

Attendees: Linda, Andrea, Nancy, Sharlene, Becky, Sonja, Troy, Keli, Andy

Meeting called to order by Linda.

Minutes: September minutes reviewed. Andrea moved to approve, Sonja 2nd. Approved.

October minutes reviewed. Sonja moved to approve. Keli 2nd. Approved.

Financials: September financials reviewed. Keli moved to approve. Andrea 2nd. Approved.

October financials reviewed. Sharlene moved to approve. Becky 2nd. Approved.

Membership: 7 new members since May. 1 new member during October.

Retention: Troy continues to contact lapsed members. Retained 4 members to date.

Sponsorship: November meeting-Sharlene will contact RHPI offering a reduced charge.

January meeting-The Standard may sponsor. Becky will verify.

Amy Stephens Fundraiser: Tuesday, Nov. 10th-The Dodder's house. Flyers given out to hand out to employers and SCAHU members.

Community Service:

November-Collecting eyeglasses. CSAHU is running donations throughout the year.

Sonja will verify with CSAHU.

December-Kinship Foster Program and Penrose Foundation

Programs: November-Confirmed at Academy Hotel, Cade Ross speaker, "Medical Tourism".

December-Winetasting/Holiday Party, Dec. 10th, Penrose North. 4pm-6pm.

\$45/ members, \$55 non members, \$30/spouses. \$15 of member and non members cost donated to Penrose Foundation.

\$500 sponsor open-\$100 will go toward February CE Day sponsor.

Nancy and Steve Dodder will donate the wine.

Andrea will design and print the placemats.

Approved to cancel silent auction and move to Casino Night.

Nancy will check with Scott to add December meeting on front page of website.

January-Legislative Update, Memorial Hospital Admin Building,

February-CE Day

March-Disability, Penrose North

April-State Symposium

May-Academy Hotel-Topic TBD

June-Casino Night, possibly Mr. Biggs???

February CE Day: Theme "What If....." location, Mr. Biggs? Andy will check.

Andy will email out the buffet menu and cost for review.

Nancy will email last years sponsors/table sponsors. Need to contact new potential sponsors, banks, office stores etc.

Approved \$300 table sponsor, includes 1 person. Additional attendees will be charged \$50. Would like 1 Gold sponsor and 1 Lunch sponsor.

Cost for event-\$75 members, \$100 non members.

Communications: Becky is reviewing the email list to confirm updated emails.

Keli is working on the Dec/Jan newsletter. Please consider a member to spotlight in the upcoming newsletter.

Media: Humana and CSAHU partnered in support of HB 1012.

Legislative: Co. is looking at expanding Cover Colorado making it a potential public option.

Day at The Capital-TBD.

Cap Con-Attendees will include-John, Ryan, Sharlene and Andrea. 3/8/09-3/10/09.

CSAHU/Cindy Sovine-Miller Increase: Keli made a motion to match up to \$500 from our silent auction at Casino Night and donate to Cindy's increase. All approved.

Approved to have donations from 1 item only from the silent auction.

Troy will contact Mike Gaultney regarding a Golf Tournament to raise \$ for Cindy's increase.

Should we factor any lobbyist increase into our 10-11 budget?

Next meeting Thursday, December 1st. Panera Bread South, 8:30 am.

Meeting adjourned!