

JCCoA General Membership Meeting Minutes
March 8, 2018

Present: Jill Ross, Lennie Rickman, Jean Anholt, Curt Foust, Caitlin Colletti, Stephanie Hancock, Bob Lanky, Don Opeka, Paul Opsahl, Connie Ward, Tom Hitpas, Gayle Larson, Jennie Marcols, Alandra Motharpe, Dianne Hitchingham, Jenni Miller, Donna Mullins, Amanda Gregg, Carol Mitchell, Jill Tigner, Dave Appel, Kirsten Cuthill, Michelle Trejo, Nancy Wellnitz, Kim Ann Wardlow, John Walsh, Sara Schoeder. Visitors: Robert Trembly, Rob Lillpop, Micaela Capelle, Chandra Matthews.

Vice-President Jill Ross opened the meeting. February Minutes were approved.

Treasurer Tom Hitpas presented the March Financial Report. \$2.00 fee for debit card was the only item, although he awaits some outstanding bills. Tim then discussed the 2018 budget. The budget requests from committees are due now. He has only received the Marketing Committee's request. Tom presented some estimates based on the 2017 budget. Members were informed the phone and P.O. Box have been eliminated due to lack of use, which will save some money. Tom will reformulate the budget when the final requests have come in (now due March 30th). The Executive Team will approve at their April meeting and present to the General Membership at the April Meeting. The March Financial Report was approved.

Announced that JCCoA has paid the \$250.00 sponsorship for the upcoming Senior Day at the Capitol. Jill Ross and Gayle Larson will represent JCCoA at the luncheon. Cary or Gayle will get the 2016 Annual Reports to the Sr. Day committee for their bag-stuffing.

Announcements:

- + Lakewood Wellness Fair on May 18th. Still some vendor openings.
- + Carol Mitchell encouraged all to follow JCCoA's Linked-In page to help spread the word.
- + Senior Law Day June 2nd at the Jeffco Courts & Admin Building. Fliers were made available.
- + TRIAD March Meeting, "Order in the Court", 1:30PM at the Jeffco Courts & Admin Building, Tues., March 27. Hear from elder abuse prosecutor, judge, defense attorney and victim specialist.

Jenni Marcols asked the membership if they'd be willing to come 30 minutes earlier than usual (1:30PM instead of 2PM) to our April meeting in order to accommodate the speaker from the Attorney General's Office. All agreed. Lennie Rickman will place time change on website and JCCoA's Facebook page.

May's Senior Heroes event was given an overview by John Walsh. Because the Special Events co-chairs were not present, and had planned for a volunteer sign-up, this was tabled until month.

The business portion of the meeting was adjourned by Jill Ross.

Respectfully submitted,
Lennie Rickman
For Mary Ellen Peters, Secretary