

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

3. Members not present

- Willie Gentry
- Ginger Dillard
- Barbara Hollins
- Lori Noffsinger

4. Minutes from December meeting are attached. They have not been approved yet.

5. 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

6. Web page

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

7. 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

8. 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+

9. Yellow Book –

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

10. 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.

11. 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

12. 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.