

**CORNING AREA AGING IN PLACE
ANNUAL MEMBERSHIP MEETING 2/13/2023 at 1:00 PM**

President Ed Lewis called the meeting to order at 1:00

Secretary called the roll of Board of Directors and members eligible to vote. Quorum established.

Minutes of 2022 annual meeting have been emailed to board and members. Motion by Tom Hart (seconded by Pam Schmitt) to approve without reading out loud. Motion passed. Minutes approved.

Committee Reports

AUDIT REPORT

On January 14, 2023, an audit of the January 1, 2022, through November 30, 2022, financial records for Corning Area Aging in Place, LTD, was completed. There were no records for the month of December.

Checking and Savings Account records are in balance with monthly bank statements. The treasurer's report ending November 30, 2022, is in balance with the financial records.

All invoices were paid as authorized.

The treasurer records are in excellent order. Great job Pam Schmitt!

Submitted by
Joyce A. Nelson, performing the audit

Nominating Committee

Outgoing board members. After 2 -3yr terms

Sue Gruber

Mary Ann Thomas

Two Board Members died this last year

Frank Hamm - Class of 2023

Frank Fehlner - Class of 2024

Proposed New Board Members

Gisela Smith - Class of 2026
Tony Maio - Class of 2026
Mary Daly - Class of 2026

Jan Hoover - Class of 2024 (Fill remainder of Frank Fehlner term)

Proposed Board Members - Relection to another term

Margo Brown - Class of 2026
Tom Hart - Class of 2026
Bruce Peffley - Class of 2026

Motion to accept the proposed board membership made by Margo Brown and seconded by Mary Hallinan. Unanimous approval.

Proposed Officers for 2023: Will be voted on at the Board Meeting that follows.

President: Edgar Lewis
Vice President: vacant
Treasurer: Pam Schmitt
Secretary: Clara (Star) Bright

Proposed Committee Chairs for 2023: To be discussed at Board Meeting that follows.

Program chair: Mary Ann Thomas
Publicity chair: Judy Garrett
Membership Chair: Mary Hallinan
Senior Housing Guidebook: Bruce Peffley
E-Communications Manager: Sue Gruber
Webmaster: Roger Bartholomew and Leslie Malouin

Program Committee Report – 2022 & 2023 Program

Mary Ann Thomas thanked everyone for their assistance in finding interesting and appropriate speakers.

2022 CAAIP PROGRAM SPEAKERS & TOPICS

JANUARY	Elise Johnson-Schmidt, <i>Consumer Directive Care & Caring For Her Elderly Mom</i>
FEBRUARY	David Smith, Executive Director of Corning Meals on Wheels, <i>His Perspective On The Status of Corning as a Community</i>
MARCH	Ronald Klokus, Lawyer at Roth Elder Law, <i>Qualifying to Receive Community Benefits in N.Y.</i> Ron's primary focus at Roth Elder Law is Estate Planning & Medical Asset Protection Planning
APRIL	Senior Housing, The <i>CAAIP Senior Housing Committee</i> discussed the next steps many seniors take from Living in your Own House to a time when Skilled Nursing may be needed.
MAY	Derek Woollatt and Trudie Bartholomew shared memories of <i>Growing Up in England during WWII.</i>
JUNE	Board Meeting only, no program
SEPTEMBER	Beth Landin, Executive Director, <i>What's Happening at 171 Cedar Arts Center; It's Not Just for the Young</i>
OCTOBER	Brad Davies, Corning Fire Department, <i>How Safe is Your Home or Apartment?</i>
DECEMBER	Christine Sharkey, President of Corning Inc. & Community Development, <i>What's New and Exciting in Our Community?</i>

2023 CAAIP PROGRAM SPEAKERS & TOPICS

JANUARY	Joshua Goldman, Volunteer – Wellness Advocate YOU WEAR A SEATBELT, BRUSH YOUR TEETH, BUY THE SAME BRANDS, WATCH TOO MUCH TV. WHY? HABITS – THEY MAKE OR BREAK YOU!
FEBRUARY	Christine Towner, Steuben County Office for Aging, AmeriCorps Seniors Transportation, Volunteering
MARCH	Derrick Ek, System Advocacy & Outreach Coordinator, AIM Independent Living Center, How is A.I.M. able to Assist Seniors?

Senior Housing Guide Book – Update

Bruce Peffley started interest in this project after volunteering for Meals on Wheels and learning more about different living situations. His research has uncovered extensive options and a caution that we should look at some of the

variables and options before we need them. To that end, he hopes to give us options in a guide book by year end.

Old and Unfinished Business

Judy Garrett is working with Tom Hart and Margo Brown to create an updated solutions directory. They are asking for recommendations for vendors and for new categories which might be included. Suggestions were made that we ask for a flat fee or a free will offering to help cover the costs of printing. That will be considered when we are closer to completion of the new directory.

New Business

none

Ed Lewis adjourned the meeting at 1:28.

Submitted 2/15/2023

Star Bright, secretary