

# Chesapeake Task Force on Aging Meeting Minutes

The Chesapeake Task Force on Aging monthly meeting was held at Harmony at Oakbrook on June 7, 2019. Board members present were Julie Ulrich, Vivian Henderson, Jennifer Ireland, and Sonya Meade-Settles.

There were 21 members and guests in attendance.

Meeting was called to order at 9:00am.

Welcome and Introduction of Host, Kaye Albin of Harmony at Oakbrook.

Welcome and Introduction of Guest Speaker, Alisa Lofton, Community Programs Specialist, Alzheimer's Association.

The Minutes from the May 3, 2019 meeting were approved.

## Chair Report:

The Bylaws are currently being worked on and should be completed and presented at the next meeting in August. And then all proper filings with the state will be completed.

## Vice Chair Report:

We are always looking for hosts and speakers for our monthly meetings. If you or your company is interested, please email [4ctfoa@gmail.com](mailto:4ctfoa@gmail.com) and you will be provided with the details. The goal is to have the remainder of the year reserved by the next meeting in August. Member Profile forms were handed out to those attendees that were not at the last meeting. Forms were filled out and handed in at the end of the meeting.

## Secretary Report:

Sign-In Sheet was handed out and returned.

## Treasurer Report:

Sonya went over membership dues and the process for joining. We had 6 new membership payments since last meeting in May. 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.

## Unfinished Business:

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

## New Business:

A motion was made to reinstate the December meeting which was originally not scheduled on the calendar. Motion was accepted and approved by the members.

### Announcements

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

Meeting was adjourned at 9:55am.