Louisa County Commission on Aging Minutes  
January 7, 2020

1. Call to order (Jonathan Tustin) (10:05 am)
2. Members present

|  |  |  |  |
| --- | --- | --- | --- |
| Name | District | Contact Phone | Contact Email |
| Jon Tustin | Louisa |  | carjon301@aol.com |
| Lillian Morris | Mountain Road | (804) 556-4045 | dariesmorrisjr@hotmail.com |
| Bob Kuhnle | Green Spring | (540) 205-0390 | bob.kuhnle@gmail.com |
| Kathy Swarthout | Cuckoo | (804) 920-1750 | wkbs23117@gmail.com |
| Alex MacCormack | AARP | (540) 967-3619 | Alexmac503@gmail.com |
| Cindy Swan | Mountain Road | (804) 556-4698 |  |
| James Smith | Louisa Parks & Rec |  | jsmith@louisa.org |

1. Members not present
   * Willie Gentry
   * Ginger Dillard
   * Barbara Hollins
   * Lori Noffsinger
2. Minutes from December meeting are attached. They have not been approved yet.
3. Treasurers Report

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Item | Amount In | Check Nbr | Amount Out | Balance |
| Previous Balance |  |  |  | $ 1,304.16 |
| From Louisa County | $ 1,125.00 |  |  | $ 2,429.16 |
| Kathy Swarthout |  | 2489 | $ 545.22 | $ 1,883.94 |
| Fitzgerald Barnes |  | 2490 | $ 1,800.00 | $ 83.94 |
| Ending Balance |  |  |  | $ 83.94 |

* Note that bank name is changing to Blue Ridge bank
* Barbara and Lillian on signature card

1. Web page

* Ginger is building
* Items needed
  + By-laws - Jon
  + Minutes - Bob
  + Member list - Jon
  + Committee List - Jon
  + Mission Statement - Jon

1. Elections

Motion made to approve slate of officers as proposed nominating committee (Alex). Second (Bob). No discussion. Vote unanimous.

2020 Officers

* President Jonathan Tustin
* Vice President Barbara Hollins
* Secretary Bob Kuhnle
* Treasurer Lillian Morris

1. Holiday meeting

* Reactions and suggestions for future use from COA members
  + Food service excellent
  + Rearrange so dessert table is last
  + Services providers
    - excellent
    - each should speak
    - number should be expanded
  + Good input about resource counsel (from Lloyd Runnert)
  + Start earlier in planning
  + Target caregivers
  + Make sure all senior care providers are involved
  + Send letter to Bob Burke (music) (sp?)
  + Next year – Thursday, December 10.
  + Present to BOS in February 2021
    - Public information or
    - On agenda (Call Christian)
  + Kathy’s work was exceptional
  + Note to Lloyd about food that was provided by Resource Council
  + Note to minister (already done)
  + For next year
    - Beverages out with snacks – Water and punch
    - Kathy volunteered punch dispenser
  + Coral group thanks
  + Longer time for Santa
  + More interaction with guests
* Guests 137 signed. Actual count 150+

1. Yellow Book –

* Suggestion to add electronic version to COA web site.
* James reports that the electronic version is on the parks and rec site

1. Suggestion was made that we all have name tags or some other distinctive attire to wear when we are at events representing the COA. Suggestion was to use new logo on shirts or name tags. Alex agreed to investigate name tags.
2. Speakers
   * It was recommended that each of our monthly meetings include a speaker for a presentation up to 15 minutes that might be useful for the committee members. Bob agreed to propose something at the February meeting
3. COA Alignment
   * It was suggested that the COA investigate alignment with the Resource Council so that we can use their 501c(3) status when soliciting for donations. Jon suggested that we ask Willie to investigate

The meeting was adjourned at 10:56 AM.