Chickahominy Area Triad Advisory Council
Meeting Minutes
26 Feb 2025

- **Meeting Called to Order:**

  - The Triad's Chairperson, Mr. Danny Green, called the meeting to order at 2:10p.m. and welcomed all members and guests.

  - The Chair, Mr. Green, was recognized by the Senior Advocate organization for being selected as one of the agency's "2025 Heros." Ms. Patty Heath from the Senior Advocate organization, presented Mr. Green with a framed photo recognizing him for his contributions and dedication to the senior population residing in the counties of New Kent and Charles City, Virginia. Ms. Sundra Hominik of "In Your Shoes Media" was also present working on an article for her media outlet. She briefly shared information regarding her purpose for attending – spreading the wording about small rural communities and how they benefit from active local organizations like the "Chickahominy Area Triad."

  - Triad members and guest in attendance were Danny Green, Cynthia Green, Charlene Christian, Alease Christian, Margaret Jefferson, Anita Johnson, Sylvia Hathaway, Carretta Murray, Esther Foster, Katie Johnson, Aurelia Carter, Benjamin Bickel, Randy David, Nora Allen, Joyce Brown, Ashley Beall and Gloria Callis. Agencies and organizations represented included the: 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 we can add it to our attendance roster.

Introduction & Program:

- Inclement weather caused the cancellation of the originally scheduled 19 February 2025 Meeting impacting the schedule of the planned presenter. Ms. Lisa Mottesheard representing "CaptionCall" will be rescheduled for a later date.

Approval of Meeting Minutes:

- The Chair asked for a motion to approve the Triad's, 18 December 2024, meeting minutes. A motion was made and seconded to approve the meeting minutes as drafted.

- **Treasurer Report:**

  - Ms. Alease Christian, Triad Treasure, reported that the Triad had a bank balance of $11,344.00 as of 8 February 2025. She further related that the organization was still awaiting an invoice from Corey's Southern Catering, who catered for the organization's Holiday Luncheon. Balance subject to change – pending invoices and deposits.

  - The Chair spoke up and related that he had recently received the awaited invoice, relating that it was for only $300. This was below the contracted amount - $2,000. Mr. Green made several suggestions and asked the membership for their input. It was decided and the membership approved that Corey's Catering should be paid $600 and that an embroidered patch displaying the businesses logo should be procured and displayed on our organizational garment (a way of saying thanks). A motion was made and seconded, with the membership giving the action unanimous approval. Mr. Green related that the patch logo will cost $200 - $250.

  - The Chair related that a $2,500 check from the Office of the Attorney General (OAG) had been received and had been deposited.

- **Old Business:**

  - The Chair thanked the Triad members for their active participation during the organization's annual Holiday Meeting & Luncheon. **(CLOSED)**

  - The Chair announced all three new program initiatives had been implemented effective 1 Jan 2025. He asked Ms. Esther Foster, "Not Forgotten Call," committee's lead, to give the group a synopsis for groups activities. She related that the call program was on track and that she felt her efforts were well rewarded. Mr. Green echoed her comments regarding his experience as an "Estate Planning," document preparer. **(CLOSED)**

- The Chair reminded that members that new membership recruitment was an on-going effort, and that they should keep this in mind. He related that "vested" membership had increased by a third since December 2023. **(OPEN)**

- He reminder members that the organization's Annual "Spring Fling" was slated to be held on 16 Apr 2025 at the Charles City Social Center. He briefly asked the group for ideas on a local catering business that could handle up to one hundred (100) plus attendees with a budget limit of $2,000. He also stated that three (3) event co-sponsors (Dominion Energy, Senior Medicare Patrol and Garrett Realty Partners) had come forward and were very generous. The Events Committee lead, Ms. Cynthia Green, related that her committee would be holding a meeting soon. **(OPEN)**

- **New Business:**

  - He informed the group that he felt that Triad should discontinue holding their organizational meeting in conjunction with an event, as the meeting was rushed, and critical information and discussions were overlooked. He recommended that the three (3) instances where this would occur, the Triad organizational meeting would be held the Wednesday following a scheduled event. A motion was made and seconded and the membership vote was unanimous. He related that the Triad meeting schedule would be updated accordingly. **(OPEN)**

  - The Chair related that the Internal Service Revenue (IRS) 501(c)(3) guidance required that a non-profits Bylaws clearly stipulate organization's mission and how it would operate. He continued saying that language had to be incorporated into our existing Bylaws that addressed the implementation of our three (3) new program initiatives, plus any additional senior focused efforts. The specific verbiage to be added was passed out for the members review. A motion was made and seconded and the membership vote was unanimous. The addition to be inserted read as follows: <u>At the discretion of the membership and resources permitting, the organization may offer additional seniors focused program and services (safety, health, wellness and any other needed services)</u>. **(OPEN)**

- The Chair called Ms. Joyce Brown upfront and presented her with her organizational garment (vest). Ms. Esther Foster was called up front and presented a recognition pins for her efforts in the "Not Forgotten Call" program. **(CLOSED)**

- The Chair announced that the Triad would be hosting an eight (8) week senior chair exercise and fall prevention class. He related that the class would be held at the Quinton Community Center, 3041 New Kent Hwy, Quinton, VA 23141. The one (1) hour classes will began at 10:00am. He further related that the class was full - 30 registrants. **(CLOSED)**

- **Members Sharing:**

  - Mr. Benjamin Bickel and Mr. Randy Davis, both from the Virginia Office of the Attorney General OAG) updated the group on current and ongoing fraud and scam investigations and/or cases.

- **Adjournment:**

  - The Annual "Spring Fling" will be held on 16 Apr 2025 at the Charles City County Social Center, 8320 Ruthville Road, Providence Forge, VA. The Event will start at 10:00a.m. Attendance is FREE; however, all attendees are required to register not later than 31 March 2025.

  - The next regularly scheduled Triad organizational meeting will be held on 23 Apr 2025, at the Charles City County Social Center, 8320 Ruthville Road, Providence Forge, VA. The meeting will start at 2:00p.m.

  - The meeting was adjourned at 3:26 p.m.

Danny Green
Chairperson

14 MAI 2025
Date

Atchs.
Revised 2025 Triad Meeting Schedule
Spring Fling Flyer