**Genesee County Commission on Aging Minutes from Meeting 05-28-2020**

ZOOM Meeting called to order at 12:10 pm by Lisa Church

Approval of April Minutes – motion made by Pam – Anita seconded – members approved

Approval of May Agenda – motion made by Pam – Lori seconded – members approved

**BUSINESS REPORTS:**

Treasures/Membership – Lynn Radzilowski – There are 142 active members to date. Payment of $9175.00 for half of the GCCOA Resource Directory. Paid AT & T $102.81 and PO BOX $106. Current balance is $20, 075.20 and have remaining payment due of $10,900 for the GCCOA Resource Directory.

Senior Millage – Lynn Radzilowski – 15 Senior Centers remained opened with soft openings due to COVID restrictions being lifted soon. Recommending the same funding level for next fiscal year. Senior Project Fresh with begin June 2020 and run through Senior Centers, G-Card, and Office of Senior Services.

Senior Food Box – Lisa Church – There were 32 boxes were delivered in May. Currently delivering them to Lisa Church house 2 days prior.

Resource Directory/Committee – Currently waiting for it be printed for FINAL review. Plan is to distribute them to the Senior Centers instead of Senior Power Day which was cancelled due to COVID-19 restrictions

Phone Update – Lisa Church to keep the GCCOA phone and calls primarily for the directory.

**OLD BUSINESS:**

Fall Fundraiser will be held instead of Christmas party – date changed to November 19, 2020.

December Meeting Omitted for 2020

**NEW BUSINESS:**

ZOOM meetings to be held for June – July – August 2020 due to COVID-19 restrictions

Jordan Hollerbach, GCCOA Vice President has new position in Tri Cities area, will remain on GCCOA Board while remotely covering Board meetings and Membership Meetings, plan is to vote for new Vice President once meetings are held in person.

Legal Services will be back in the Senior Center on June 1 due to appointments.

Next meeting to be held via ZOOM Meeting again Thursday 06-25-2020 at 12:00 pm

**MEMBERSHIP SHARING**

Meeting adjourned at 1:00 pm by Lisa Church

**GENESEE COUNTY COMMISSION ON AGING**

**AGENDA FOR MEETING 06-25-2020**

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

INTRODUCTION OF MEMBERS – NAME AND BUSINESS ONLY

INTRODUCTION OF NEW MEMBERS AND GUESTS

APPROVAL OF MAY MINUTES

APPROVAL OF JUNE AGENDA

SPEAKER: SHERELLE BELL-BROWN, MS – HEALTH EDUCATOR

GENESEE COUNTY HEALTH DEPARTMENT

**BUSINESS REPORTS:**

TREASURER/MEMBERSHIP

SENIOR MILLAGE

SENIOR FOOD BOX UPDATE

RESOURCE DIRECTORY

PHONE UPDATE

**OLD BUSINESS:**

BY LAWS REVISION

ZOOM MEETING CONTINUE THROUGH AUGUST 2020

**NEW BUSINESS:**

FARMERS MARKET SENIOR FAIR

PAID POSITION FOR PHONE/WEB UPDATING

**MEMBERSHIP SHARING:**

**NEXT MEETING: THURSDAY 06-25-2020**

**12:00 VIA ZOOM CALL**