

Chesapeake Task Force on Aging Meeting Minutes

The Chesapeake Task Force on Aging monthly meeting was held at Dominion Village on May 3, 2019. Board members present were Julie Ulrich, Vivian Henderson, Jennifer Ireland, and Sonya Meade-Settles.

There were 24 members and guests in attendance.

Meeting was called to order at 9:02am.

Welcome and Introduction of Host, Loryn Duncan-Marcil of Dominion Village.

Installation of Officers:

Former Chair, Marlene Ryan, administered the Oath of Installation to all new Board Members.

Chair Report:

Julie Ulrich gave a recap of her Coalition on Aging meeting, speaking to the need of consistent message through each task force. CTFOA focus will be Hunger and Nutrition.

Vice Chair Report:

Member Profiles were handed out to members and guests, which were completed and returned at end of meeting.

Oath was given to members in attendance.

Secretary Report:

New Sign-In Sheet was handed out and returned.

Treasurer Report:

Sonya went over membership dues and the process for joining.

The financial report was read and accepted.

Committee Reports:

Top Priorities - Bylaws/SOPs, Advocacy/Legislation, and the installation of a Membership Committee.

Unfinished Business:

Post office box has been set up at the Post Office on Battlefield Blvd N.

Phone number has been set up through Google Voice.

New Business:

Wants and Needs - Members can share what they or company are in need of with other members during this portion of the meetings going forward.

Announcements

Members and guests shared upcoming events for their companies.

Meeting was adjourned at 9:45am.