



# Chesapeake Task Force on Aging

## "Focusing on Quality of Life"

### JULY 2016 OFFICERS MEETING MINUTES

The Chesapeake Task Force on Aging Officers meeting was held on Friday, July 22, 2016 at Gentiva Health Services in Virginia Beach.

#### **ATTENDEES:**

**Chair:** Dr. Tony Valencia

**Vice Chair:** Marlene Ryan

**Treasurer:** Pam Creef

**Secretary:** Mindy Hackler

**Public Relations:** Iris James

#### **DISCUSSION ITEMS:**

- **Review of Proposed New Bylaws:**
  - Article IV – Officers:
    - Section A - Discussion of whether this section is needed since the Coalition is not currently meeting regularly. It was proposed to leave the requirement as is, but remove the last sentence in item 2 of section A, “No less than two (2) Officers/Members are expected to be in attendance.” Should the Coalition dissolve all together, an amendment can be added to remove this section.
    - Section B – Remove the duty “chair the Chesapeake Legislative Event Committee”.
    - Section D – Add the duty of “share responsibility of maintaining Social Media outlets, along with the PR/Communications Chair.”
    - Section E – Change each remark of “website” to “Social Media outlet”.
  - Article VII – Committees:
    - Section A – Remove “Legislative Program and Community Outreach Committee”.
  - Article VIII – Joint Ventures:
    - Change the title of the article from “Joint Ventures with Other Area Senior Task Forces” to “Joint Ventures with Other Area Task Forces on Aging”.
  - Signatures – Add signatures of all Officers.
  
- **Contacting All Task Force Chairmen:**

- Tony Valencia will be contacting all Chairmen from the Hampton Roads Task Forces to gauge where they are with keeping the Coalition going. He will get the contact information from Iris James.
  
- **Active/Inactive Commissions:**
  - Norfolk has a book, but it is not being supported.
  - Portsmouth is currently inactive.
  - Mayor's Commission in Virginia Beach is currently active. These positions are voted in by City Council votes.
  - Isle of Wight is currently active.
  - All task forces are open memberships.
  
- **Meeting Formats:**
  - Tony suggested that quarterly have a panel discussion on specific topics vs. individual speakers during each meeting.
  - Having this format occasionally will allow us to have the opportunity to stand tall with our offerings.
  - It will also tie back in with Tony reaching out to all the Chairs, and allow us to be the example of how these task forces should be about the Seniors and not just networking.
  - Iris has a lot of potential speakers she will share; she suggested once a year, possibly in lieu of the traditional January meeting.
  - No final decision made on frequency, but everyone liked the suggestion.
  - Iris suggested limiting individual speakers at regular monthly meetings to 20 minutes. Make sure we encourage them to bring plenty of information to share during the first 30 minutes of the informal meeting time, and afterwards.
  
- **Social Media:**
  - Michelle will remain in place for the time being as monitoring the website.
  - We need to create a Facebook page for CTFAO – MaryAnn, Iris, and Mindy as administrators.
  
- **Miscellaneous:**
  - Iris will share a new AARP book on Ageism with the group.