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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 TustinKathy SwarthoutWillie GentryBarbara HollinsBob KuhnleCindy SwanLillian MorrisGinger 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

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- 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.

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Treasurer's Report

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Louisa County Commission on Aging Membership List (External Use)

Jonathan Tustin Kathy Swarthout, RN, BSN

Chair Activities and Events, By Laws Committee

By Laws, Budget Committees Cuckoo District

Louisa District

Barbara Hollins

BOS Representative/Cuckoo District

Vice Chair

Membership, By-Laws Committee

Publicity Committee

Jackson District Cindy Swann

Membership, By Laws Committees

Bob Kuhnle Mountain Road District

Secretary

Membership, By Laws Committees James Smith

Green Springs District Director, Louisa County Parks and Rec

Membership Committee

Willie Gentry

Lillian Morris

Treasurer Ginger Dillard
Budget Committee Director of Advocacy Services

Mountain Road District JABA

Activities and Events Committee