AARP Chapter #3689 Executive Meeting January 12, 2023

Meeting started 11:16 am

Participants-11

The meeting was opened by Co-President Claude Lee who thanked the group for electing James Nelson and himself as Co-Presidents.

Minutes:  Not available

Treasurer’s Report: Report presented by Claudia Harris. There was a discussion in reference to petty cash on hand and remaining grant money.  There was some discussion of changing banks to better fit our needs.  Brenda Smith moved to accept Treasurer's Report.

Report from James Nelson referencing letter sent to Abbotts Creek which was denied.  There was a discussion of meeting at the Kingdom International Church, Wake Forest, NC starting in March 2023.  It was decided that the location may prove to be a problem for members to reach. Willi Webb is still in negotiations with Atria.  Libraries have no facilities for eating.

Grant will be used to retain and add meetings and also to update website.  James Nelson and Claude Lee will attend Regional Meeting 1/24/2023 at 2pm.

Kelly and Willi are in the process of completing the 2022 Annual AARP Chapter Report.

Gayle Gayton suggested that we change the names of some of our committees for better clarity.

There was a discussion of sponsored community service projects and how they are categorized.

Member Retention: Very important to hold face-to-face meetings.  Allan Younger and Claude Lee will concentrate on male retention.  We need to expand involvement in community activities instead of one person handling everything.  We also need to expand our involvement with veterans.

Committee Reports:

Community Service: Oweida Cole was unable to attend the Food Pantry due to a car accident.

Gloves and caps were delivered to Fox Road school. Children’s clothes were delivered to Fox Road School to have on hand in case of accidents. Token gifts were distributed at Hilhaven Nursing Home to residents who do not receive visitors.

Fund Raising- Lorrie Berlenbach:  This committee is still hoping for a Jazz Event.  Super 50/50 drawing scheduled for next Thursday.

Discussion of items missing from Atria: Scrapbook and Photo album-Thelma Blake; Red AARP Bags-Gayle Gayton; Two-drawer file Cabinet-George Gross; Movie Screen & Projector-Allan Younger and a Black Supply Bag.

Nominating Committee: Allan Younger - There are no openings at this time.  The nominating Committee is short of one member due to James Nelson being elected a Co-President.

There is no speaker selected as of yet for the 1/16/2023 General Membership Meeting.  Allan is still searching.  James Nelson states that he has a suggestion for Allan.

Sunshine Committee: Claude Lee reports that a group from AARP attended the funeral of a relative of Oweida Cole. January birthdays are Stewart Vick and Felex Gathings.  Birthday calls were made and cards were sent to members for the month of January.

Gayle Gayton spoke briefly of methods of recovering funds.

Meeting Ended 12:46 pm

Next General Meeting 2/16/2023

Next Executive Meeting 3/9/2023

Submitted by Hannah Gathings, Secretary