

Louisa County Commission on Aging
Meeting Minutes - November 4, 2020

1. Call to order/Moment of Silence

Meeting was called to order at 10:14 by Johathan Tustin

2. Roll Call – Members Present

Jonathan Tustin
Willie Gentry
Bob Kuhnle
Lillian Morris

Kathy Swarthout
Barbara Hollins
Cindy Swan
Ginger Dillard

Members Not Present

James Smith

3. Approval of October minutes

October minutes were approved as updated – 10/6/2020

4. Treasurer's Report

There have been no transactions since the last report. Summary report is shown here. A copy of the Treasurer's Report is attached at the end of these minutes.

| Item | Amount In | Check Nbr | Amount Out | Balance |
|----------------------------------|-----------|-----------|------------|------------|
| Previous Balance | | | | \$3,955.10 |
| Deposits | | | | |
| None | | | | |
| Checks | | | | |
| None | | | | |
| Ending Balance (Oct 31, 2020) | | | | \$3,955.10 |

5. Old business

- a. Web page - <https://louisa-county-coa.github.io/>

Contacts page has been updated (11/29/2020)

- b. Yellow Book

- i. James has agreed to coordinate the printing of the Yellow Book
- ii. Printing will be 2500. Another printing can be done if needed

c. Members and contacts update

Louisa County website has been updated. Membership list updated and link to our website has been added (11/29)

d. New members?

Willie agreed to bring to the BOS that several districts have vacancies that we would like to see filled. Bob sent email to Bob Babyok (Green Springs District) about the status of Juanita Unhoch.

e. Monthly speakers

Monthly speaker for November meeting was from JUANT. Informative presentation with questions and answers that followed.

Mary Honeycutt
www.ridejaunt.org
434-296-3184 Ext 133

6. New Business

- a. Input from local agencies for the annual report
 - i. Bob to contact the LCSO (Done 11/7) – No response

7. Meeting was adjourned at 12:00 PM

8. December Meeting –

- a. Annual lunch has cancelled. We will meet at 9 AM on Wednesday, December 2 at the Betty Queen Center to pack gift bags.

Treasurer's Report

LOUISA COUNTY COMMISSION ON AGING

Previous Balance 3755.10

Receipts County of Louisa 1800.00

EXPENDITURES

None

Total Expenditure 0

Balance 3755.10 Oct 31, 2020

Lillian Thomas, TREASURER

Louisa County Commission on Aging Membership List (External Use)

Jonathan Tustin
Chair
By Laws, Budget Committees
Louisa District

Barbara Hollins
Vice Chair
Publicity Committee
Jackson District

Bob Kuhnle
Secretary
Membership, By Laws Committees
Green Springs District

Lillian Morris
Treasurer
Budget Committee
Mountain Road District

Kathy Swarthout, RN, BSN
Activities and Events, By Laws Committee
Cuckoo District

Willie Gentry
BOS Representative/Cuckoo District
Membership, By-Laws Committee

Cindy Swann
Membership, By Laws Committees
Mountain Road District

James Smith
Director, Louisa County Parks and Rec
Membership Committee

Ginger Dillard
Director of Advocacy Services
JABA
Activities and Events Committee

Louisa County Commission on Aging Membership List (Internal Use)

Jonathan Tustin

Chair
By Laws, Budget Committees
Louisa District
carjon301@hotmail.com
(540) 223-6033 (C)
2185 N. Lakeshore Drive
Louisa, VA 23093

Barbara Hollins

Vice Chair
Publicity Committee
Jackson District
hollinsb1939@gmail.com
(540) 872-8684 (C)
(540) 872-3613 (H)
11793 Jefferson Hwy
Mineral, VA 23117

Lillian Morris

Treasurer
Budget Committee
Mountain Road District
dariesmorrissjr@hotmail.com
(804) 556-8684 (H)
3410 Holly Grover Dr
Bumpass, VA 23024

Bob Kuhnle

Secretary
Membership, By Laws
Committees
Green Springs District
bob.kuhnle@gmail.com
(540) 205-0390 (C)
186 Blackberry Place
Zion Crossroads, VA 22942

Willie Gentry

BOS Representative/Cuckoo
District
Membership, By-Laws
Committee
lcbs_cd@louisa.org
(540) 894-6437 (C)
1 Woolfolk Ave
Louisa, VA 23093

Cindy Swann

Membership, By Laws
Committees
Mountain Road District
swann_cindy12@yahoo.com
(804) 556-4698
1880 West Chapel Dr
Bumpass, VA 23024

Kathy Swarthout, RN, BSN

Activities and Events, By
Laws Committee
Cuckoo District
wkbs23117@gmail.com
(540) 894-9991 (H)
4849 Indian Creek Rd
Mineral, VA 23117-3329

James Smith

Director, Louisa County Parks
and Rec
Membership Committee
jsmith@louisa.org
(540) 894-7529 (W)
(804) 350-4115 (C)
P.O. Box 894
Louisa, VA 23093

Ginger Dillard

Director of Advocacy Services
JABA
Activities and Events
Committee
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Charlottesville, VA 22901