

# Chesapeake Task Force on Aging Meeting Minutes

The Chesapeake Task Force on Aging monthly meeting was held at Greenfield Senior Living on August 2, 2019. Board members present were Julie Ulrich, Jennifer Ireland, and Sonya Meade-Settles.

There were 19 members and guests in attendance.

Meeting was called to order at 9:06 am.

Welcome and Introduction of Host, Susan Story of Greenfield Senior Living.

The Minutes from the June 7, 2019 meeting were approved.

## Chair Report:

- The Bylaws have been written and sent to the Board members. Not all Board members have had the chance to fully go over them, therefore, it is the goal to have them to the members prior to September meeting.
- There has been discussion regarding dissolving the Greater Hampton Roads Coalition on Aging (GHRCA) due to the decline in attendance for their monthly meetings. The next meeting is August 22, 2019 and we should have answers then.
- Julie introduced the new item for meetings going forward, the 50/50 Raffle. Tickets were passed around to members and guests.

## Vice Chair Report:

- Update given on meeting hosts. Lighthouse Point volunteered to host for November during this time.
- Vivian attended the 2019 National Organization for Victim Assistance Training in Phoenix. Two handouts were given with information on Elder Abuse that is beneficial to those working with the senior population.

## Secretary Report:

- Members are to look over the Sign-In form to ensure contact information is correct. There are still invalid emails when sending out the meeting reminder email.

## Treasurer Report:

- Sonya went over membership dues and the process for joining. We had 4 new membership payments since last meeting in June. The financial report was read and accepted.

## Committee Reports:

- Members are to complete the Member Profile Forms with the committees they are interested in being a part of.
- Further discussions amongst committee members during Committee Break Outs.

#### Unfinished Business:

- Details about the Bylaws and Member Profile Forms were given during Officer Reports.

#### New Business:

- Handout was given with instructions on how to upload member's profiles on the CTFOA website. Members were encouraged to do so.
- Proposal for Community Adoption event for the holiday season in partnership with SilverTree Seniors and City of Chesapeake to adopt a senior community in need to host a senior shopping spree. A motion was made and accepted for the event.
- Proposal for a Senior Prom event in August 2020 to host a senior prom for the Chesapeake area or a targeted community in need. A motion was made and accepted for the event.
- Proposal was made regarding the United Way's Day of Caring Project. Donations in monetary and product forms is requested. A motion for CTFOA monetary donation of \$150 was made and accepted.

#### Announcements

Members and guests shared upcoming events for their companies and area events focusing on our senior community.

#### 50/50 Raffle:

- \$47 was generated from members and guests. Winning attendee donated their winning portion back to CTFOA.

#### Committee Break Outs:

- Members were encouraged to sign up for committees that best met their interests. During break out session they were to discuss strategies and goals for their committees.

Meeting was adjourned at 9:58am.