

# AGENDA

# MINUTES

<b>SCSCC Meeting - Thurs., Jan. 16, 2020</b>		Respectfully submitted by: Char Hill, Interim Secretary
<b>Topic</b>		<b>Notes/Next Steps</b>
<b>Call to order</b> When and by whom Host organization		11:30a by Pat Koko, Treasurer Caledonia Senior Living and Memory Care, North Riverside -- Skilled care, memory care, sheltered care
<b>Membership</b> New members Guests		
<b>Committee Reports</b> Approval of last meeting's minutes Treasurer's report		No minutes to approve due to last month's holiday party.
<b>Unfinished business</b> New Members Future meetings 2020 Membership		New members welcome. Guests may attend two meetings free of charge. Please see Pat Koko for membership form, or go to <a href="http://scscnetwork.com">scscnetwork.com</a> Seeking host locations and food sponsors for future meetings. Please contact Nick Preys or Donna Smith if you can assist. Membership dues for CY2020 must be paid by March 1 to remain in good standing and to be included in the membership directory.
<b>New Business</b> Election of Officers		The President of SCSCC is Richard Ruggiero, and Treasurer is Pat Koko. Originally, SCSCC members approved Terry Zachata as President; Richard Ruggiero as Vice President; Pat Koko as Treasurer; and Vicky Rehill as Secretary. Both Terry and Vicky have resigned their offices, respectively. Richard Ruggiero agreed to serve as President. Nominations for Vice President and Secretary are being sought.
<b>New Member Spotlight</b>		None
<b>Education</b> Sara Schneider, PhD		Founder and CEO of The Human Journey, presented: "What Does It Take to Get Families on the Same Page? The Challenges of Family Decision-Making."
<b>Announcements</b> Celebrating Seniors 2020		The Celebrating Seniors kick-off breakfast to be held on Jan. 29. All are welcome.
<b>Next Meeting</b>		Thurs., Feb. 21. Location TBD; Speaker TBD