

# MAHV Supplemental Board Meeting December 16, 2020 (via ZOOM)

The Minnesota Association of Healthcare Volunteers Leadership Bord met on Wednesday, December 16th, 2020 at 10:00 a.m. via Zoom due to restrictions brought about by COVID-19.

Leadership Board in Attendance: Jane Denovchek, Jody Bjerke, Marlene Smith, Linda Tezak, Michael Cooper, Bev Moberg, Phyllis Ducey (non Voting).

Additional participants: Theora Goodrich, Iliose Groth

**Our Mission** is to provide our members with opportunities to share ideas, develop leadership skills, and promote volunteer services that support Minnesota's healthe care facilities.

The meeting was called to order by President Jane Denovchek and a welcome was given to all who joined the meeting.

# President's Thoughts – Jane Denovchek

- The University of Minnesota has made available "Two for You", a two minute clip to project Hope and Remove Barriers. Intention is to encourage people to look forward and to give hope, especially in these difficult times
- Jane will send the link and encourages District Chairs to copy and paste into a new email and send to their District members.

# **Membership Renewals**

- Jody will be emailing plus sending by snail mail, the renewal forms and survey forms. They are also available on the website.
- Membership in MAHV is complimentary for 2021. Free to join, and free to renew.
- Mike Cooper has updated the one pager "Why should we join or renew our membership in MAHV". There are three one pagers available and will be on the website.
- This is an effective way to point out what our Association offers.

# Districts:

- At the time we aren't looking at having any Spring meetings.
- Chairs are encouraged to have a ZOOM meeting after the first of the year. Decide a date and notify your groups.
- Let your members know and understand about the MARV-alous awards and encourage them to use this to recognize deserving volunteers.

# Webinar

- Should we host/sponsor another Webinar?
- Jody attended the National Speakers Association meeting by ZOOM and learned they are offering a couple speakers for less money.
- Kelly, Jody, and Jane will get together and work on getting a speaker.
- Doing a statewide Webinar would help get the most people possible involved.
- This would be something to offer all new, potential new, and present members.

# **MARV-elous** Awards

- Linda Johnson of District D created a spreadsheet for nominating candidates for this award and this will be shared for others to use for their groups if so desired.
- Discussion followed about how many should we post on the web each month, how long to leave them there.

- Suggestion was made to also post the list on the appropriate District page.
- We want to recognize what our Volunteers are doing. At least in 2020/2021.
- Phyllis has a different email for awards than her regular email address. MAHV.phyllis@cap-cor.com
- Work with you local Hospital, Newspaper and Radio station to promote these locally (after the volunteer has been notified).

#### Website

- Jane opened the Website and walked us through some of the new options.
- Mike Cooper developed a new landing page.
- The survey can be filled out on the web, or click on Forms, print the form and mail it in.
- Click on "New Stuff", (this is available without a password), snoop around to see what is there.
- The password for members is mahv2018
- Let us know if you have any problems or suggestions.

### **Fall Conference**

- Kelly was unable to join us for this meeting.
- The Fall Conference is on hold for right now but contemplating having it if possible.
- Arrow-wood is still interesting in having us have the Conference there.
- By June we should have a good sense how in-person is shaping up.

### **Recruiting New Members**

- If anyone has any ideas, please share them with us.
- District Chairs are to follow up new members with a Thank You note and let them know what we are doing.
- Jane created a letter of Welcome in 2019 which we can update.
- Keep watching the website for information and help.

### **Partner Organizations**

- At this time we do not have representation in MHA -Minnesota Hospital Association, Leading Age, or the Gift Shop organization.
- We do want to stay connected with these groups.
- We do know COVID is rampant in long term facilities.

### Requests

- Please keep Jane updated about District meetings.
- Theora Goodrich and Bev Moberg are good resource people for the District Chairs.

Have a great Holiday.

The meeting was adjourned at 11:00 a.m. ??

Marlene Smith, Secretary