

Blacksburg AARP Chapter 2613

MINUTES

April 7, 2015

President Terry Wildman called the meeting to order at 10:03 AM.

Present: Terry Wildman, Don Creamer, Nola Elliott, Thais Beams, Joy Herbert, R.B. "Ben" Crawford, Val Coluni, Jerry Niles, Pat Ballard, Carolyn Rude, Pat Hyer, Don Rude, June Schmidt

Agenda presented and approved.

Minutes of March 2, 2015 Don Creamer moved and Jerry Niles seconded to approve. Motion passed. Board was reminded the minutes may be viewed on the Blacksburg AARP Web Page.

Announcements: None

President's Report: None

Vice President's Report: None

Treasurer's Report: Pat Ballard, provided an itemized budget and asked the Board if that is the desired form, or if an abbreviated form is sufficient. Brian Jacks is requesting a receipt on letterhead for the funds donated by Virginia AARP for the "Living Well@50+" Conference. It was also decided only the AARP contribution to the Conference would appear as an item on the budget (\$1,000.00).

Secretary Report: None

Old Business: Senior Chronicles Project, Jim Wightman, Sandy Birch and Val Coluni have chronicles in the works. We are reminded by our President to use caution when mowing near ponds.

New Business: Conference updates: Trip to Abingdon, Va. by Terry Wildman, Don Creamer and Pat Hyer was successful with recruiting Crooked Road, Appalachian Spring and Round the Mountain to present at the conference. Text for the website is near ready. Don Creamer working on LOGO for letterhead. Don Creamer would like to recruit Allen and Jeanie Ann Bame to head the Membership Committee. Ben Crawford will pass the message along. Some suggestions about recruiting and following up with members who have not renewed their membership were made.

LIAISON REPORTS:

AARP VIRGINIA, Ben Crawford. Ben and Leslye Bloom will be going to Washington D.C. to visit Congress members to speak on behalf of Senior Concerns.

TOB SENIOR CENTER, Joy Herbert. Reminder the Recreation Center will become busier as the Spring sports and programs increase. Room for ad hoc meetings will need to be after 4 PM.

VTRA, June Schmidt, VTRA is working on a logo for their organization to be displayed at the Living Well Conference. However, not much progress is being made.

DRIVER SAFETY, No report

COMMITTEE REPORTS

AWARDS: Open chair.

COMMUNITY SERVICE: No Report

CARING: No Report

CONFERENCE: See New Business

FINANCE: No report

HEALTH FAIR: No report

HISTORY: No report

HOSPITALITY: Joy Herbert is going to check with one of the Center's employees who just obtained their Auctioneer's license, to attend the June picnic to be our auctioneer for the white elephant sale.

LEGISLATIVE: (State): Val Coluni gave a great report on various bills signed or vetoed by the Governor, Val's report may be found on the Web Page. Also mentioned the Governor is in support of the planned pipeline.

MEMBERSHIP: See Old Business section above.

NEWSLETTER: Suggested adding a one or two line adage.

PROGRAM: Ben Crawford submitted programming for the next few months, April 21st speakers Jim Shuler and David Nutter speaking about re-districting. Also Jerry Niles will give a 5 minute presentation about upcoming September Conference. May 19th Brian Jacks will present AARP Community Outreach endeavors. Also Salvation Army, New River Valley added speaker for May.

PUBLIC RELATIONS: Don Rude has sent an announcement to the NRV Roanoke Times.

WEBSITE: Working well. Will be adding banner with Logo.

OTHER: A motion was made and seconded to create a resolution acknowledging the 27 years of AARP State service by Bill Kallio who will be retiring the second week of April. 20 of those years as State AARP President. Ben Crawford will work on wording and proposed we frame and present in the next couple of months.

Meeting adjourned at 11:15 AM.

Submitted by Nola Elliott, 4-7-2015

