



Center for Advocacy for the Rights
and Interests of the Elderly

CARIE BOARD MEETING
Offit Kurman
Ten Penn Center, 1801 Market St., Suite 2300
Thursday, January 18, 2018
AGENDA

Diane A. Menio, MS
EXECUTIVE DIRECTOR

Board of Directors

Carolyn Cristofalo, MSW
CHAIR

Joan Davitt, PhD
VICE CHAIR

Rebekah Horowitz, MBA
SECRETARY

Stuart Jasper
INTERIM TREASURER

The Rev. Canon Lucy
S.L. Amerman

Emily Amerman, MSW

Mary J. Fallon, MA

Yvette Green

Jethro Heiko

Jacqueline Jefferson

Joseph T. Kelley, III, Esq.

Randi Siegel, MBA

Justine Stehle, MSW, LCSW

Executive Director Emerita

Bernice Soffer, MSW

National Advisory Council

Robert Applebaum, PhD

William F. Benson

Msgr. Charles J. Fahey, DDiv

Terry Fulmer, PhD

Iris Freeman, MSW

Elma Holder, MPH

Robert Hudson, PhD

Rosalie Kane, PhD

Brian Lindberg, PhD

Karl Pillemer, PhD

Lori Rosenquist Griswold, PhD

Robyn Stone, DrPH

6:00	Approval of Minutes/Report of the Chair Board Retreat <i>Carolyn Cristofalo</i>	Action
6:15	Board Development Report Nomination – Donna Cobb Election of members with expiring terms Election of Officers <i>Jane Bonner Reitmeyer</i>	Action
6:40	Executive Committee Report – Bylaws revisions Discussion of meeting board meeting time survey <i>Carolyn Cristofalo/Mia Rendar</i>	Discussion/Action
7:00	Annual Event 4/12/18 <i>Carolyn Cristofalo</i>	Discussion
7:15	Executive Director's Report <i>Diane Menio</i>	Discussion
7:40	Treasurer/Finance Committee Report 2 nd quarter FY 2018 Reports and Forecasting <i>Stuart Jasper</i>	Discussion
8:00	Meeting Adjourns	

Upcoming Meetings/Events:

Board Retreat:

Saturday, January 27, 2018 @ 9:00 am – 1787 Sharpless Road
Meadowbrook, PA 19046 (215) 886-1953

Executive Committee Meeting:

TBD

Board Meeting:

Thursday, March 15, 2018 @ 6:00 pm – Offit Kurman

Annual Event/Auction:

Wednesday, April 12, 2018 @ 5:00 pm – WHYY



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40
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for Older
Adults