Genesee County Commission on Aging Minutes from Meeting 09-24-2020

ZOOM Meeting called to order at 12:00 pm by Jordan Hollerbach

Approval of June Minutes – deferred until October meeting

Approval of August Minutes – motion made by Gail Guathier– Doug Wilson seconded – member approved

Approval of September Agenda – motion made by Gail Gauthier – Doug Wilson seconded – members approved

Introduction of New Members and Guests

Speaker – Sherelle Bell-Brown MHSE Emergency Preparedness Health Educator from Genesee County Health Department spoke on COVID – see attached handout

**BUSINESS REPORTS:**

Treasurers/Membership – Lynn Radzilowski –150 active members (98 votes to have a majority). 150 members. Will be emailing membership renewal email in October and November. Actual mailings will go out in December if low response turnout from emails. Currently have $10,116.35 in our checking and $100 in our PayPal account.

Senior millage approved budget for Fiscal Year 2020-2021 $6,594,783

Senior Food Box – Deferred

Resource Directory – There are 5000 left and ready to be picked up at Kendall Printing. Each agency can have one box. We will develop Resource Directory Committee in November to begin working on 2021 Directory. Discussed that the Covers will be on a FIRST COME FIRST SERVED basis. Those members who PAYMENT is received will get the Covers.

Phone Update – Deferred until September meeting, Jessica Mahan still has the phone.

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**OLD BUSINESS:**

By-Laws Revisions – they will be reviewed for approval at October meeting

Paid Position for Phone/Web site Updating – Discussed that we did not get enough votes and brainstormed on ways to get more members to respond to email to vote. We will continue to have Jessica perform these duties (Digital Media Manager) and pay her and continue to work on getting member to vote and approve majority (98 votes).

COA Meetings will continue to be through ZOOM until the end of the year

**NEW BUSINESS:**

Membership Renewal will be emailed out in October/November 2020

Fall FUNraiser – Discussed possibility of having a Drive Up raffle at the Church for November meeting and offering Box Lunches as to maintain social distancing

Directory Distribution – Discussed ways to get Directories out into the community. They are at hospitals and Senior Centers as they are open with appointments now. The local grocery stores are not allowing GCCOA to set up a table and hand them out.

**MEMBERSHIP SHARING**

Meeting adjourned at 12:45 pm by Jordan Hollerbach

**OCTOBER meeting to be held via ZOOM Thursday 10-22-2020 at 12:00 pm**