

APAGD General Meeting Minutes – Monday, January 13, 2020

General call to order - President Hayley called to order the regular meeting of the APAGD at 12:05 noon on Monday, January 13, 2020 at Emerson on Harvest Hill Rd, Dallas TX 75230.

Hayley welcomed attendees and thanked Alexa for hosting our meeting at Emerson on Harvest Hill.

Beccye Johnson led 2 team building exercises: “Lost at Sea” and “Categories.”

Hayley Moseley led the Open Forum discussion regarding “How to Improve My Life Enrichment Program for 2020.”

Business Meeting:

Hayley called the Business Meeting to order at 1:14 PM.

Approval of minutes from last meeting

No minutes were presented for approval.

Announcements:

- a) New members were introduced.
- b) Door prize winner was Aaron Schmidt.
- c) Hayley reminded everyone that annual dues of \$35.00 are due today in order to receive CEU credit for attendance.
- d) Hayley asked for Job Openings. A couple were mentioned. Hayley encouraged people to post them on Facebook APAGD page.
- e) Hayley asked people to suggest speakers for future meetings
- f) Natalie Davis announced the following:
 - She brought 2020 glasses for everyone to help us “perfect our vision for 2020.”
 - She shared 2 handouts: “Special and Theme Events 2020 Annual Planning Guide” and “Meaningful Engagement to Enhance Quality of Life” – HSUS 4-hour free online course with CEUs for CNAs and Activity Professionals.
 - She will be issuing a challenge for National Activity Professional’s week, watch her website and Facebook page for more information.
 - MEPAP I starts 1/21/2020; MEPAP II starts 1/17/2020.
 - NAAP Conference is 4/21 – 4/24/2020 in Reno, NV
 - Next Saturday Series will be 3/7/2020 at Friends Place; \$50 registration; 7 hours CEUs; topic – “Memory Care Symposium.”

- She will have a new website at the end of January 2020.

Treasurer's Report – Read by Treasurer Shauna Sweetser. We have \$15,611.21 in the bank.

Next meeting will be the Monday, March 9, 2020, and will take place at Emerson at Harvest Hill.

Adjournment

There being no further business, Jill Brooks made the motion seconded by Kenny Nash to adjourn; the motion passed. President Hayley Mosely Beccye adjourned the meeting at 1:58 PM.

Respectfully Submitted,
Jill L. Brooks, APC
Corresponding Secretary