

# Connections AAA Advisory Council Meeting Minutes January 12th, 2023

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***Please call in advance if you are not able to attend, unfortunately, the meeting will be cancelled if a quorum is not met.***

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Date: January 12<sup>th</sup>, 2023  
Time: **10:00 am**  
Place: Connections AAA Conference Rooms or by Zoom

## **ITEM**

## **ACTION**

### **I. Call to Order – Arlene Schwartz**

- a. **Roll Call** – Members present: Arlene Schwartz, Jan Messner, Mary Stock, Rick Friday, Shellie Dannenberg, Ellen Peters and Gary Lipshutz. Excused: Nancy Coziahr and Robert Johnson.
- b. **Recognition of Visitors:** Aubury Krueger-Kutchara, Kelly Butts Elston
- c. **Approval of Minutes of November Meeting**

A motion was made by Jan Messner to approve the November meeting minutes. Mary Stock seconded the motion. Motion carried.

- d. **Approval of Agenda**

A motion was made by Arlene Schwartz to approve the agenda. Rick Friday seconded the motion. Motion carried.

### **II. Reports**

- a. Update of Activities: Aubury reported that there are two upcoming Powerful Tools for Caregivers workshops starting later this month. Aubury spoke of some staff changes, our Fiscal Director is retiring in the Spring, and we have had a couple of service navigators resign. Aubury will share the job listings with the council.
- b. Legislative Update: Aubury reported that she doesn't have an update at this time. Just suggested that council members check out their local legislative forums if they are interested.

### **III. Business Not Requiring Action**

- a. FY2023 Agency Presentation

Aubury, Chris

### **IV. Open Forum**

### **V. Adjournment:**

NOTE: If there is anything you want added to the agenda please call or email me at [akrueger@connectionsaaa.org](mailto:akrueger@connectionsaaa.org) (712-828-0763) Our next meeting is 3/9/23 at 10am