**Genesee County Commission on Aging Minutes from Meeting 10-22-2020**

ZOOM Meeting called to order at 12:05 pm by Lisa Church

Approval of June Minutes – deferred until November meeting

Approval of September Minutes – motion made by Anita Anderson– Gail Gauthier seconded – Members approved

Approval of October Agenda – motion made by Amir Abu-Aita – Anita Anderson seconded – Members approved

Introduction of New Members and Guests

Speaker – Amir Abu-Aita Elder Abuse Alliance Information, Spoke of their Virtual meeting in November 2020. Pam Keener educated group on the history of the Elder Abuse Task Force

**BUSINESS REPORTS:**

Treasurers/Membership – Lynn Radzilowski –We have 151 active members. Living Waters Buell Lake Adult Care home is a new member this month. Membership renewal will be going out via email and we encourage you to pay online on our website via PayPal. If low response we will resend email and then mail out renewal letters. $10,116.35 in the checking account and $100 in PayPal. October expenses were ATT and payment for cooler bags and masks. Approximately 33 bags went to Eastside senior center for their health fair, Carman-Ainsworth senior center for their food panty and commodity distribution, and Krapohl Senior Center in Mt. Morris for commodity and food distribution. Upcoming payments will be for website management and Jessica for website/phone etc.

Senior Milage Report – Lynn Radzilowski - New senior millage brochures are ready (attached to the chat) and Lisa will send out. Over 6.5 million dollars will be going out into the community for Fiscal Year 2020-2021.

Senior Food Box – Continue to need Volunteer drivers. Happens once a month. Lisa Church shared stories of the appreciation of the recipients.

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Resource Directory – There are 5000 left and ready to be picked up at Kendall Printing. Each non-profit agency can have two boxes and each for-profit agency can have one.. We will develop Resource Directory Committee mid-November.

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

**OLD BUSINESS:**

By-Laws Revisions – We were not able to approve due to not getting enough member approval for new position listed below. Gail and Lisa will be following up with members via phone in attempts to get member approval. Will update By-Laws at that time.

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:**

Fall FUNraiser – Happening 11-19-2020 at Riverside Tabernacle Church from 10:00 am – noon. Drive through with a boxed lunch from Firehouse Subs for a $10 donation, May have tables and chairs outside if weather permits. Will have raffle and each $10 donation gets you one ticket and one lunch.

**MEMBERSHIP SHARING**

Meeting adjourned at 1:00 pm by Lisa Church

**NOVEMBER meeting to be held at Riverside Tabernacle on 11-19-2020**