Louisa County Commission on Aging Minutes September 2, 2020

- 1. Call to order (Jonathan Tustin) (10:15 am) (Image of agenda attached)
- 2. Members present

Name	District	Contact Phone	Contact Email
Jon Tustin	Louisa	(540) 223-6033	carjon301@aol.com
Alex MacCormack	AARP	(540) 967-3619	alexmac503@gmail.com
Bob Kuhnle	Green Spring	(540) 205-0390	bob.kuhnle@gmail.com
Cindy Swan	Mountain Road	(804) 556-4698	Swann_cindy12@yahoo.com
Willie Gentry	BOS Liaison/Cuckoo	(540) 894-6437	Whistlewillie8@gmail.com
Ginger Dillard	JABA	(434) 2960-8716	gdillard@jabacares.org
James Smith	Louisa Parks & Rec	(540) 894-7529	jsmith@louisa.org

- 3. Members not present
 - Barbara Hollins (Jackson)
 - Lori Noffsinger (JABA Ombudsman)
 - Lillian Morris (Mountain Road)
 - Kathy Swarthout (Cuckoo)
- 4. Minutes from August meeting were sent by email and distributed at the meeting. The minutes were approved as written.
- 5. Treasurers Report (Below. Image of original attached)

Item	Amount In	Check Nbr	Amount Out	Balance
Previous Balance				\$3,955.10
Deposits				
None				
Checks				
None				
Ending Balance				\$3,955.10

6. Old Business

- Web page
 - o URL https://louisa-county-coa.github.io/
 - o Contact page information is not up-to-date Action: Bob
 - o All input should go to Ginger and not to Brandon directly Action: All
 - Link to Louisa County pages shows errors on the Louisa County site Action: Willie
 - Information about members is not up to date at (https://www.louisacounty.com/1355/Commission-on-Aging) Action: Bob to Willie
- Yellow book
- Roster and contacts update
- New members?
 - **Bob** to contact Juanita Unhoch
 - Jonathan to contact Lori Nofsinger
 - Consider adding representative from Resource Council (maybe Lori)
- 7. New Business
 - Resume monthly speaker?
- 8. The meeting was adjourned at 11:30 AM.

Treasurer's Report

Previous Balance #3		•
Receipts	6	
EXPENDITURES		
1	N.	
Total Expenditure	029	3 95510
	Lella d	3 95510

Contact Info Update

Email addresses and telephone numbers listed here are for internal use of the Louisa COA only

Jonathan Tustin President

By Laws, Budget Committees

Louisa District

carjon301@hotmail.com

(540) 603-2765

Barbara Hollins Vice President Publicity Committee Jackson District (540) 872-3613

Bob Kuhnle Secretary

Membership, By Laws Committees

Green Springs District bob.kuhnle@gmail.com

(540) 205-0390

Lillian Morris Treasurer

Budget Committee Mountain Road District <u>dariesmorrisjr@hotmail.com</u>

(804) 556-4045

Ginger Dillard

Director of Advocacy Services Activities and Events Committee

JABA Charlottesville gdillard@jabacares.org (434) 260-8716 Willie Gentry

BOS Representative/Cuckoo District Membership, By-Laws Committee

clbc cd@louisa.org (540) 894-6437

Cindy Swann

Membership, By Laws Committees

Mountain Road District

(804) 556-4698

Kathy Swarthout, RN, BSN

Activities and Events, By Laws Committee

Cuckoo District

wkbs23117@gmail.com

(804) 920-1750

Alex MacCormack

AARP Representative

Activities and Events Committee

alexmac503@gmail.com

(540) 967-3619

James Smith

Director, Louisa County Parks and Rec

Membership Committee

jsmith@louisa.gov

(540) 894-7529

Commission on Aging Agenda

September 2, 2020

- 1. Call to order
- 2. Moment of Silence
- 3. Approval of August minutes
- 4. Treasurer's Report
- 5. Old business
 - a. Web page https://louisa-county-coa.github.io/
 - b. Yellow book
 - c. Roster and contacts update
 - d. New members?
- 6. New Business
 - a. Resume monthly speaker?
- 7. Parks and Rec update
- 8. Adjourn