



## Minnesota Association of Healthcare Volunteers

### **MAHV Board Meeting July 18, 2023**

The Minnesota Association of Healthcare Volunteers Leadership Board met on Wednesday, July 18, 2023 at 11:00 am and held at via Zoom.

**Leadership Board in Attendance:** Bev Moberg, Jane Denovchek, Jody Bjerke, Marlene Smith, Janene Riedeman, and Linda Tezak.

**Additional invited participants:** Theora Goodrich, Natalie Moen, and Phil Ruggiero.

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

**Our Vision** is to be the premier leader, partner, and resource for health care volunteers.

**Agenda:** There were no additions to the Agenda.

The minutes stand as corrected.

### **ITEMS DISCUSSED**

#### **Future of Minnesota Association of Healthcare Volunteers**

- People are unwilling to step up to Leadership.

#### **Presentation** by Janene Riedeman

- There is Value in this organization.
- Challenges we are facing?
- What are our strengths?
- What should we focus our attention on?
- Proposed Changes?

Some basic facts:

1. COVID forced many groups to discontinue volunteering
2. Technology changes
3. Aging of Auxilians
4. Decrease in Volunteer services
5. Consolidation of Hospitals
6. Declining membership
7. Reduction of Volunteer program coordinators

MAHV Strengths

1. Education and networking
2. Regional partnership
3. Online services

4. Rural programs represented
5. Strong participation in Conference
6. History of supporting Auxiliaries and Gift Shops
7. Valued resources for smaller rural groups
8. Strong Financial position

A few ideas:

1. Educate, support, and vitalize the members of MAHV
2. Encouragement
3. Information to members
4. Coordinate efforts with MHA and Leading Age

Proposition – take 6 months to build our membership OR dissolve in 2024.

Networking is a major benefit for the members.

This organization is run by Volunteers. Some proposed changes:

1. Structure
2. Membership
3. Network
4. Education
5. Advocacy
6. Simplified Board
7. Drop or redo the Districts
8. Communication
9. Re-evaluate the Website
10. Simplified Meetings and Education
  - Board meetings – a virtual meeting every 2 months
  - Webinars for the Members, Bi-monthly or Quarterly
  - Hybrid Annual Meeting in a Central Location. Attend in person or virtually.
  - Consolidation of Systems
  - Make some changes to the By-Laws
  - Keep things as simple as possible.

President: Change terminology to Chairperson, Co-Chairs?

Phil: Most State Organizations have a paid manager or Administrator to survive. Discussion followed on amount to pay Janene or someone to carry out the proposals for MAHV to continue.

## GOALS

1. Increase membership to 50 or more.
2. Simplify things, even the Website.

2:30 on Tuesday August 15<sup>th</sup>, 2023 was set for next board meeting. Janene, Phil, Theora, and Natalie will join at 3:00.

Annual meeting will be at 10:00am on Tuesday Nov 7, 2023.

Bev adjourned the meeting at 12:40 p.m.

Marlene Smith, Secretary