



TUESDAY, January 07, 2025 (12:00 PM)

#04 MSFV General Meeting MEETING

Location: Miami Shores Country Club

Called to Order: 11:48 PM

Adjourned: ~1:00 PM

1. Welcome & Opening Activities - Susanne Rice

- **Pledge of Allegiance:**
- **Invocation:** Susanne Rice read from *The Gift of Friendship*
 - Lisa DePriest absent

2. Member Updates - Linda Cabassa

- **Birthdays Recognized for the month of January**
- **New Members Announced**

3. Meeting Minutes Approval - Kendra Borja

4. Old Business

- **Reminder:** Susanne Rice emphasized the importance of attendance for voting eligibility
- **Announcements Susanne Rice:**
 - Susan Ackley passed away
 - Virginia Taylor continues to recuperate
- **Committee Chair Opening:** Historian position available
- **Sponsor Update:** Letter from Tropical Chevrolet was read

5. New Business

- **Hero's Luncheon Committee:** Volunteers needed
- **Fundraising Initiatives:**
 - Birthday GoFundMe link to be created
 - Facebook non-profit fundraiser for *Give Miami Day*
 - GoFundMe page to share externally
 - Honey Baked Ham fundraiser announced; Kendra to manage orders

6. Treasurer's Report - Jacqueline Murdocco

- **Current Balance:** ~\$18,000 in the bank
- **Charity Goals:**
 - Allocate 60% to charitable causes

- Plans for 20 grants
 - Plans for 4 scholarships
- **Next Steps:** Finalize figures in upcoming budget meeting - To be scheduled

7. Speaker Presentation (Introduced by Liangy Calli: Sandi Dioli Kumm)

- **Topic:** A Senior Moment: Services, Support and How You Can Help.
- **Key Highlights:**
 - Assistance for seniors aging in place
 - Programs for frozen meals (~\$6K annually for one person), hot meals, and breakfast
 - Transportation services and social resources
 - Importance of maintaining social engagement and exercise
 - Encouragement to seek assistance without stigma
 - Tips for seniors: adaptive aids, clear communication, estate planning resources, and staying connected
 - **Speaker Insights and Recommendations**
 - Seniors benefit from maintaining purpose and independence
 - Aging successfully requires proactive planning
 - Importance of documenting passwords and having them updated regularly
 - Building community and support systems for seniors

9. Closing Activities - Susanne Rice

- **Presentation of Certificate to Speaker**

10. Closing Activities - Susanne Rice

- President Susanne Rice adjourned the meeting at 1:10 PM.