

Blacksburg AARP

Board Meeting

Minutes

January 2, 2024

Blacksburg Recreation Center

Attendees: Don Creamer, Terry Wildman, Jerry Niles, Pam Knox, Fred Piercy, John Burton, Pat Hipkins, Joy Herbert, Britton Gildersleeve, Ben Crawford, Deborah Martin, Wilma Dotson, Jackie Jones.

Co-Presidents Jerry Niles and Don Creamer called the meeting to order at 10:01 AM

The minutes: The minutes from the December 2023 board meeting were approved as submitted.

Announcements:

- Don introduced the 2024 Board.
- Fred Percy and Pam Knox announced that they were married.
- Jerry and Don each commented about our past successes, the expectations and hopes for the coming year, and what made a successful AARP Chapter.
- Jerry introduced the Chapter Officers for the coming year.
- Jerry circulated the form for the data required for the Chapter's Annual Report.

Old Business:

Finances:

Treasurer Pat Ballard was out due to illness. Jerry made a brief report- our finances are good, but we have not yet cleared all of our expenses from the Holiday Luncheon.

Standing Rules:

After discussion, a motion to pass the Standing Rules, with the amendment that the editorial revisions to the Rules would be considered at the next meeting, *passed*.

The Chapter Annual Report.

Jerry distributed forms for the coming Chapter Annual Report and sought input from members related to their volunteer efforts. Jerry and Leslie Pendleton will complete the Report.

New Business:

Standing Committees.

(Standing Committees and current Committee Chairs are listed on the Blacksburg AARP website.)

Committees were asked to review their staffing requirements and seek additional volunteers if needed.

2024 Board Meetings.

Jerry distributed the calendar for this year's Board meetings. (See the Blacksburg AARP website.)

The meeting was adjourned at 11:30.