



# Chickahominy Area Triad Meeting

## 21 Jun 2023

### Agenda

#### Call to Order

**Program Introduction:** Charles City County Fire Department  
Presenter: Home Fire Safety

**Approval of Meeting Minutes:** 19 April 2023, Meeting Minutes

**Treasurer's Report:** \$1,050.09 -- \$1,000 -- \$755.55 = \$2869.64

**Old Business:** -- Organizational Vest Ceremony & Photos  
-- Bank Account Established-- Funds Transferred  
-- New Kent County Fair -- 12 Aug 2023 (register NLT 16 Jul 23)  
-- Charitable Donation Requests & Response (Cox, Dominion Energy, MACI) ([Topgolf](#), [Google](#)).

**New Business:** -- Draft Amendment of Bylaws (Committees, Election, & member participation)  
-- Permanent Triad Telephone # (804) 557-5387  
-- Charles City County Fair -- 9 Sep 2023 (register NLT 1 Sep 23)  
-- Triad website development & launching (identify source)  
-- Fall Fundraising Event (Oct Timeframe) ideas wanted  
-- IT Connectivity & Phone Plans for Low Income Persons  
-- Triad Committee Assignments -- Events, Calls, Recruitment & PR

**Member Sharing:** -- Open Floor

**Next Meeting:** 16 Aug 2023, New Kent Sheriff Office  
11995 Courthouse Circle, New Kent, VA 23124  
Program Presenter: Senior Connection -- Caregivers Support

**Adjourn:**

*Light refreshments will be served*

