

The ElderStudy membership committee met on April 30 at Wegmans Store. In attendance were Sherrill Bartholomew, Miriam Gerard, Eugenia Jones, Dot Meyers, Pat & John Parkinson, Rose Marie Schlemm, Chuck Watkins, Suzanne Willis, David Hill, and Mary Ann Stana from the @20<sup>th</sup> Anniversary Celebration committee.

Suzanne called the meeting to order.

**Discussion on the End -of- the- year luncheon:**

Eugenia Jones gave us many particulars. Dottie Meyers showed us the ‘names of the founders’ decoration she made for the table. Eugenia showed us other decorations, mentioned that Miriam Gerard will take care of the paper products for the event, and Suzanne will take care of the refreshments. Rose Marie Schlemm said we have 54 reservations at this time. She will notify people on the committee how many people will be attending, so the right amount of products will be bought. Eugenia reminded members that help will be needed to set up on May 15 from 1 to 3 o’clock at the Christian Church.

**Discussion of 20<sup>th</sup> Anniversary celebration:**

Mary Ann Stana mentioned that 32 invitations were sent to original founders of ElderStudy. A copy of the invitation was shown to us and is attached to these minutes. President Phil Hall will welcome and thank the helpers. Mary Johnson will lead the prayer. Peggy Johnson will introduce the founders that are able to attend. For entertainment, Bob Pfile will be playing the dulcimer. Larry Turner will dedicate a poem in honor of the founding members. Eugenia will purchase the balloons. Mary Ann will be purchasing the sheet cakes from Costco. As a special gift to our members in honor of the 20<sup>th</sup> anniversary, Sara Fartro ordered lanyards with the words ElderStudy on them, which can be used to hold our nametags.

**Discussion of membership budget for 2013 -2014:**

A draft of the budget preparation for the coming year is enclosed with these minutes. The committee recommended that the “gift/ remembrances” item be increased from \$250 to \$300 or include a new line item for monies to the Great Lives program. The 20<sup>th</sup> anniversary committee wanted to know if it would be legal to pay some of the luncheon’s expenses from the gifts line item.

**Speaking engagements at clubs:**

Due to previous experiences, the committee decided to not have a booth at the “Age of Aging Event” Sherrill Bartholomew offered to speak about ElderStudy at the Lee’s Hill club to which she belongs. Chuck Watkins mentioned his wife belongs to Newcomers & Old Friends; thus she would be willing to get something inserted into their newsletter. David Hill mentioned how the Falls Run subdivision has publicized ElderStudy at their Club and many of their members are interested in attending due to our new location in Stafford.

**Announcements:**

Sherrill stated the fact that all the materials in the Packet that goes out to New Members will need to be updated because of the new location. Chuck Watkins volunteered to update them and then update the Policies & Procedure Manual as well.

Suzanne asked the committee if they would continue with their same duties for next year. Those attending said they would. Millie Goodrich resigned from the

committee. Suzanne asked if another meeting time would be better for attendance purposes. The dates for our quarterly meeting have not been decided yet, but the day will move from Tuesdays to Wednesdays.

As there was no further business, the meeting was adjourned.

President & Secretary,  
Suzanne Willis