

LAAP Minutes

TUESDAY SEPTEMBER 27TH, 2011

**Inservice;
NAAPCC CERTIFICATION
PRESENTER; MELISSA DIXON (WRAP VICE
PRESIDENT)**

Old Business:

- a. Lana brought the meeting to order and reviewed old minutes, which were accepted.
- b. Upcoming meeting will be held on November 15th Pine Haven in Sheboygan Falls 11:30 Meeting Noon In-service Susan Gabasch Heartland Hospice- Grieving-How Activities can Help
- c. Facilities are reminded that if their facility is presenting they are in charge of arranging the speaker, any concerns regarding payment, please direct to Lana Jacobs- President If you have difficulties finding a speaker please talk to Jayne.
- d. Any In-service ideas please give to Jayne. All meetings start at 11:30 and inservice at noon unless specifically arranged with the facility sponsoring the meeting.

New Business:

Treasurer's report

- e. Savings: \$1,494.23
- f. Checking \$1,056.76
Checks Written- Raffle Door Prize 35.67
In-service Speaker 205.00
- g. January Meeting for Activity Professionals Week will be at Mill Street Grill and the presenter will be Brandon Erkkila from the Alzheimer's Association – the topic will be 'clustering'
Remember to bring (1) door prize per person and (1) large gift or basket to raffle.
- h. Information Given... Sheboygan County Caregiver Conference on Thursday November 10 at Acuity 2800 S. Taylor Drive Sheboygan-If interested Registration Deadline November 4th, call Ginny Nyhuis 920-838-1311 \$5 cost
- i. Wrap Report – Conference went well- 169 attended (approx)
Memberships regarding Wrap- you can join July to July- Next Conference will be held in Eau Clair Wisconsin 2012 Theme; Put the One Two in 2012

- j. Tim Reinemann has stepped down from the Treasurer's Position for the Association- It was brought up to the group- if a nomination should be held to fill the position. It was decided as a group that this position would remain empty until the January Meeting- Lana will be taking care of the banking needs at this time.
- k. Motion was made by a member (via e-mail) to have memberships transferred from one employee to another if a member has been let go from a facility where the facility paid for their membership. Brought up at the meeting- decided that it will be addressed case by case. Regarding this event- those members that were paid for by their previous facility will continue to be members and those new staff from that facility will not have to pay at this time.
- l. It was shared that Barb Gross (a previous presenter for our group) recently did a presentation on Quilting at one of our members facilities- stated that she did a wonderful job – If you would like to contact Barb- call her at (414) 962-2346 or barbaraquality@aol.com
- m. Reminder LAAP Dues will be - \$15 next year.

Names were drawn for Raffle - AUGUST, SEPTEMBER & OCTOBER

AUGUST 2011

\$20 ANDREW SWOFFORD

\$15 BRANDON JACOBS

\$10 CAROL POST

SEPTEMBER 2011

\$20 JUNE MUELLER

\$15 SYLVIA LUDENS

\$10 MARV LASECKE

OCTOBER 2011

\$20 JUNE MUELLER

\$15 BRENT LOOSE

\$10 JUNE MUELLER

MEETING WAS CLOSED

Respectfully submitted,
Janine Bolz RMT ADC and Lana Jacobs ADC

