

# Chesapeake Task Force on Aging Meeting Minutes

The Chesapeake Task Force on Aging monthly meeting was held at YMCA - Greenbrier on November 1, 2019. Board members present were Julie Ulrich, Jennifer Ireland, and Sonya Meade-Settles.

There were 16 members and guests in attendance.

Meeting was called to order at 9:07 am.

Welcome and Introduction of Host, YMCA - Greenbrier. Chair represented our host.

Welcome and Introduction of Guest Speaker, Chelsea Jennings, Virginia Asset Group.

The Minutes from the October 4, 2019 meeting were approved.

## Chair Report:

- Greater Hampton Roads Coalition on Aging, which is currently only open to area Task Force board members, will be opening up their meetings in 2020 to all area Task Force members. Those who want to attend will need to show a commitment to attending in order to join. Meetings are held bi-monthly. They have also started a closed group on Facebook and will open it up to area Task Force members. There is currently a public Facebook page.

## Vice Chair Report:

- No Report

## Secretary Report:

- Members and guests asked to sign in and to ensure all information is correct to ensure delivery of future meeting invitations and announcements.
- An additional sign-up form is present for those interested in hosting and/or speaking at future meetings.

## Treasurer Report:

- The financial report was read and accepted.
- Sonya went over membership dues and the process for joining.
- We had 2 new membership payments since last meeting in August.
- \$100 donation was made to Compassion Advocacy Network, Inc. for their Food Bag Program.

## Committee Reports:

## Community Service:

## Adopt A Community Event:

- The scheduled date has been set for November 23, 2019 from 10am-12pm at Kemet House, in partnership with Silver Tree Seniors.
- Judy Ewell with The Supply Room volunteered to donate reusable bags for the event.
- Wawa is donating coffee, donuts, and drinks for the event.
- We are in need of 4 additional volunteers.

## Senior Prom:

- Planned date for event is August 2020.
- Committees will be needed to plan and execute the event.

#### Unfinished Business:

- No unfinished business.

#### New Business:

- The CTFOA website is currently WordPress, which is not user-friendly. The plan is to switch platform for 2020. Julie has volunteered to donate her time to build a new website. She has researched website hosting that is less expensive. The goal is to have a new website by end the year.
- An announcement was made that there will be a new role addition to the CTFOA Board effective 2020 - Financial Secretary. Description and duties were handed out for those who may be interested.

#### Announcements

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

#### 50/50 Raffle:

-\$36 was generated from members and guests. Winning attendee donated their winning portion to SilverTree Seniors.

Meeting was adjourned at 10:00am.

Next meeting is scheduled for December 6, 2019 at Harmony at Oakbrooke.