



Virginia Beach Task Force on Aging

www.vbtfa.org

March 11, 2021

9:00 AM

Meeting Minutes

Meeting was brought to order by Micah Hunt, Chairperson. Welcome VBTFa members to our meeting, as well as a warm welcome to new attendees.

Task Force Officers and Committee Chairs provided their reports as follows:

- All upcoming Zoom meetings will be held with the same Zoom log in information. Please be sure to add this information to your calendar. Meetings are the 2nd Thursday of the month via Zoom, in an abundance of caution.
- Zoom log in for the remainder of the year:
<https://us02web.zoom.us/j/89759016974?pwd=cmdOcVNVaHI4amV2QTJnNU9lM1pUdz09>
Meeting ID: 897 5901 6974
Password: VBTFa

Officer and Committee Chair Reports

- Chair: Micah Hunt – Welcome and overview of Meeting agenda.
- Vice-Chair: Allison Whiteman – Introduce Guest Speaker – Dr. Jerry McQuain, Medical Director of Freda H. Gordon Hospice & Palliative Care regarding hospice vs. palliative care specialized medicine.
- Secretary: Heather Starr-Cress – Minutes approved and up to date on website.
- Treasurer: Katrina Parker – Balance: \$1817.10
- Membership: Pete Turner - Members: 107 paid members total.

- Charitable Fund: Brandi Smith – Please send in applications of non-profits who serve seniors in our area that would benefit from a donation.
 - Introduction of Linda Dyer, Virginia Sympathy Orchestra. Linda shared how the funds are being used. “Generations in Unison” program.
- Publicity/Website: Carey Raleigh – Website is currently up-to-date
- Guest Speaker: Dr. Jerry McQuain, Medical Director of Freda H. Gordon Hospice & Palliative Care regarding palliative care specialized medicine.

Voting on updated Addendums:

- 100% approval for addition of addendum to by-laws for a business/community membership allowing 5 company representatives to join for \$150/yr. This is a savings of \$50/yr compared to 5 individual memberships. Motion by Rev. Stanley, Seconded by Sharlene Turner
- Addendum to have Secretary and Treasurer serve for 2 yrs was not approved. Feedback was given regarding possibly putting limits to terms served. Board will re-evaluate proposal to determine any other related board member term lengths and/or limits.

Meeting was adjourned.

**Next Month’s VBTFa Meeting
Thursday, April 8, 2021
ZOOM CALL**

<https://us02web.zoom.us/j/89759016974?pwd=cmdOcvNVaHI4amV2QTJnNU91M1pUdz09>

Meeting ID: 897 5901 6974

Password: VBTFa

Calling in by landline and/or Cell Phone:

+1 301 715 8592

Meeting ID: 897 5901 6974

Passcode: 006832