**Genesee County Commission on Aging Minutes from Meeting 04-23-2020**

ZOOM Meeting called to order at 12:00 pm by Lisa Church

Approval of November Minutes – motion made by LeeAnn – Melissa seconded – members approved

Approval of January Agenda – motion made by Nate – LeeAnn seconded – members approved

**BUSINESS REPORTS:**

Treasures/Membership – Lynn Radzilowski – We lost 46 members from 2019. Some of them have since closed.

Current balance is $29, 459.01 and have had little activity due to COVID-19 restrictions. Deposits for membership and paid for Flint Farmers Market and AT & T. Cost will be $18,350 for 10,000 Resource Directories.

Senior Millage – Lynn Radzilowski – 150 people laid off from the County and some are working from home due to COVID-19.

Senior Food Box – Lisa Church – April delivered included 33 boxes. Toilet Paper was donated and the recipients were thankful for that addition.

Resource Directory/Committee – Kim Cox, showed the new cover of the 2020 Directory. Plan is to take the new books to the Senior Citizen Centers. We did have enough advertisements to pay for the cost of 10,000 Directories.

Phone Update – Kim Cox continues to keep the GCCOA phone, many calls for directories, new log book started. Calls have slowed down since COVID-19.

**OLD BUSINESS:**

Christmas Party Change – Discussion held, motion made by Melissa and 2nd by Nate and membership voted for

date changed to November 19, 2020 and calling it a Fall Fundraiser.

December Meeting Omitted – Discussion held, motion made by Nate, 2nd by Melissa and membership voted for no December meeting

**NEW BUSINESS:**

Edge Conference date changed to 10-08-2020

Senior Power Day cancelled

GCCOA Sponsorship of both Senior Power Day and VAAA Sponsorship – Discussion held, motion made by Anita , Melissa 2nd, membership voted to approve

Increased Membership Rates for 2021 – Discussion held, motion made by Leann, Nate 2nd, and membership voted to increase membership to $60.00 for 2021.

**MEMBERSHIP SHARING**

Meeting adjourned at 1:15 pm by Lisa Church

**GENESEE COUNTY COMMISSION ON AGING**

**AGENDA FOR MEETING 04-23-2020**

**PLEASE SILENT YOUR PHONES WHILE ATTENDING THE MEETING!!!**

INTRODUCTION OF MEMBERS – NAME AND BUSINESS ONLY

INTRODUCTION OF NEW MEMBERS AND GUESTS

APPROVAL OF JANUARY MINUTES

APPROVAL OF APRIL AGENDA

**BUSINESS REPORTS:**

TREASURER/MEMBERSHIP

SENIOR MILLAGE

SENIOR FOOD BOX UPDATE

RESOURCE DIRECTORY

PHONE UPDATE – KIM COX WITH THE MEDICAL TEAM HAS THE PHONE

**OLD BUSINESS:**

CHRISTMAS PARTY DATE CHANGE

DECEMBER MEETING OMITTED

**NEW BUSINESS:**

UPCOMING EVENTS: EDGE CONFERENCE (MAY 7)

 SENIOR POWER DAY (MAY 20) - SENIOR RESOURCE FAIR (SEPTEMBER 3)

HEALTH FAIR SPONSORSHIPS

UPDATE TO BYLAWS

FALL FUNDRAISER – CHANGING MEETING TO OCTOBER

PROPOSED INCREASING MEMBERSHIP RATES IN 2021

**MEMBERSHIP SHARING:**

**NEXT MEETING: THURSDAY 05-28-2020**

 **11:30**

**RIVERSIDE TABERNACLE**