

Chickahominy Area Triad Advisory Council
Meeting Minutes
17 Apr 2024

- **Meeting Called to Order:**

- The Triad's Chairperson, Mr. Danny Green, called the meeting to order at 2:15p.m. and welcomed all members and guests.
- Meeting attendees were Danny Green, Cynthia Green, Brenner Carter, Carolyn Dooley, Gale Auer, Audrey Christian, Katie Johnson, Linda Jones-Wood, Alease Christian, Brenda Jones-Cotman, Lillian Armstead, Sylvia Hathaway, Veronica Gibson, Lee Bailey, Margaret Jefferson, Jason Crawley, Anita Johnson, Joseph McLaughlin, Zach Wiser, Aurelia Carter, Vandra Harris, Diane Washington, and Randall Davis. Agencies and organizations represented included New Kent County Sheriff's Office, Charles City County Sheriff's Office, Charles City Parks and Recreation, Senior Connections, Virginia Department of Health, Office of the Attorney General, and Medicare Assistance & Counseling, Inc.(MACI). Attendance record (sign-in log) maintained by the Secretary. **NOTE: If you attended and are not listed above or know of someone who should be listed, please call, or send me an email so that can add our attendance roster.**

- **Introduction & Program:**

- Due to the Triad's Spring Fling event being held immediately preceding the organization's bi-monthly meeting no guest speaker was scheduled.

- **Approval of Meeting Minutes:**

- The Triad's 21 Feb 2024, meeting minutes were approved as drafted.

- **Treasurer's Report:**

- The Treasurer, Ms. Alease Christian reported that the Triad had a balance of \$6,294.96 in the bank.

- **Old Business:**

- None

- **New Business:**

- The Chair highlighted the **success** of “Spring Fling” health and wellness event from his perspective. He related that twenty-eight (28) exhibitors and ninety-two (92) community seniors and other attendees were present at the event. A total of fifty-six (56) door prizes were awarded. He related that the event’s co-sponsors (Ringley State Farm, Medicare Assistance & Counseling, Anthem HealthKeepers, Hopewell Baptist Church, Samaria Baptist Church, and Senior Connections) are to be applauded for their co-sponsorship of the event. He also expressed his gratitude to the Triad membership and to those community volunteers who participated for a job well done. He commented that the organization had proven itself and was ready to move forward. He emphasized that increasing the organization’s membership should be its primary focus going forward. The event generates \$1,570 in exhibitor fees and \$250 in charitable donations. **(CLOSED)**
- He then asked Triad members for their perspective. All comments were favorable. The chair further recognized the Charles City Parks and Recreation staff for their outstanding support and for the use of their facility. He further praised Corey’s Southern Catering of Williamsburg for its support of the event in the form of a deeply discounted catering fee. The meal consisted of potato salad, yams, green beans, both fried and baked chicken, yeast rolls and apple cobbler. The event began with attendees being served an assortment of pastries, fresh fruit, juice, and coffee. He further related that photos of the event would be posted on the organization website: www.chickahominytriad.org and Facebook page: Chickahominy Area Triad. **(CLOSED)**
- The Chair recognized and presented the Triad organizational vest to Veronic Gibson, and Linda Jones-Woods. **(CLOSED)**
- The Chair informed the members that the organization had recently participated in the Charles City 2nd Community Annual Resources Fair on 13 Apr 2024. **(CLOSED)**

- The Chair announced that the organization had several other upcoming events on the calendar. The New Kent County Fair is on 17 August 2024 at Colonial Downs (Rosie) from 12:00pm to 8:00pm. Plus, the Charles City County Fair, 14 Sep 2024, from 11:00am to 6:00pm. Additional information on both events will be forthcoming. He related that volunteers would be needed to cover the Triad's display table for both events. **(OPENED)**
- The Chair also informed the members that he had sent four (4) requests to various entities requesting charitable funding, Senior Connections, Dominion Energy, Cox Communications and the Office of the Attorney General. He further related that a Senior Connections staff member had recently contacted him and related that Triad's request had been approved for a one-time \$5,000 charitable contribution. He also related that a one-time \$2,500 contribution from the OAG was almost assured to be approved. **(OPENED)**
- The group was asked for ideas on how its fund could be used for the betterment of New Kent County and Charles City County seniors. The Chair explained that any initiative or program would have to follow the organization's Article of Incorporation and Bylaws. The group discussed cellular cell phone face-to-face and hands-on training opportunities for seniors and various software programs that could lessen the opportunity of seniors falling prey to telephone scans. **(OPENED)**

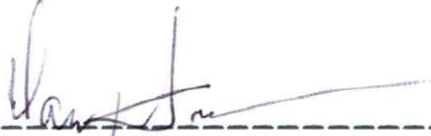
- **Members Sharing:**

- Mr. Benjamin Bickel, Office of the Attorney General (OAG), Community Liaison Officer, identified himself and provided an informal overview of his responsibilities and interaction with the Chickahominy Area Triad organization. **(CLOSED)**

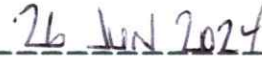
- **Adjournment:**

- The next scheduled Triad Meeting will be held on 26 Jun 2024, at the Charles City County Park & Recreation Center, 8320 Ruthville Road, Providence Forge, VA 23147. The meeting will start at 2:00pm, light refreshments will be served.

- The meeting was adjourned at 3:10 p.m.



Danny Green
Chairperson



Date

Atchs:

1. Charles City County Fair Flyer
2. Charles City Juneteenth Flyer