

## CASC EXECUTIVE BOARD MEETING MINUTES

Friday, October 2, 9:00-11:00am

@ Breakfast on Broadway, 2901 S. Broadway, Englewood, CO 80110

**Present:** Cheryl Adamson, Susan Golden, Tiffany Skoglund and Cindy Gerhardt, Shelly Pinkernell, Stephanie Stephens, Melissa Clifford

**Call to Order** at 9:25am

**Susan**

**Approval of August Minutes**

1<sup>st</sup> Motion Tiffany

2<sup>nd</sup> Motion Cindy

**Treasurer's Report**

**Shelly**

- Still waiting for check from Rio Grand Railroad for conference.
- Doing well in the expense category, we are under budget. We still have \$700-\$800 left.
- We have only \$310 to go to reach revenue goal.
- Stephanie said the budget category names will not change because they are to be general for all sections, but for us to make the CPRA budget categories work or make sense for ourselves.
- Scholarships go through the foundation. CASC budgeted money goes to the general pot.

**Area Representative Report**

- Cindy updated her area email list and contacted her area via email to introduce herself.
- In January Tiffany and Cindy will be attending the Weld County Area on Aging to share information about CPRA and CASC.

**Committee Reports**

- No CPRA Board meeting report
- Holiday Party – Friday, December 4 (Theresa & Maripat, but at the time of these minutes being typed, it is now: Theresa, Cheryl & Connie).
- Conference Committee – location confirmed in Frisco

**Tiffany**

**New Business**

- NISC – Award - recognize outstanding things that senior center organizations have done to make their center the best! Nominations to Susan by Nov. 13. She will write it up and send it in.

**Susan**

**Old Business**

- Connie and Cheryl attended the CASC Award winner's agencies to recognize the winner's at their manager's meetings. It was a nice addition to award program.

**Goals**

**Susan**

- Incorporate CPRA's 60<sup>th</sup> Birthday throughout 2010 at CASC events.

- Encourage Western Slope involvement
- Maintain returning \$1,200 to CPRA through conference sponsorship

### **New Business**

Melissa researched Shutterfly and has suggested CASC create CASC site that members can blog, network, share ideas, post events, post photos and post the CASC newsletter. Stephanie does not want us to reinvent the wheel and would like us to be connected to the CPRA website. She is going to contact her web designer and see if a site can be created to meet our needs.

CPRA Spotlight - the next quarter nomination is Connie.  
For 2010 Spotlight - Area Reps will select one person from their area which will cover the 4 quarters.

2010 CASC Executive Meeting schedule will be decided at the Dec. 4<sup>th</sup> meeting. Susan will send out an email requesting those of us who would like to host a meeting.

**Adjournment @ 10:50AM**

**Susan**

### **NEXT BOARD MEETING**

December 4, 9:00-11:00am, prior to Holiday Party  
Location TBA!