

CASC EXECUTIVE BOARD MEETING MINUTES

Friday, February 5, 9:00-11:00am

Anthem Ranch Community, 16151 Lowell Blvd., Broomfield, CO 80023

Present: Connie Larscheidt, Maripat Gallas, Erica Hamilton, Cheryl Adamson, Shelly Pinkernell, Susan Golden, Cindy Gerhardt, Lorie Gregor (via phone)

Call to Order at 9:10am

Maripat

Approval of August Minutes

1st Motion Connie
2nd Motion Shelly

Treasurer's Report

Shelly

- Budget was reviewed by CASC Board
- Nothing has happened in 2010 yet.
- Budgeted Income for 2010 is \$6,000
- Budgeted Expenses for 2010 is \$4,785
- Difference of in the green by \$1,215

Committee Reports

- **Connie** continues to send out emails about CASC to all of the Denver Recreation Staff.
- **Lorie** shared she is absorbing a co-workers job responsibilities. There is no money in her budget to participate in 2010 CASC events. She told her supervisor that it is a priority to her to stay active on the CASC Board.
Lorie will be attending the Western Slope Summit (April 22 & 23) and will have a table to promote Western Slope Senior Games and CASC. Susan will send a DVD used at the CASC 2009 Conference. A suggestion is to have a CASC Newsletter at the table. Cheryl will send photos to Lorie.
- **Cindy** says her VP is not really supporting her CASC involvement but says she will stay involved as best she can anyway (you rebel☺!). Cindy will send out an email to her Area about suggesting people for "Membership Spotlight".
- **Cleo** did get permission to attend a CASC meeting/event each quarter.
- **Connie** will be with Tiffany at the UNC Student Fair to promote and inform students about CASC.

- **Spring Idea Exchange**

Maripat

- Kate Amack has offered the MAC in Westminster to hold the Idea Exchange, which was planned for Friday, April 23. After discussion some conflicts were discovered with the date.
- It is now going to be Friday, April 30th, 10am-2pm. Connie has offered College View in Denver as the host site.
- The planning committee is Connie, Cheryl, and possibly Ken from the MAC, Nicole from Covenant Village, Nolan from Broomfield.
- Suggested ideas:
 - a) Come back to work with 60 ideas
 - b) How are you getting along with budget cuts
 - c) Sponsorship

Conference

- The committee met in December. The date is confirmed, July 23 in Frisco. The committees next meeting will be February 24.

- Cheryl & Cindy will work together on awards.

Holiday Gathering

- Melissa Clifford and Sheila Walsh are planning the Holiday Gathering.
- Scheduled for Friday, December 3.
- Looking at the location being: Expo on the Green with Aurora Parks & Recreation.

CPRA Board Report

- There is new section under CPRA...Fitness & Wellness
- The CPRA budget for 2010 was approved
- Stephanie has been "Confirmed" for another year. The CPRA Board is looking to change it to a two year contract.
- Next CPRA Board Meeting is April 16, please give Susan any information you would like her to take to the meeting.
- We asked Susan to ask the CPRA Board to look at the scholarship application process.
- Continue to promote CPRA's 60th Anniversary.

Old Business

Connie, Maripat, Cheryl

- Holiday Party – A success!
- Online evaluation was done. Continue to make the event light hearted & relaxed.

New Business

- Spotlight – (see Cheryl or Susan) **Susan**
- Information from Stephanie – Tri-County Health Department can do speaking engagements.

Other

- CPRA needs support from CASC. One way to do this is to submit topics/speaker for the "senior area" for the CPRA Conference in Sept.
- Cindy will contact a **National Lifestyle Director** about possibly speaking at CPRA.
- Cheryl suggest that Area Reps send an email to their areas suggesting people apply for CPRA scholarships.

Adjournment @ 10:50AM

Maripat

NEXT BOARD MEETING

Tentative: April 30, 8:30-9:30am
College View, Denver