

APAGD GENERAL MEETING
TREEMONT DALLAS
SEPTEMBER 17, 2018

Meeting was opened by Hayley Barron and 2nd by Deborah Gabler.

July Meeting Minutes: Minutes were approved by the membership today.

Thank You: Hayley Barron extended a big thank you to Glenda Parker, the Treemont Activity Director, for hosting the general meeting today.

Welcome New/Return Members: Nikki Williams – new member; Gerene Higgins – returning member and Lydia Lewis who will be joining at the November seminar.

Membership Count Today: 33 members were present for the General Meeting.

Job Openings: Hayley Barron mentioned that activity professionals can check out the job openings on APAGD's Facebook page.

Host Opportunities: Hayley Barron asked the membership to consider their facility hosting the general meeting. Specifics include meeting room capacity for 50 – 60 people, hours are 11:00am - 3:00pm and ample parking is needed for membership. Need a screen for presentations and Wi-Fi availability.

November 5th “Activity Professional are Groovy” Seminar: The seminar hours are from 8:00am to 5:00pm and it will be held at Presbyterian Village North. Information on all speakers and times will be posted on our website.

Registration: Hayley Barron gave specifics on registering on Eventbrite only. She announced that she is available by phone to help anyone who has difficulty registering on the site. Register by October 19th for the \$75.00 fee or the fee will be \$90.00.

Scholarship: Hayley Barron informed the group of the scholarship money available if certain criteria is met. The criteria is listed on the website.

Decorations Committee Needed: Sunday November 4th at 4:00pm the committee will be setting up for the Monday seminar. Dinner will be provided for those who serve. Members were asked to sign up today after the meeting.

Activity Professional and Community Servant of the Year Nominations: The forms are available today and need to be completed and submitted to APAGD by December 1st. The two winners will be announced at the January, 2019 meeting.

Today's Speaker: Steve Benton – Financial Ethics in the Activity Profession: Mr. Benton with the Elder Financial Safety Center, delivered a most informative talk on elderly scams, fraud and prevention aspects. This company encompasses a collaborative partnership of the Senior Source, Dallas County Probate Courts and District Attorney's Office.

Treasurers Report: \$14,318.57 balance

2019 – 2021 APAGD Board Nominations:

November 5th ballots will be passed out at the seminar.

December 11th the nomination committee will meet to tally the ballots, if needed.
January 14th New Board Members will be presented and sworn in at the General Meeting.

Nominations include the following:

President: Hayley Barron

First Vice President: Deborah Gabler

2nd Vice President: Beccye Johnson

Recording Secretary: Alpa Joshi

Corresponding Secretary: Jill Brooks

Treasurer: Shauna Sweetser

Historian: Charlette Lee

Webmaster: Jill Brooks

Silver Sunday Project Announcement made by Kathryn Marshall: The Sunday after Thanksgiving this organization is encouraging visits to the elderly to counter isolation and feelings of exclusion. A flyer was made available to attendees and the website - www.silversundayproject.com - was given. Ms. Marshall's number is 214.226.3700.

Natalie Davis Talk:

Natalie Davis spoke about the two national associations (NCCAP and NAAP) are now one and the meeting will be in Charleston, South Carolina April 1 – 5, 2019. Natalie Davis will have activity-based dementia care information at the November seminar.

Meeting Adjournment at 2:00pm: Motion made to adjourn the meeting was made by Beccye Johnson and 2nd by Shauna Sweetser. CEU's were given to those attendees who were present for the two hour meeting today.