

**Chair**-Christine W **Vice-Chair & Asst. Treasurer**-Jennifer G **Treasurer**-Fran S **Corr Sec**-Bonnie F **Acting Intgrp Sec**-Paul O **Rec Sec**-Barbara  
**Acting Rec Sec**: Theresa **Oasis**: MaryAnn C **Web**: Bonnie F/ Farhad **Public Info/Outreach**: Fran S/ Christine/ Sam **Media**: Sam  
**Region 7 Delegates**: Ronni S/ Bonnie F/ Carl F/ Christine/ Paul **World Service Reps**: Bonnie F/ Carl F/ Ruth H/ Ronnie

**7:30pm Opening**

- Serenity Prayer \_ALL 12 Steps: FRAN 12 Traditions: ED Concept of the Month: CHRISTINE
- Introductions/Roll Call: Christine W., Mary Ann, Chrissie, Fran, Ed, Patrice, Sam, Nicole, Bonnie, Carl, Ronnie
- Minutes of Previous Meeting: Read by Mary Ann Motion to Accept FRAN Seconded: ED

**7:40pm Committee Reports**

- **TREASURY/Info Line**: Fran – Very small increase in insurance cost – need Bonnie to change the Google automatic debit to the new bank account.
- **OASIS**: MaryAnn – Oasis, Flyers, Annual Appeal letter (MaryAnn read), New Suggested Meeting Format, going out by June 21<sup>st</sup>.
- **WEBSITE**: Bonnie – The Web Site Committee will do the foundation work this month to prepare for the new Web Site project with Bill Kelley. Ed questioned the \$80 per hour option to have Bill update the site. Patrice from Berkeley Heights has offered to become the new Webmaster, to create and regularly maintain a new website for NJIOA free of charge. Bonnie will organize a Web Site Committee Meeting via conference call next Thursday 7:30pm. Patrice will prepare to present her mock up of the website she would offer for the consideration of the committee.
- **PUBLIC INFORMATION/OUTREACH**: Fran/Christine/Sam
  - o **ONLINE Bulletin boards** – Sam created an email address. She will send to Barbara and Christine.

**NJIOA Events:**

- **Wayne Day** June 9 (11am-5pm )Christine: Lots of interest and contact with public and medical professionals. Pop-up canopy was destroyed by wind – new canopy needs to be purchased.
- **Metlife Health and Fitness Expo** –June 22-23 (10am-4pm) Sam : need Sunday AM help. Christine and Fran setup 9am-11am Photo ID is required to come in thru the Vendor Gate (faster entry) Badges can be traded to the next volunteer for entry thru regular gate – Christine to bring power strip extension cord from the storage unit. – Sam will email/call the volunteers to confirm and send "Fast Facts" form email with our booth # 210, paperwork, etc
- **Sponsorship Day** co-chairs Sam & Christine created a virtual event SAT Aug 17-18
- **Dr's Opinion and Circle of Addiction: Speaker- ToniAnn – Tue Aug 27th.**
- **Wayne Twp 40th Annual Health Fair** – Christine: Saturday, October 12, 2019 from 8:30-11 at Wayne Valley High School, 551 Valley Road.
- **IDEA Day**: November 16, 2019 – Ed said Paul may co-chair
- **Star Lake** Jan.24-26, Bonnie – Flyer is posted – going out with Oasis, loop – Bonnie will do or delegate all virtual jobs and foundation work and has delegated Jill as co-chair to take care of delegating all In Person responsibilities. Jill needs volunteers. Mary Ann and Fran will take care of money/payments. NOV 15<sup>th</sup> is the deadline for scholarship winner information to Mary Ann – no refunds after Jan 1, all registrations must be received by December 1<sup>st</sup>.

**8:10 PM NJIOA Executive Business:**

- **Region 7 Assembly: Frederick, MD – September 20-22 Christine and Ronni plan to attend**
- Region 7 2019 Convention, NOV 1-3, 2019- Ocean City, MD 21842, Early Bird Registration Until 9/30/19 \$45. Open to ALL
- **World Service Convention – Aug 20-22, 2020 in Sea World, Orlando Open to ALL**

**8:20 PM New Business:**

Circulate WSO Annual Fund drive letter – encourage meetings to circulate the letter at 3 consecutive meetings and send collected funds.

**Reminders:**

- Call 5 – Keep Them Alive (12<sup>th</sup> of every month) KEEP MAKING CALLS (contact 5 people)
- Tax exemption @ Office Depot & a non-profit exemption anywhere they honor it (contact Mary Ann)
- Insurance waiver is available for meetings/events (contact Christine)

**8:30pm Closing – Motion to Adjourn SAM Second FRAN**

**Next Meeting: Thursday, July 11, 2019 7:30 pm**