Owens joined as a new member.

Meeting adjourned with Reverend Wilson giving the closing prayer.

Respectfully submitted:

Mary Starr Secretary