

Louisa County Commission on Aging  
August 1, 2018

**Attendees:** Willie Gentry-BOS, Helena Unhoch-ABA, James Smith-LCPRT, Alex MacCormack-AARP, Kathy Swarthout, Jon Tustin, Barbara Hollins, Lillian Morris, Cindy Swann

**Moment of Silence:** Prayer

**Minutes:** Minutes read and approved after corrections regarding, Dental Service. It is not in service yet. Mom's meals is run by JABA.

**Treasurers Report:** Balance as of July 3, 2018 is \$3,808.54. No receipts. Expenditure, U.S. Postal Service, P.O. Box rental, \$35.00, Ck. #2480. Motion was made to approve the report. Cindy made the motion, James seconded the motion. Motion approved.

**Membership:** Cindy was talking with Rhonda Embrey with the Volunteers and she would like to be on the COA. Willie contacted her and she was going to attend this meeting. Checked to see where she was and something came up and she couldn't attend. Jennifer Carter was brought up. We only saw her one time and did good. We still need members. It was brought up that we could also have younger adults join the COA. Willie said Barnes is working on getting members. Willie brings it up at every BOG meeting.

**Correspondence:** None

**New Business:** An additional signature for the bank account. It will be three members.. At this time the Treasurer and Chairperson are authorized to sign checks. An additional person will be added in order to sign a check. This will authorize three members instead of two. The member has to be authorized by the board. They need to go to the bank together and sign a Signature Card.

**Old Business:** By Law Change. See the Draft for full details. Jon got some feedback and went through it and made some changes. We have a draft for the New By Laws and we need to check the changes and the best thing to do is go over the old By Laws and see what is different and make any additions, corrections or changes and at the next meeting will get it straightened out and get it submitted. The paper work will be taken to the County Attorney to get it approved.

Officers, Changed the title President to-Chairperson and Vice Chairperson.

Section 2.01 Members of the COA- shall consist of no more than two representatives from each District (See By Laws for more infmtion)

Section 5.01 Member requesting funds from the COA: A written request for funds shall be submitted to the Chairperson and Treasurer of the COA for approval of requests under \$250. Any requests over \$250 will be presented to the COA for final approval. See- Section 5.02 for further information. Section 6.01 Annual Budget-The proposed budget will be presented to the COA at the October. Section 4.01 Officers- Candidate for Officers will be held in October on even numbered years. Election of Officers will be held in November.

(Continued from Page 1)

It was discussed on the time Officers should hold positions. It was brought up that if an Officer is doing a good job and would like to continue in that position that we need to change the time on how long they can hold the position. We will go over this at our next meeting. An amendment can be made at the time to keep a person in the position. Read Section 2.02 - Associate Members on what they are able to do.

**Other Business:** The Christmas Luncheon. Jon moved that we appoint a Committee. He moved that Barbara Hollins be the Chair, she accepted. We went over it last month that we get Volunteers to do it and would have to have a State Certification Mgr. and Jon has one. Barbara has a certification, but is not a Mgr. Some Parks & Rec. have one. Can try to get Vol. to do it. Like Rescue, Fire, etc. It was asked how many would attend. Last year we had 273. It has dropped down some every year. We use to have over 300. Could send out a mass mail with an RSVP to get some idea how many may attend. Barbara said it was so expensive. Helena is going to do a mass mail in the next few weeks and could add us to it. Need to get information together for her to add the information. We usually put out flyers to the Post Offices, Stores, Churches, other public offices. Paula has done the flyers for us and we can get with her on getting it together. Decided to have the Luncheon on Thursday Dec. the 13th. The Committee will be Barbara, Kathy and Alex. James can help. Barbara asked if before the Christmas Committee meets, do you anticipate that there would be a problem getting funding from the County. They are trying to get some outside donation from folks and if we would go to the BOD and request funding and give a reason we are having the Luncheon we may be able to get some help.

← Can JABA help support?

**Senior Center & JABA Report:** Did another bit of money for helping on assists for fans. I we know anyone who is 60 or older that needs a fan let them know they can go and see JABA and they can help them. Cooling is ending in October. Heating assistance will start in October. They will start applications for that, so she will be doing some outreaches in the County for that. They Will help with funding for gas, wood, etc.. They are trying to increase meals within the County. JABA is trying to reach out to people and is getting no response. They are going to try mass mailing. She has tried different ways to contact people with no luck.

James let us know that they have cards and flyers sent to Epworth Living & Apartments with information and activities- Link Ages was a fund raising group for scholarships funding. Barbara and James covered more information on the scholarships and Link Ages. JABA does Scholarships.

**Programs:** Willie will get in touch with Rhonda again to see if she can be our speaker at our October meeting.

Minutes Respectfully Submitted by  
Cindy Swann

(Page 2)