

AARP Blacksburg Chapter 2613
Board Minutes
October 6, 2015

In Attendance: Terry Wildman, Don Creamer, Pat Ballard, Sally Anna Stapleton, Shirley Peterson, Val Coluni, Ben Crawford, June Schmidt, Thais Beams, Nola Elliott, Pat Hyer, Carolyn Rude, Violet Drake, and Wendy Baldwin.

-Meeting Called to order at 10:03am

Agenda was approved

Minutes from September 2015 were approved

No new announcements added

Officer Reports:

President: Terry Wildman – no additional reports

Vice President: Don Creamer – no report

Treasurer: Pat Ballard – Provided Treasurer report YTD.

Secretary: Sally Anna Stapleton – no report

Chapter Business:

ON Going:

Sept. 8 Conference (evaluation): Don Creamer and Pat Hyer spoke to the evaluation from 50+ Conference and the details associated with Older Folks. Overall judgment was very satisfactory. Keynote speaker was excellent! Mindfulness excellent! Health Course was great, Laughter course was fun and active. Don seeking Board endorsement to add “Living Well” banner for the VT Catalog; as a partnership between AARP & Life Long Learning VT. “Life Beyond Conference”. Don purposed, Sally Anna seconded. Purposed passed. Pat stated that 210 people attended the conference. The first VT Living Well classes would begin on October 5, 2015.

Membership: Terry presented Tom Alston membership report – 6 new people have been added.

Chapter calendar: Don went over annual calendar for October /November. Identified Nomination Committee and Xmas Dinner were the two items that were slated for review at this time of year.

NEW:

Health Fair Planning: Health Fair will be held at Christiansburg rec Center on September 14, 2016. So far planning committee is on track.

AARP dinner program: Holiday AARP Lunch is planned for December 1, 2015 at 11:30AM Hospitality committee needed \$75. Deposit for Warm Hearth, Ben Crawford moved to approve, Pat Hyer seconded, so approved. Dinner will cost \$18.00 per person. Invited will be AARP State

President & Brian Jacks and Community Donation Partners. A committee was set up to establish the Community Donation Awards, committee is June Schmidt, Ben Crawford, Pat Ballard and Shirley Peterson.

Chapter Advisory Comm: Don Creamer presented the Nominating Committee report for 2016 Board. New to the board will be Wendy Baldwin, Ray Van Dyke and Ryan Martin. The officers will consist of: Don Creamer – President, Ben Crawford – Vice President, Pat Ballard – Treasurer and Sally Anna Stapleton – Secretary.

Liaison Reports:

AARP Virginia: Ben Crawford spoke to the Volunteer Conference he attended “Do IT Well” theme by Ron Culberson. Also state office will provide speaker for Fraud or Home Care discussion for any group that would like this presented.

Ben also talked to the upcoming AARP dinner program; Lesley currently ill, this program will be held on October 13, 2015 at Golden Corral from 4-7pm with Ben Crawford and Shirley Peterson overseeing the dinner.

Ben also stated that Virgil Cook will be receiving an award at the November 12/13 Volunteer Assembly and Awards Banquet.

TOB Senior Center: Joy Herbert – No report

VTRA: June Schmidt stated that the Fall Lunch was being held on October 8, 2015 and that tours were currently being planned for the fall semester.

Driver Safety: Terry Wildman stated that Cecil McBryde is stepping down from this duty and that we need to find someone to fill that opening.

Committee Reports:

Awards – the 2015/2016 Awards Committee will now consist of Shirley Peterson and Nola Elliott. They are currently taking recommendations for the Community Spirit and Service to Chapter Awards to be presented at the Holiday Lunch on Dec. 1.

Community Service – Sally Anna Stapleton stated that 2460 lbs of food were collected during the 2015 September 13 annual food drive.

Caring – Violet Drake spoke to the cards she had sent out to members over the past month.

Conference – Being changed to the LLL Partnership committee

Finance – No Report

Health – Already reported

History – No report

Hospitality – Already reported

Legislative – Val Coluni reported on the current legislative state activities; full report on the chapter web site.

Membership – Already reported

Newsletter – BAU

Program – October will consist of the Senate/House representatives

November will consist of Blacksburg Mayor

Public Relations – No report

Website – BAU

Meeting Adjourned at 11:56am

Minutes submitted October 13, 2015 by Sally Anna Stapleton