

In attendance: Paula Bell, Becky Cox, Rebecca White, Heather Cox, excused: JJ Abernathy, Dan Adams & John Sato

Minutes from the May Meeting approved by: Becky Cox, seconded by: Paula Bell

Presidents Report: Paul went to a Senior's Conference in Salt Lake City and they will host a booth at our October Creative Age Conference. She has confirmed dates with Jeff Jarvis at Dixie state college, which will be October 12,13 & 14th. We will co-ordinate with Lynn Clark a St. George Historian, who is hosting the Smithsonian and hopefully will be able to do a presentation on the Saturday of our conference. She has lots of historic photos of St. George and it should be a popular presentation. Paula has met with Ken Cossley Marketing Director for the Theatre Arts Department at BYU as a possible presenter and may be able to go onto KUED and KBYU to talk about the conference.

Treasurer's Report: See attached budget

Secretary's Report: Rebecca Has the email address to get a date for KUED's, "Contact" with Mary Dixon, possibly late August and early September, depending on the application deadline.

Old Business: Creative Age Conference-Becky Cox has looked over the application for Presenters that Dan Adams has prepared. She said that the spacing seemed odd and that it should be a one page document. It is possible that she opened it on her Mac computer, so Paula will check it on her windows computer. Will send it out to the Board members to proof. We established a deadline for applications of July 20th we will now change that to July 31. Heather Cox will send out applications for Continuing Education credits. She will be meeting with the Nurses at her next staff meeting on Tues. and get input from the Nurses on staff. They need a 3 month lead time, as they don't meet that often, so Heather will help to get this organized for the conference. Becky Cox suggested that a CEU form be attached at the bottom of the application, for the conference. We will need to meet every other week until October to plan the Conference.

Kirk Jones would like to participate. LuAnn Ludquist will do a mailer and we need to get a flyer worked up soon, so we can get the word out earlier. Arlene Hewlitt Stone may be a possible speaker on Oral History. AAURP has also agreed to host a booth and do a workshop. A discussion of how many sessions to have took place, three to four was suggested per hour. It was also, discussed that we need to repeat the sessions so that people can get to more than one type per hour. This brought forward the need for the timeline to be established as soon as possible. We will work on the timeline at the next Board Meeting. We also need to put the word out for donations for a silent auction for both the Creative Age conference and the Rotary Dinner Live auction.

Merger with Arts to Zion-Jason with Arts & Museums is willing to come down sometime in August. He would like to meet separately with each Board to determine what each organization needs are. He would also like us to reach out to the community to see what the needs are. Primarily we need to become a 501c either in conjunction with Arts to Zion or as a separate organization, so that we can apply for grants as a non-profit.

Meeting adjourned: 7:19

Next Meetings: July 6, July 20th & August 3rd, at 6:00pm at the Difore Center unless otherwise announced