

Louisa County Commission on Aging
Meeting Minutes – December 2, 2020

1. Group gathered at 9 AM to fill and distribute holiday gift bags. The members listed below were present to assist with the filling and distribution of the holiday bags. Photographs attached. About 150 bags were filled with 77 for delivery to Epworth Manor and about 50 for the Community Center.

2. Call to order/Moment of Silence

Meeting was called to order at 10:15 by Jonathan Tustin

3. Roll Call – Members Present

Jonathan Tustin
Willie Gentry
Bob Kuhnle
Lillian Morris

Barbara Hollins
Cindy Swann
Ginger Dillard
Jo Griffith

Members Not Present

James Smith

4. Approval of November minutes

November minutes were approved as updated – 11/3/2020

5. 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				\$5755.10
Deposits				
None				
Checks				
None				
Ending Balance (Nov 30, 2020)				\$5,755.10

6. Old business

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

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

- b. Yellow Book

- i. Motion made to increase printing to the number of copies that can be done for \$1500.

- c. Members and contacts update

Louisa County website has been updated. Membership list updated and link to our website has been added (11/29). Jo Griffith added to the list. Will be sent to the County and the website in January

- d. New members – No update

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

Willie agreed to arrange the speaker for the January meeting

- 7. New Business

- i. Annual Report Input – Jonathan has the input and is working on the report

- 8. Meeting was adjourned at 11:30 AM to allow distribution of the holiday gift bags to Epworth Manor

- 9. January Meeting – Wednesday, January 6 and 10 AM at the Betty Queen Center.

Treasurer's Report Image

LOUISA COUNTY COMMISSION ON AGING

Previous Balance \$ 5755.10

Receipts 0

EXPENDITURES

none

Total Expenditure 0

Balance November 30, 2020 5755.10

Lillian J. Monahan, 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



