



Virginia Beach Task Force on Aging

www.vbtfa.org

Meeting Minutes

August 11, 2022

Altmeyer Funeral Home, Rouse Rd. Virginia Beach

The Meeting was brought to order by Sondra Holmes, Chairperson

- Welcome to VBTFa members and guests
- Thanks to Cheyenne Quick of Altmeyer Funeral Home for coordinating meeting space
- Thanks to Corey Sullivan for providing breakfast

Vice Chair, Katrina Parker introduced the speaker

Speaker: Carey Raleigh, APS Division Consultant

Carrie shared information on Adult Protective Services and mandated reporting of neglect, abuse or exploitation. She discussed professional and individual responsibilities for reporting and options for reporting issues or concerns. She also noted that the local office is developing an online reporting system.

Old Business:

- An audit committee was selected for the annual audit of accounts... the committee consists of Dayla Brooks, Nanette Birckbichler and Katrina Parker
- Breakfast sponsor volunteers are needed

New Business:

Group discussion on the budget and ways to increase funding help fund pending and upcoming grant requests. Some of the discussion revolved around increasing membership and bringing back the 50/50 raffle to leverage towards funding some of the grant requests. Members asked to consider additional ways to help with fundraising.

Officer and Committee Chair Reports:

- Chair: Sondra Holmes - Thank you to all who have attended the meetings
- Vice-Chair: Katrina Parker - Seeking breakfast sponsors
- Secretary: Corey Sullivan – to submit approved minutes
- Treasurer: Roberta Gilbert – Balance \$606.62
- Membership: Tara Evalle – added 3 new members to bring total paid to 50 members
- Charitable Fund: Brad Lazer – applications on hold for budget discussion
- Publicity / Website: Carey Raleigh
- Audit Committee: Audit has been completed

New Paid Member Spotlight

- Samantha Decker: JenCare Senior Medical Center
- Brad Klavan: Insurance Advisors, LLC
- Ashlyn Kent: Visiting Angels

Membership Highlight – 15 Second introductions:**Meeting Adjourned**

**September Meeting scheduled for:
Thursday, September 8
8:30am Networking
9am – 10am Meeting
Altmeyer Funeral Home
1801 Baltic Ave Virginia Beach**