

AARP Blacksburg Chapter 2613
Board Meeting
December 1, 2015

In Attendance: Terry Wildman, Don Creamer, Sally Anna Stapleton, Val Coluni, Thais Beams, June Schmidt, Pat Hyer, Jerry Niles, Nola Elliott, Ben Crawford, Carolyn Rude, Alison Galway, Ryan Martin, Ray Van Dyke

Call to Order: 10:09AM

Approved of Agenda

November 2015 Minutes approve with minor changes, Don Creamer moved to accept, Jerry Niles second.

Announcements: Don Creamer again asked all committee Chairman to hand in their Committee Reports and hours of volunteer service.

Officer Reports:

President: Terry Wildman said his goodbyes

Vice President: no report

Treasurer: no report

Secretary: no report

Chapter Business:

Ongoing:

Health Fair Planning – Pat Hyer attended the Health Fair Committee meeting in November to provide suggestions of workshops and help with contacts within the area. Wendy Baldwin joining the Health Fair Committee. The committee will need more volunteers to help with specifics as the date of Fair comes closer.

Membership – There have been 5 new members join as of last report. We currently have 136 total paying members.

New Business:

2016 Chapter Programs –January Chapter Meeting - John Antin from City of Blacksburg will present program about transportation within Blacksburg and the NRV.

February & March Programs TBD.

Recommendations for Programs is requested.

Proposed Picnic Change – It was proposed that we get rid of the auction in lieu of another fund raising activity. Ideas for a fund raiser are requested.

Member Renewal Proposal – Terry Wildman suggested that we add on our membership renewal form a contributions request, so that members have the opportunity to donate to the Chapter if they are so inclined. Ben Crawford moved that we accept this proposal and Don Creamer second. Carolyn Rude said she will have the change made on the January form. There was a discussion about Contributions cap, this was tabled until next meeting.

Member Involvement – Ryan Martin made a proposal that members of the board join the Downtown Blacksburg, Inc. for 2016. A discussion was conducted, no decision was made. Don Creamer stated that we would address this again in January.

Liaison Reports:

AARP Virginia – Ben Crawford stated that Peter Goldon – Asst. Director State Office, would be at the Holiday lunch to swear in the New Board Officers for 2016. He also stated that the meeting with Jim Dau, new State Director that our board had in November went very well and that Jim Dau appears very eager to help with our Health Fair and other activities. Ben stated that they will be meeting in Richmond on January 20-21 with Peter.

TOB Senior Center – no report

VTRA – no report

Committee Reports:

Awards - Nola Elliott stated that we were currently looking for nominations for the Leading Lights Awards, if anyone would like to nominate please get the information to Shirley Peterson by our next board meeting. Nominations must be submitted to the Leading Lights committee by beginning of February.

Community Service – no report

Caring – no report. Don Creamer mentioned that at our January Meeting Sandy always presents a Memorial listing. He will get with Sandy concerning this.

LLI Partnership – Don Creamer is writing a statement on the LLI Partnership for the January newsletter.

Finance – no report

Health – already stated

History – Completed scrapbook for 2015, displayed at Holiday Lunch.

Hospitality – Thais Beams said she was all set for a great lunch

Legislative – Val Coluni stated he would be going to Richmond on December 8-9 for State Advocacy meeting. The State session will be held on January 13, we should know by Jan. 1-5 what the final objectives will be.

Membership – already stated

Newsletter – Information for January newsletter should be to Carolyn by December 18.

Programs – already stated

Public Relation – a proposal was made to drop this committee because each committee takes care of their own as needed. Pat moved Hyer moved to go with proposal, Don Creamer seconded.

Website: no report

Adjournment: 11:14AM