

# Chesapeake Task Force on Aging Meeting Minutes

The Chesapeake Task Force on Aging monthly meeting was held at YMCA - Greenbrier on October 4, 2019. Board members present were Julie Ulrich, Vivian Henderson, Jennifer Ireland, and Sonya Meade-Settles.

There were 25 members and guests in attendance.

Meeting was called to order at 9:02 am.

Welcome and Introduction of Host, Ryan Henderson and Melissa Scraba from YMCA - Greenbrier.

Welcome and Introduction of Guest Speaker, Jeffrey Sodoma, MPA, Esq. with Sodoma Law, PLLC.

The Minutes from the August 2, 2019 meeting were approved.

Chair Report:

- Greater Hampton Roads Coalition on Aging will not disband and will continue to meet. The Joint Task Force Meeting is scheduled for January 16, 2020, at Altmeyer Funeral Home. Each Task Force will walk away with Tool Kit with a focus for each Task Force.

Vice Chair Report:

- Request for those interested in hosting and/or speaking at future CTFOA meetings for 2020. If interested, please see Vivian Henderson for details.

Secretary Report:

- Members and guests asked to sign in and to ensure all information is correct to ensure delivery future meeting invitations.

Treasurer Report:

- The financial report was read and accepted.
- \$150 donation was made to United Way's Day of Caring.
- Sonya went over membership dues and the process for joining.
- We had 4 new membership payments since last meeting in August.

Committee Reports:

- Those interested in participating on a committee must be paid members of CTFOA.
- Member Profile forms were handed out to those interested in participating on a committee.

Community Service:

Adopt A Community Event:

- The scheduled date has been set for November 23, 2019 from 10am-12pm at Kemet House, with a partnership with SilverTree Seniors.
- Judy Ewell with The Supply Room volunteered to donate reusable bags for the event.
- Santa Claus will make an appearance at event.

-Girl Scouts will be involved.

-Sheila Plummer from Kemet House spoke about the community and the impact the event will make for the residents.

#### Senior Prom:

-Planned date for event is August 2020.

-Looking for interested individuals and/or companies to sponsor and/or donate items such as food, venue, souvenirs, apparel, photo booth, DJ or live entertainment, and prizes.

-Looking for vendors and exhibitors to be on-site for the participants.

#### Unfinished Business:

-Copies of the new Bylaws were distributed.

-Vice Chair went highlighted key points of the bylaws.

-A motion was made to adopt the bylaws and properly seconded to approve.

#### New Business:

-New CTFOA brochures were handed out. These can be used to for CTFOA awareness and recruitment.

-New process for Charitable Giving Request was introduced. Copies of the application were handed out. Application can be completed on the CTFOA website. Criteria requires that it be a 501C-3 organization and must serve seniors. Once completed, the Board will discuss the request.

#### Announcements

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

#### 50/50 Raffle:

-\$35 was generated from members and guests. Winning attendee donated their winning portion to Juvenile Diabetes Research Foundation.

Meeting was adjourned at 10:05am.